

June 5, 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 May meeting minutes were presented by Township Secretary, Kelly Glinski. A motion was made by Richard Marks, seconded by Jeff Hamilton 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.

Monthly Bills

General Fund

Farrell Auto Supply	10876	106.56
Frontier	10877	187.79
Insinger Excavating	10878	539.66
NTSWA	10855	3,548.33
NTSWA	10879	4,125.63
Sox Maintenance	10880	72.10
Sullivan County Rural Electric	EFT	260.94
Sullivan Review	10881	144.20
Superior Plus Energy Services	10882	502.14
		<u><u>9,487.35</u></u>

State Fund

Superior Plus Energy Service	5451	<u>75.89</u>
		<u><u>75.89</u></u>

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

Review of Permits:

Land Use Permits:

John Chilson 5205 Route 220 Garage
Merritt Field Route 42 Pole Building
Mike Killian Pole Bridge Road Recreation Cabin
Craig Harding 1469 Fairman Road New addition

Drive Way Permits:

None

Septic Permits

None

Construction Permit Application (from Code Inspections)

Frank Skoranski 111 Little Road pole building

Certificate of Occupancy (from Code Inspections)

Chris McCormick Woodland Acres Lot #10 new home

Certificate of Approval (from Code Inspections)

None

COG Meeting:

No COG meeting for the month of May. The next COG meeting will be held June 20th.

Old Business:

Opening of Tar and chip Bids One bid was received from Midland Asphalt Materials from Bloomsburg, PA The bid was for \$2.96 / sq. yard. Total cost of project \$ 49,467.52. A motion was made by Rich Marks and seconded by Jeff Hamilton and agreed by Walter Botsford to accept the bid from Midland.

New Business:

Periodic Road Inspections: Walter Botsford proposed the supervisors inspect the roads twice a year. They will travel together and inspect the conditions of the roads in fall and spring. This is to insure they are aware of the conditions of the township roads.

Hiring The supervisors had a discussion about possible hiring of truck driver and/or road worker. This would be a part time position and on an as needed situation.

With no further business to discuss, motion was made by Rich Marks, seconded by Walter Botsford to adjourn the meeting at 8:20pm

Respectfully submitted by

Kelly Glinski, Secretary