The monthly Supervisors meeting was called to order at 9:00 a.m. by Vice Chairman Leo Fiester, who also led the Pledge of Allegiance. Supervisor 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, with the addition of a request for approval for a subdivision for Thomas Kitchen. Leo Fiester seconded the motion. The motion carried.

Richard Marks made a motion to approve the minutes from the November meeting. Leo Fiester seconded this, and the motion passed.

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

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

General Bills:

Name	Type	Num	Amount
Sullivan County Rural Electric	Bill Pmt -Check	ACH	86.41
Sullivan County Rural Electric	Bill Pmt -Check	ACH	81.81
Comcast	Bill Pmt -Check	EFT	214.37
Visa	Bill Pmt -Check	EFT	77.93
Visa	Bill Pmt -Check	EFT	70.43
Glenn Beckley Repair	Bill Pmt -Check	13497	482.50
NTSWA	Bill Pmt -Check	13498	8,196.03
Steve Shrawder Construction	Bill Pmt -Check	13507	9,029.11
Steve Shrawder Construction	Bill Pmt -Check	13508	1,200.00
Farrell Auto Supply	Bill Pmt -Check	13525	283.84
Mirabito Energy - Heating Oil	Bill Pmt -Check	13526	608.42
NTSWA	Bill Pmt -Check	13527	4,786.81
Heller's Gas	Bill Pmt -Check	13528	179.30
Mirabito Energy Products	Bill Pmt -Check	13529	1,308.50
			$26,605.46

State Bills:

Mirabito Energy Products	Bill Pmt -Check	5541	**$839.55**

Permits:
Land Use:
Jeff & Julia Randall, 25 Forest Drive, Muncy Valley, Porch landings & steps

Construction Permits (from Code Inspections):
Michael Graves, 154 Sunrise Drive
Jeff & Julia Randall, 25 Forest Drive, Muncy Valley, 4 decks for home

Septic Permits:
Mark Castor, Hayes Lane
Hartley Harris, 55 Restful Ridge, Repair

Permits (Continued):

Certificate of Occupancy:
David Gruno, 681 Shaffer Road

COG Meeting Report
The last COG meeting for 2024 will be held December 10, 2024. No representative from Laporte Township is available to go, due to all having other obligations.

Old Business
A 14kW Air-Cooled Standby Generator was purchased and installed from Steve Shrawder Construction at a cost of $9,029.11.
A motion was made by Leo Fiester to adopt the 2025 budget as prepared. Richard Marks seconded the motion, and the motion carried.

Road Report
We had the first snowstorm of the season. Plowing was done, and many trees came down. We received a complaint about a downed tree that was not on the road. The issue was addressed and resolved with the resident.

New Business
A motion was made by Richard Marks and seconded by Leo Fiester to adopt Resolution 2024-08, Approval of Subdivision for Thomas Kitchen. The motion carried.

The next meeting will be held on Monday, January 6, 2025 at 9:00 a.m. This will be the Organizational meeting, followed by the regular monthly meeting.

Review Correspondence

Adjournment
A motion was made by Richard Marks, seconded by Leo Fiester, to adjourn the meeting. The motion carried and the meeting adjourned at 10:03 a.m.

Respectfully submitted,

Kathy Klim
Secretary