

October 2, 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 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 September 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	10961	1,050.40
Farrell Auto Supply	10962	94.86
Frontier	10963	187.66
Laporte Vol. Fire Co. Relief Association	10954	4,927.76
Sullivan County Rural Electric	EFT	165.91
Superior Plus Energy Services	10964	728.80
Visa	10965	206.56
Watson Diesel	10966	5,414.36
		<u>12,776.31</u>

State Fund

Superior Plus Energy Service	5456	173.93
		<u>173.93</u>

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

Review of Permits:

Land Use Permits:

David Little Jr 910 Little Road Trailer home
George Jenkins 58 Merritt Field addition to home

Drive Way Permits:

None

Septic Permits

Craig Harting 1469 Fairman Road permit # Z198734

Construction Permit Application (from Code Inspections)

None

Certificate of Occupancy (from Code Inspections)

Victor Talmon 277 Hayes Lane convert cabin to residential use with addition

Certificate of Approval (from Code Inspections)

Frank Skoranski 111 Little Road Pole Barn
Merritt Field Airport Alterations adding lights and GFCI outlets.

COG Meeting:

Jeff Hamilton and Walter Botsford were present at the COG on September 26th. Jeff Hamilton reported on the meeting. Commissioner, Brian Hoffman, spoke at the meeting about Emergency Services and the need for more funding for ambulance service in the county.

Old Business:

Finances and Banking The supervisor continue discussion about banking and interest rates. Citizens and Northern has a municipal rate 1 year CD at 0.95% They will waive any penalty for an early withdraw before maturity date. PS Bank has a municipal money market at 0.8% No action has been made on banking.

Pioneer Trail Road Richard Marks attended a meeting of the residents of Pioneer Trail Road and Sunrise Drive. The residents have to be in complete agreement before the Township will take over the road. They have legal counsel from J Howard Langdon. No further action by the Township until they are in full agreement.

County Convention: Sullivan County Convention will be held Oct 3rd at the Muncy Valley Fire Hall. Walter Botsford, Richard Marks and Kelly Glinski will be present for the dinner and meeting.

New Business:

Budget Worksheet Supervisors review the budget worksheet. The Supervisors will work on the 2018 budget at the November meeting.

Cherry Run Road Bridge Larson designed sent bridge inspection notice to the township. Richard Marks will be meeting with Davidson Supervisors, Penn DOT and Larson Design to discuss the needed repair to the bridge. The meeting will be Oct 5th.

Fire Relief: The Township received Fire Relief. The full amount , \$4927.76 has been sent to Laporte Volunteer Fire Company.

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