

April 6, 2020

Monthly Meeting Minutes

The regular monthly meeting was called to order at 6:30 pm by Chairman Jeff Hamilton. Present at the meeting, Rich Marks, Walter Botsford and Kelly Glinski.

COVID- 19 social distancing compliance: The chairman noted that those present at the meeting were in compliant with social distancing guidelines and the regular meeting schedule meeting can continue.

Visitors: Darlene Fenton Sullivan County Commissioner

Approval of Agenda Motion was made by Richard Marks seconded by Walter Botsford to approve the agenda. Motion passed.

Approval of Minutes The minutes from the March meeting were presented. A motion was made by Walter Botsford, seconded by Richard Marks to accept the meeting minutes. Motion passed.

Approval of Treasurer’s report A motion was made by Richard Marks, seconded by Walter Botsford to accept the treasurer report. Motion passed.

Monthly Bills

General Fund

AmTrust North America	11345	1,537.00
Don Evans{}	11346	270.00
Eagle Equipment Corporation	11327	521.00
Farrell Auto Supply	11347	11.49
Frontier	11348	182.61
John Chilson Construction	11326	5,000.00
John Chilson Construction	11349	4,659.35
Laporte Volunteer Fire Co.	11350	1,086.00
NTSWA	11351	5,635.79
Rovendale AG and Barn Inc.	11352	525.00
Sullivan County Rural Electric	EFT	323.85
Sullivan County Tax Collection Committee	11353	103.99
Sullivan Review	11354	197.20
Superior Plus	11355	162.88
Superior Plus Energy Services	11356	287.31
Susquehanna Fire Equipment Co.	11357	108.10
		<u>20,611.57</u>

Motion was made by Rich Marks seconded by Walter Botsford to pay bills for the month of March.

Review of Permits:

Land Use Permits:

None

Drive Way Permits:

None

Septic Permits

None

Construction Permit Application (from Code Inspections)

Jeff and Christine McConnell 263 Tilley Road Remove Structure Demolition

Jeff and Christine McConnell 81 Meadow View Road Remove structure demolitiion

Certificate of Occupancy (from Code Inspections)

None

Certificate of Approval (from Code Inspections)

Dennis Laudermilch 1279 Muncy St Demolition

COG Meeting:

No COG meeting. The meeting was postponed until a later date.

Old Business

Tar and Chip Bids

The advertising bid has been placed in the Sullivan Review. The ad will run on April 22nd and April 29th. The bids will be opened at the next monthly meeting on May 11, 2020

Fire Damage update: most of the work is complete. The new furnace is installed. Bathroom is almost completed. The township received the insurance check. New security cameras are installed. All fire extinguishers have been replaced.

New Business

Consider a Declaration of Emergency Sullivan County has declared an emergency in the county due to the COVID 19 outbreak. Laporte Township falls until this Declaration of Emergency. After discussion, the supervisors believe there is no need for a Declaration of Emergency at this time.

COVID-19 and Township Real Estate Tax: In response to the COVID-19 disruptions the Sullivan County Commissioners have discussed waiving the 10% penalty for real estate taxes paid after June 30 for this year only. A motion was made by Richard Marks, seconded by Walter Botsford, to support and mirror the county change. Motion passed. Jeff Hamilton asked that his negative vote be recorded. Darlene Fenton said she expects to provide example text for this resolution. Laporte Township will consider a resolution at the May meeting.

PSATS Conference: The annual PSATS conference in May has been postponed. A new time and place have yet been determined.

Fireproof File Cabinets: Supervisors are searching for used file cabinets. Jeff Hamilton offer to donate a small fireproof cabinet to hold the minute books, and ordinance books may fit.

With no further business to discuss, Jeff Hamilton adjourned the meeting at 7:25 pm

Respectfully submitted by

Kelly Glinski
Secretary