

July 1, 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: None

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

Affordable Business Depot	11426	1,500.00
Cleveland Brothers	11939	3,770.00
Don Evans{}	11940	14,430.00
Eugene Andrews	11941	198.00
Farrell Auto Supply	11942	144.54
Frontier	11943	181.91
Hanson Aggregates	11944	9,391.34
NTSWA	11418	5,179.05
Service Tire Truck Centers	11945	50.00
Sullivan County Rural Electric	EFT	163.22
Superior Plus	11946	253.09
Superior Plus Energy Services	11947	780.29
Visa	11419	780.42
Laporte Vol Fire Company	11948	1494.75
		<u>38316.61</u>

State Fund

Midland Asphalt	5491	87,908.19
Superior Plus Energy Service	5492	144.36
		<u>88,052.55</u>

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

Review of Permits:

Land Use Permits:

None

Drive Way Permits:

None

Septic Permits:

Stekit Throne Street soil evaluation

Lisa Zoller Hilary Lane Site evaluation

Loyalsock Foundation soil evaluation perc tests

Construction Permit Application (from Code Inspections)

Jeffery Bonita Hoffman 185 Rock run Road deck with metal roof

Certificate of Occupancy (from Code Inspections)

None

Certificate of Approval (from Code Inspections)

None

COG Meeting

Jeff Hamilton attended the COG meeting on June 23rd. He gave a review of the topics discussed at the meeting. Next COG meeting will be held on September 22nd.

Old Business

Roads Rich Marks, roadmaster, reported road work for the year have been completed The tar and chip has been finished and gravels roads have been graded and stoned.

New Business

Front Gate: Work will be started this month on replacing the front gate

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