

December 5 , 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: None

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

Approval of Minutes November 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

D.A Stryker Trucking	10718	2,836.08
Farrell Auto Supply	10719	218.67
Farrell Auto Supply	10729	113.94
Frontier	10720	185.03
Jordan's Garage	10721	51.94
NTSWA	10730	3,312.48
Steve Shannon	10722	1,376.66
Sullivan County Rural Electric	EFT	173.18
Superior Plus	10731	172.19
Superior Plus Energy Services	10732	623.23
Susquehanna Fire Equipment Co.	10733	64.15
Terry Shultz	10723	8,665.00
		17,792.55

State Fund

Superior Plus Energy Service	5447	<u>66.48</u>
		<u><u>66.48</u></u>

Motion was made by Richard Marks seconded by Walter Botsford to pay bills listed for the month of November2016.

Review of Permits:

Land Use Permits:

None

Drive Way Permits:

None

Septic Permits

None

Construction Permit Application (from Code Inspections)

Mary Jo Saxe Karge Road demolition of house and barn

Certificate of Occupancy (from Code Inspections)

Scott and Cheryl Haus 17052 Route 42 New house

Certificate of Approval (from Code Inspections)

Mary Jo Saxe Karge Road Demolition of house and barn

Frank and Linda Rump 7647 Route 220 New 2 story shed

COG Meeting:

There was no COG meeting to report.

Old Business:

Adoption of 2017 Budget Motion was made by Richard Marks and seconded by Walter Botsford to adopt the 2017 proposed budget.

Case Tractor: motion made by Richard Marks and seconded by Walter Botsford to advertize the Case Tractor. 1967 case Tractor with blade. Bids will be open at regular meeting on January 3, 2017

New Business:

Millage Resolution motion was made by Richard Marks and seconded by Walter Botsford to adopt resolution 2016-02

Organization Meeting : The organization meeting of 2017 will be held on January 3, 2017 at 5:00pm, regular monthly meeting will follow.

With no further business to discuss, motion was made by Walter Botsford, seconded by Richard Marks to adjourn the meeting at 7:30pm

Respectfully submitted by

Kelly Glinski, Secretary