

August 7, 2017

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

Visitors: None

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

Approval of Minutes A motion was made by Jeff Hamilton, seconded by Richard Marks to approve the minutes from July meeting.

Approval of Treasurer's Report A motion was made by Richard Marks seconded by Jeff Hamilton to accept the Treasurer's report.

Monthly Bills

General Fund

AmTrust North America	10904	1,050.40
Farrell Auto Supply	10919	231.98
Frontier	10920	187.66
Keystone Paving & Materials	10921	309.12
NTSWA	10903	4,719.78
Sullivan County Rural Electric	EFT	165.18
Superior Plus Energy Services	10922	<u>1,072.70</u>
		<u><u>7,736.82</u></u>

State Fund

Superior Plus Energy Service	5454	<u>195.85</u>
		<u><u>195.85</u></u>

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

Review of Permits:

Land Use Permits:

John Masciotro 2529 Nordmont Road Cabin

Scott Weitzel 304 Hayes Lane Cabin

Drive Way Permits:

None

Septic Permits

Jeff McConnell 763 Tilly Road permit # Z187946

Construction Permit Application (from Code Inspections)

Joe Troianiello 60 Daffodil Lane deck

Certificate of Occupancy (from Code Inspections)

Merriff Capital Corp – 100 Merritt Field New building

Certificate of Approval (from Code Inspections)

Mike Killian Pole Bridge Road Recreational cabin

Dusty Peterman 13 Christian camp Road demolition of home

COG Meeting:

No Meeting to report

Old Business:

Finances and Banking There was a discussion on transferring money to different bank to gain more interest. Supervisors need to check with Citizens and Northern about possibly getting more interest on our Super Money Fund. They need to match 0.8 % to compete with Peoples Bank in Dushore. Also need to determine the amount to set aside for this new account. Once supervisors have agreed to which bank and account, they will need to agree on the amount before Kelly Glinski, Treasurer can move any money.

Roads: A rock was removed from Little Road, trees have been removed from Gavitt and Mead Roads.

New Business:

Road Inspection: Mid October there will be road inspection.

Equipment Show: The Troy/Tioga Equipment show will be held on August 17th.

With no further business to discuss, motion was made by Rich Marks, seconded by Walter Botsford to adjourn the meeting at 7:25pm

Kelly Glinski was absent from the meeting due to family emergency. Minutes were prepared by Kelly Glinski from notes taken at the meeting by Richard Marks.

Kelly Glinski, Secretary