

February 6, 2017

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 January 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

Citizens & Northern Bank	10770	25.00
D.A Stryker Trucking	10784	821.46
D3 Web Design	10771	185.95
Farrell Auto Supply	10777	63.98
Frontier	10778	184.71
Gannon	10755	325.00
Glick Associates, Inc	10779	472.00
Laporte Borough	10772	2,704.00
NTSWA	10756	1,573.36
NTSWA	10780	2,737.60
Postmaster	10785	116.00
Sam's Club	10781	45.00
Steve Shannon	10773	833.02
Sullivan County Council of Government	10774	100.00
Sullivan County Rural Electric	EFT	262.77
Sullivan Review	10775	45.50
Superior Plus	10782	837.99
Superior Plus Energy Services	10783	547.65
Visa	10786	1,377.49
Waston Diesel	10776	1,404.07
		<u>14,662.55</u>

State Fund

Superior Plus Energy Service	5449	<u>333.65</u>
		<u>333.65</u>

Motion was made by Richard Marks seconded by Walter Botsford to pay bills listed for the month of January 2017.

Review of Permits:

Land Use Permits:

Sam Leitzel Route 154 home
Fred Brosius Lost Lake garage

Drive Way Permits:

None

Septic Permits

Miller Road Lost Lake Lot #6 Perc Test

Construction Permit Application (from Code Inspections)

None

Certificate of Occupancy (from Code Inspections)

None

Certificate of Approval (from Code Inspections)

None

COG Meeting:

Walter Botsford attended the COG meeting. Not many people were in attendance and no business was conducted.

Old Business:

Tractor Mark Matlack purchased the tractor for the bidded price of \$2351.00. He also purchased back blade for \$300.00. This didn't need to out on bid because it was below the \$1000.00 threshold.

New Business:

Stone Bids a motion was made by Richard Marks and seconded by Steve Hunter to advertize for stone bids for approximately 3000 ton of stone to be delivered in various areas of the township. Bids will be opened at next regular meeting, March 6, 2017.

Tar and Chip Supervisors discussed possible roads to be tar and chipped this year. Rich Marks will contact Penn DOT municipal services to get bid packet together.

With no further business to discuss, motion was made by Walter Botsford, seconded by Richard Marks to adjourn the meeting at 7:40pm

Respectfully submitted by

Kelly Glinski, Secretary