

November 7 , 2016

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

**Visitors:** None

**Approval of Agenda** Motion was made by Richard Marks and seconded by Walter Botsford to approve the agenda.

**Approval of Minutes** October meeting minutes were presented by Secretary Kelly Glinski. A motion was made by Richard Marks, seconded by Walter Botsford 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 Walter Botsford to accept the Treasurer's report.

## Monthly Bills

### General Fund

Farrell Auto Supply	10702	22.92
Frontier	10698	185.03
NTSWA	10680	4,400.10
NTSWA	10699	4,469.76
Sullivan County Assoc. of Township Offici	10678	75.00
Sullivan County Prothonotary	10679	18.50
Sullivan County Rural Electric	EFT	155.45
Sullivan Review	10700	53.28
Superior Plus Energy Services	10708	556.32
Visa	10701	705.48
		<u><u>10,641.84</u></u>

### State Fund

Superior Plus	105.51
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Motion was made by Richard Marks seconded by Walter Botsford to pay bills listed for the month of October 2016.

**Review of Permits:**

**Land Use Permits:**

Raymond Coker – Pioneer Campground prefab shed

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Frank Peshla – 58 Daffodil Lane Carport

David Scott – 16819 Route 42 garage

**Drive Way Permits:**

None

**Septic Permits**

None

**Construction Permit Application (from Code Inspections)**

Chris McCormick Woodland acres Lot # 10 New building

**Certificate of Occupancy (from Code Inspections)**

None

**Certificate of Approval (from Code Inspections)**

None

**COG Meeting:**

There was no COG meeting to report.

**Old Business:**

**2017 Budget** motion was made Richard Marks and seconded by Walter Botsford to propose the 2017 budget. Public notice will be placed in the Sullivan Review for public inspection of the budget.

**New Business:**

**Case Tractor** motion was made by Richard Marks and seconded by Walter Botsford to put the Case tractor out for bid. Bids will be open at the December 5, 2016 meeting.

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

Respectfully submitted by

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Kelly Glinski, Secretary

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