

The August 6, 2024 monthly Supervisors Meeting was called to order by Chairman Jeff Hamilton, who also led the Pledge of Allegiance. Supervisors Leo Fiester and Richard Marks, and Secretary Kathy Klim were also in attendance. There were no visitors.

A motion to approve the agenda was made by Richard Marks and seconded by Leo Fiester. The motion carried.

Richard Marks made a motion to approve the July meeting minutes with a change in the COG Report section, to replace item #4 "The Municipal Fire Department would like to consider regionalization" with "The Sullivan County Fire Association would like to consider regionalization." A second to this motion was made by Leo Fiester, and the motion carried.

A motion was made by Richard Marks, seconded by Leo Fiester to approve the Treasurer's Report. The motion carried.

A motion was made by Richard Marks, seconded by Leo Fiester to pay the monthly bills. The motion carried.

**General Bills:**

Name	Type	Num	Amount
Sullivan County Rural Electric	Bill Pmt -Check	ACH	159.99
Visa	Bill Pmt -Check	ACH	98.47
Visa	Bill Pmt -Check	EFT	110.54
Visa	Bill Pmt -Check	EFT	949.00
Comcast	Bill Pmt -Check	EFT	183.00
Don Evans{}	Bill Pmt -Check	13389	2,125.00
New Legacy Ford	Bill Pmt -Check	13390	1,866.74
NTSWA	Bill Pmt -Check	13391	8,324.26
Farrell Auto Supply	Bill Pmt -Check	13411	546.32
Insinger Quarries, Inc	Bill Pmt -Check	13412	198.08
Mirabito Energy Products-Montoursville	Bill Pmt -Check	13413	1,209.06
NTSWA	Bill Pmt -Check	13414	7,605.05
Service Tire Truck Centers	Bill Pmt -Check	13415	718.80
Susquehanna Fire Protection Co.	Bill Pmt -Check	13416	259.45
West End Repairs	Bill Pmt -Check	13417	110.00
Laporte Volunteer Fire Co.	Bill Pmt -Check	13418	1,632.00
			<u>26,095.76</u>

**State Bills:**

Mirabito Energy Products-Montoursville	Bill Pmt -Check	1234	<u>261.50</u>
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**Permits:**

**Land Use Permits:**

David Little, 910 Little Road, Muncy Valley, Replace Mobile Home

**Certificate of Approval:**

Marshall Cook, 164 Pioneer Trail, Muncy Valley

**Septic Permits:**

Kenneth & Christine Cramer, Railroad Street, Laporte

**COG Meeting Report**

There was no COG meeting in July.

**Old Business**

A motion to adopt the Sullivan County 2024 Hazard Mitigation Plan was made by Richard Marks and seconded by Leo Fiester. The motion passed, and the 2024 Hazard Mitigation Plan was officially adopted. Kathy Klim will notify Emergency Services that the plan has been adopted.

**Road Report**

The fogging is complete on Rouse Road. We are starting roadside mowing again. Fairman Road is fixed up. The potholes on Rock Run are filled. We had a tree come down; it was cleaned up after the power company completed their work.

**New Business**

Leo Fiester made a motion to adopt the Laporte Township Fire Company Insurance Billing Resolution. This was seconded by Richard Marks, and the motion passed.

Leo Fiester made a motion to approve Tom Kitchen's request for a letter from Laporte Township to approve moving the well on his property. Richard Marks seconded the motion, which passed.

The Supervisors discussed the need to establish a more detailed Right-To-Know Policy by Resolution. They suggested that the Resolution include that the Township will require the requestor be an identifiable contact, and that we will not click on any links or open any unknown external files. The secretary will work on putting together a resolution for the next meeting, following PSATS guidelines.

**Review Correspondence**

**Adjournment**

A motion to adjourn was made by Richard Marks, seconded by Leo Fiester, and the meeting was adjourned at 9:53 a.m.

Respectfully submitted,  
Kathy Klim, Secretary