

July 3, 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 Walter Botsford to approve the agenda.

**Approval of Minutes** June 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 Walter Botsford to accept the Treasurer's report.

### **Monthly Bills**

#### **General Fund**

Farrell Auto Supply	10898	131.79
Frontier	10899	187.79
Postmaster	10884	98.00
Sullivan County Rural Electric	EFT	229.15
Superior Plus Energy Services	10900	537.41
Visa	10883	2,123.19
Visa	10901	99.99
		<u><u>3,407.32</u></u>

#### **State Fund**

Midland Asphalt	33389	49,467.52
Superior Plus Energy Service	534607	16.98
Superior Plus Energy Service	649494	57.20
		<u><u>49,541.70</u></u>

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

### **Review of Permits:**

#### **Land Use Permits:**

Jeff McCowall 263 Tilley Road New Home

Joe Troianiello 60 Daffodil Lane Deck

#### **Drive Way Permits:**

None

#### **Septic Permits**

None

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

Ronald and Virginia Husband 261 Makoma Ave one story addition

Craig and Dawn Harting 1469 Fairman Rd addition to living space and garage

Merritt Capital 100 Merritt Field wood frame building

Mike and Karen Killian Pole Bridge Road Recreational Cabin

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

Sam Leitzel 256 Route 154 New Bulding

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

None

**COG Meeting:**

COG meeting was held on June 27<sup>th</sup>. Jeff Hamilton was in attendance at the meeting. Ethan Sexton from Northern Tier Regional Development. He spoke on the what they have to offer. One topic was about grant writing.

**Old Business:**

**Roads:** The tar and chip has been completed. The roads which were tar and chip this year were Karge and Restful Ridge Roads.

**New Business:**

**Financial and Banking**

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

Respectfully submitted by

Kelly Glinski, Secretary