

September 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 A motion was made by Richard Marks, seconded by Jeff Hamilton to approve the minutes from August 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

Eagle Equipment Corporation	10938	350.00
Frontier	10939	187.66
Lamphere's Truck Parts	10940	37.44
NTSWA	10923	4,156.90
NTSWA	10944	6,897.85
Sullivan County Assoc. of Township Officials	10941	75.00
Sullivan County Council of Government	10942	21.50
Sullivan County Rural Electric	EFT	164.45
Superior Plus Energy Services	10945	847.70
Waston Diesel	10943	7,215.35
		<u>19,953.85</u>

State Fund

Superior Plus Energy Service	5455	407.99
		<u>407.99</u>

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

Review of Permits:

Land Use Permits:

None

Drive Way Permits:

None

Septic Permits

John Masciotro 252+ Nordmont Road permit # Z187948

Construction Permit Application (from Code Inspections)

John Masciotro 2529 Nordmont Road manufactured home

Jeff and Christine McConnell 263 Tilley Road single family dwelling with attached garage

Certificate of Occupancy (from Code Inspections)

Anthony and Jennifer Zelewicz Route 42 Post and beam addition
Bruce McNutt 133 Murray Road New building two-story framed building
Certificate of Approval (from Code Inspections)

None

COG Meeting:

No Meeting to report

Old Business:

Finances and Banking The supervisors continued to have a discussion about transferring money to a bank with higher interest rate. It was mentioned that this should be done at the organizational meeting. Jeff Hamilton will look into comparing interests rate with banks to be set up for the organizational meeting in January.

Roads: Brush Cutting, Richard Marks looked into renting equipment to do the brush cutting. He received a phone quote from Bradco for the amount of \$1800.00/week.

New Business:

Pioneer Trail Road Richard Marks will attend a meeting for the residents of Pioneer Trail Road. The meeting will be held on Wednesday September 6th. The meeting will discuss what the residents will need to do before the Township will consider adopting the road.

County Convention The Sullivan County Association Township Officials Convention will be held on October 3rd at the Muncy Valley Fire Hall. Walter Botsford, Richard Marks, Jeff Hamilton and Kelly Glinski will be attending the convention.

With no further business to discuss, motion was made by Rich Marks, seconded by Walter Botsford to adjourn the meeting at 8:05 pm

Respectfully submitted by

Kelly Glinski, Secretary