

May 2, 2016

The regular monthly meeting was called to order at 6:30 pm Richard marks. Present at the meeting, Richard Marks, , Steve Hunter and Kelly Glinski

Visitors: None

Approval of Agenda Motion was made by Richard Marks and seconded by Steve Hunter to approve the agenda.

Approval of Minutes April's meeting minutes were presented by Secretary Kelly Glinski. A motion was made by Richard Marks, seconded by Steve Hunter to approve the meeting minutes.

Approval of Treasurer's Report The report was presented by Kelly Glinski, secretary. A motion was made by Richard Marks seconded by Steve Hunter to accept the Treasurer's report.

Monthly Bills

General Fund

Booths Plumbing Electric and Heat	10545	154.03
Bradco Supply Co.	10546	277.99
Farrell Auto Supply	10550	189.44
Fitzpatrick & Lambert	10547	1,090.24
Frontier	10551	185.22
Hazelton Oil Salvage Ltd.	10548	182.50
Keystone Paving & Materials	10549	294.80
NTSWA	10530	2,806.72
Sullivan County Rural Electric	EFT	268.23
Sullivan Review	10531	94.50
Superior Plus Energy Services	10552	197.52
		<u>5,741.19</u>

State Fund

Superior Plus Energy Service	5439	96.89
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Motion was made by Richard Marks seconded by Steve Hunter to pay bills listed for the month of April 2016.

Review of Permits:

Land Use Permits:

None

Drive Way Permits:

None

Septic Permits:

Patrick Witkowski 175 Woodland Trail – Renewal of sewer permit#PA0113123

Construction Permit Application (from Code Inspections)

Rosalie Schweitzer 691 Hunter Road Pole Shed

Certificate of Occupancy (from Code Inspections)

None

Certificate of Approval (from Code Inspections)

None

COG Meeting:

No Meeting to report

Old Business:

Convention Walter Botsford, Richard Marks and Kelly Glinski attended the 94th PSATS conference. Information was shared about workshops and classes attended while at the conference.

Truck Bids No bids were received for the sale of the 2007 F550. Motion was made by Steve Hunter and seconded by Richard Marks to advertise the truck again for the month of May. Bids will be opened at the next meeting in June.

Tar and Chip Bids One bid was received for tar and chip. Motion was made by Steve Hunter and seconded by Richard Marks to accept the bid from Midland Asphalt Materials, Inc .

New Business:

Tax Committee Appointment A motion was made by Richard Marks and seconded by Steve Hunter to appoint Edna Schweitzer as delegate for the township. A motion was made Richard Marks and seconded by Steve Hunter to appoint Kay Schweitzer as alternative delegate.

Truck a motion was made by Richard Marks and seconded by Steve Hunter to purchase 2016 F550 from Maxwell.

With no further business to discuss, motion was made by Steve Hunter, seconded by Richard Marks to adjourn the meeting at 8:05 pm

Respectfully submitted by

Kelly Glinski, Secretary
