

August 3, 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.

**Visitors:** Dan Morrison, Fire Chief of the Laporte Volunteer Fire Company. Dan informed the Supervisors the fire company was approved for the DCNR Forestry Grant. \$10,000. He stated there will be fundraiser at the end of the month.

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

**Approval of Minutes** A motion was made by Walter Botsford, seconded by Richard Marks to accept the minutes from the June meeting. 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**

Bestway Fence	11969	9,980.00
Cleveland Brothers	11970	1,376.47
Farrell Auto Supply	11971	2.98
Frontier	11972	184.91
NTSWA	11949	6,620.27
PSATS	EFT	99.00
Service Tire Truck Centers	11973	365.50
Sullivan County Rural Electric	EFT	145.13
Sullivan Review	11974	76.00
Superior Plus Energy Services	11975	698.28
Visa	11950	148.33
		<b>19,696.87</b>

**State Fund**

Superior Plus Energy Service	5493	170.57
		<b>170.57</b>

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

**Review of Permits:**

**Land Use Permits:**

Harry Kleinsasser 775 Christian Camp Road Wrap around porch

**Drive Way Permits:**

None

**Septic Permits:**

Bill and Eileen Vroom 229 Rock Run Road permit # Z212523

**Construction Permit Application (from Code Inspections)**

None

**Certificate of Occupancy (from Code Inspections)**

None

**Certificate of Approval (from Code Inspections)**

Mark and Lucy Stitzer 100 Merritt Field framed building

Mike Weaver 267 Miller Road Pole Barn

**COG Meeting**

No COG meeting

**Old Business**

The front fence and gate have been installed.

**New Business**

**Pothole:** there was a request to inspect a pothole on Lake Road. Rich Marks said he will take a look at pothole and make proper repairs if needed.

A motion was made Richard Marks, seconded by Walter Botsford to adjourn the meeting. Motion passed. Chairman Jeff Hamilton adjourned the meeting at 7:30 pm

Respectfully submitted by

Kelly Glinski  
Secretary