

November 6, 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: Cpl Joshua Bryer from State Police, Laporte Barracks. He was at the meeting to make contact and show police presence in the Township. The state police is looking to be visible and approachable in the township and throughout the county.

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 October meeting.

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

Monthly Bills

General Fund

Frontier	10985	188.40
NTSWA	10967	3,902.41
NTSWA	10990	4,786.33
Steve's Saw Repair	10986	45.00
Steve Shannon	10987	37.00
Sullivan County Rural Electric	EFT	168.48
Sullivan County Rural Electric	EFT	169.46
Sullivan Review	10991	60.80
Superior Plus	10988	105.90
Superior Plus Energy Services	10989	319.13
Visa	10992	117.37
		<u><u>9,900.28</u></u>

State Fund

No State bills for the month of October.

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

Review of Permits:

Land Use Permits:

None

Drive Way Permits:

None

Septic Permits

None

Construction Permit Application (from Code Inspections)

Merritt Field Adding LED lights and GFCI outlets

Certificate of Occupancy (from Code Inspections)

Ronald Husband 261 Mokoma Ave addition

John Masciotro 2529 Nordmont Road Modular home

Certificate of Approval (from Code Inspections)

Joe Troianiello 60 Daffofil Lane - Deck

COG Meeting:

No COG meeting to report

Old Business:

2018 Budget A motion was made by Richard Marks and seconded by Jeff Hamilton and agreed to by Walter Botsford to accept the proposed budget for General Fund and the State Fund. A public notice will be submitted to the Sullivan Review advertising the proposed budget will be available for public inspection.

Cherry Run Bridge The township received estimate pricing for the replacement of the bridge. Davidson Township has to be in agreement to the replacement. There is possible federal and state money available to help aid in the cost of the bridge replacement.

Pioneer Trail Road All residents and land owners of Pioneer Trail and Sunrise roads must be in agreement to the road improvements before Township will take over the road. No further development on road take over.

County Convention: Walter Botsford, Richard Marks and Kelly Glinski attended the county convention In Muncy Valley. Each person presented information gained during the meeting.

New Business:

New Dumpsters Supervisors discussed the need for more dumpsters. A motion was made by Walter Botsford and seconded by Richard Marks, motion passed to purchase 2 new dumpsters.

Resolution 2017 -01 Prohibiting Location of Casino Act 42 of 2017 authorizes the placement of Category 4 casinos within the Commonwealth of PA. Act 42 grants the municipalities the authority to prohibit the location of the casinos. Resolution 2017-01 prohibits the location of Category 4 casino. A motion was made by Richard Marks, and seconded by Walter Botsford to adopted resolution 2017-01. After a vote, the motion passed.

With no further business to discuss, motion was made by Rich Marks, seconded by Walter Botsford to adjourn the meeting at 9:40 pm.

Respectfully submitted by

Kelly Glinski, Secretary