

September 6, 2016

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

Visitors: Chip Amer, he was present at the meeting to find out an update on the junk ordinance.

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

Approval of Minutes August 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

Cleveland Brothers	10648	62.06
Frontier	10649	185.23
Lockard Agency, Inc.	10650	172.17
NTSWA	10632	5,713.61
NTSWA	10651	3,612.10
Steve Shannon	10652	1,536.47
Sullivan County Rural Electric	EFT	165.39
Superior Plus	10653	166.86
Superior Plus Energy Services	10654	206.80
		<u><u>11,820.69</u></u>

State Fund

Superior Plus Energy Service	5444	60.20
		<u><u>60.20</u></u>

Motion was made by Richard Marks seconded by Walter Botsford to pay bills listed for the month of August 2016.

Review of Permits:

Land Use Permits:

Richard Cohn 64 Deep Hollow Run – Garage
Scott Haus 17052 Route 42 new cabin

Drive Way Permits:

None

Septic Permits

Scott Haus 17052 Route 42 permit # z188048

Construction Permit Application (from Code Inspections)

None

Certificate of Occupancy (from Code Inspections)

Carl Barsigian Thorndale Road pole building

Certificate of Approval (from Code Inspections)

None

COG Meeting:

There was no COG meeting to report.

Old Business:

Pipes: The pipes have been installed on Meade Road. Work is complete.

New Business:

Tom Kitchen: Township received a letter from Tom Kitchen about obtaining a non building waiver for his property on Route 220. Supervisors discussed this request. More information will be needed before a final decision.

With no further business to discuss, motion was made by Steve Hunter, seconded by Richard Marks to adjourn the meeting at 7:45 pm

Respectfully submitted by

Kelly Glinski, Secretary
