

The Call to Order of the Regular Monthly Meeting was done after the completion of the 2025 Organizational Meeting.

The Pledge of Allegiance and attendance record was done at the beginning of the Organizational Meeting.

A motion was made by Richard Marks, seconded by Jeff Hamilton, to approve the meeting agenda. The motion carried.

Richard Marks made a motion to approve the December 2024 meeting minutes. This was seconded by Jeff Hamilton, and the motion carried.

Richard Marks made a motion to approve the treasurer's report and to pay the monthly bills. This was seconded by Jeff Hamilton, and the motion passed.

Monthly Bills

General Bills:

| Name | Type | Num | Amount |
|--|-----------------|-------|-----------------|
| Sullivan County Rural Electric | Bill Pmt -Check | ACH | 89.34 |
| Sullivan County Rural Electric | Bill Pmt -Check | ACH | 105.24 |
| Comcast | Bill Pmt -Check | EFT | 214.39 |
| Visa | Bill Pmt -Check | EFT | 1,740.99 |
| Laporte Volunteer Fire Co. | Bill Pmt -Check | 13546 | 600.00 |
| D3 Web Design | Bill Pmt -Check | 13556 | 171.00 |
| Mirabito Energy (Heating Oil) | Bill Pmt -Check | 13557 | 636.03 |
| Sullivan Review | Bill Pmt -Check | 13558 | 23.00 |
| Bradco Supply Co. | Bill Pmt -Check | 13559 | 237.90 |
| C&N Bank (Safety Deposit Box) | Bill Pmt -Check | 13560 | 25.00 |
| Farrell Auto Supply | Bill Pmt -Check | 13561 | 79.97 |
| PSATS (2025 Dues) | Bill Pmt -Check | 13562 | 708.00 |
| Service Tire Truck Centers | Bill Pmt -Check | 13563 | 2,820.62 |
| Sullivan County Council of Government | Bill Pmt -Check | 13564 | 100.00 |
| Mirabito Energy Products-Montoursville | Bill Pmt -Check | 13565 | 619.66 |
| | | | <u>8,171.14</u> |

State Bills:

| | | | |
|--|-----------------|------|---------------|
| Mirabito Energy Products-Montoursville | Bill Pmt -Check | 5542 | <u>349.02</u> |
|--|-----------------|------|---------------|

Permits:

Land Use:

Construction Permits (from Code Inspections):

Sullivan County Commissioners, 6864 State Rte. 220, Laporte, Install new 200-amp service at The Emergency Services Center.

Septic Permits:

S. Wayne Rissmiller, Deep Hollow Run, Lake Wood

Certificate of Occupancy:

David Gruno, 681 Shaffer Road

COG Meeting Report

The last COG meeting for 2024 was held December 10, 2024. No representative from Laporte Township was able to attend.

Old Business

None

Road Report Richard Marks reported that plowing is going well, although they have had some breakdowns. We are still waiting for some parts.

New Business

A motion was made by Richard Marks, seconded by Jeff Hamilton, to adopt the 2025 Tax Resolution, keeping the Township Tax Rate at .65 mills. The motion passed.

Review Correspondence

Adjournment A motion was made by Richard Marks, and seconded by Jeff Hamilton, to adjourn the meeting. The motion passed and the meeting was adjourned at 10:50 a.m.

Respectfully submitted,

Kathy Klim
Secretary