

May 1 2017

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

Visitors: None

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

Approval of Minutes April meeting minutes were presented by Township 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, Township Treasurer. A motion was made by Richard Marks seconded by Jeff Hamilton to accept the Treasurer's report with corrections.

Monthly Bills

General Fund

AmeriHealth Casualty Services	10838	1,050.40
Frontier	10851	186.50
NTSWA	10832	2,240.30
Safeguard Business Systems, Inc	10849	236.51
Sullivan County Rural Electric	EFT	307.23
Sullivan County Tax Collection Committee	10850	108.00
Superior Plus	10852	270.36
Superior Plus Energy Services	10853	385.09
Visa	10854	147.35
		<u>4,931.74</u>

State Fund

No State Bills for the month of April

Motion was made by Richard Marks seconded by Jeff Hamilton to pay bills listed for the month of April 2017.

Review of Permits:

Land Use Permits:

Ronald and Virginia Husband 261 Makoma Ave addition on to cabin

Frank Skoranski 111 Little Road Pole Barn

Drive Way Permits:

None

Septic Permits

None

Construction Permit Application (from Code Inspections)

None

Certificate of Occupancy (from Code Inspections)

None

Certificate of Approval (from Code Inspections)

None

COG Meeting:

No COG meeting for the month of April.

Old Business:

Acceptance of Jeff Hamiton Appointment Jeff Hamilton accepted the appointment of supervisor. Motion by Rich Marks, and seconded by Walter Botsford, the board accepts Jeff Hamilton Oath of Office.

Roads: Bid advertisement for tar and chip of Karge Road and Restful Ridge has been submitted to the Sullivan Review. Bids will be open at June 5th meeting.

Convention: The conference attendees each presented a recap of the classes, seminar and meeting the attended while at the conference.

New Business:

Cul-De-Sac: Cul-de-sac are needed at the end of roads of 250 feet long with more than one resident on the road. This is compliance with Penn DOT regulations to be qualified for Liquid Fuel money. Restful Ridge will be the first of the roads in which action will be taken.

Webpage and Recycling Jeff Hamilton stated updates need to be made on the webpage, recycling information, maps, and general information. Once it is clear, which plastics are accepted, changes will be made on the webpage and signage at the recycling dumpsters.

With no further business to discuss, motion was made by Rich Marks, seconded by Walter Botsford to adjourn the meeting at 8:10pm

Respectfully submitted by

Kelly Glinski, Secretary