

May 11, 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: Dennis Dekrane commented on grant writing. He knows of a person who does grant writing and will give the name and contact to the board if they would like to do any grant writing.

Approval of Agenda A motion was made by Walter Botsford, seconded by Richard Marks 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 April 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**

Farrell Auto Supply	11377	250.36
Frontier	11378	181.91
John Chilson Construction	11379	368.90
Laporte Volunteer Fire Co.	11380	1,000.00
NTSWA	11381	7,298.10
Rovendale AG and Barn Inc.	11382	218.81
Safeguard Business Systems, Inc	11383	294.26
Sullivan County Rural Electric	EFT	187.39
Sullivan Review	11384	77.00
Superior Plus	11385	222.21
Superior Plus Energy Services	11386	1,048.74
Visa	11358	471.58
Visa	11359	127.19
Visa	11387	55.72
		11,802.17

State Fund

Superior Plus Energy Service	5488	151.39
		151.39

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

Review of Permits:**Land Use Permits:**

Joshua Forry 11 James Road Garage/Storage

Randy Houck 19 Thumma Road pre-built shed

Septic Permits

None

Construction Permit Application (from Code Inspections)

Chris Petersen Rockledge Road New Home

Certificate of Occupancy (from Code Inspections)

None

Certificate of Approval (from Code Inspections)

None

Old Business

Tar and Chip Bids

The township received one bid. Midland Asphalt bid \$92,708.19 for tar and chip for selected roads in the township. Roads include Cherry Run, Pole Bridge, Shaffer, Fairman and Old Route 220. A motion was made by Richard Marks, seconded by Walter Botsford to accept the bid from Midland Asphalt. Motion passed.

New Business

Donation to Laporte Volunteer Fire Company a motion was made by Richard Marks, seconded by Walter Botsford to give Laporte Volunteer Fire Company \$1000.00 donation in addition to the annually budgeted donation. The supervisors are appreciative of the response and action of the fire company during the fire at the township building.

Resolution 2020-01 To Implement Act 15 Tax Relief: A motion was made by Richard Marks, seconded by Walter Botsford to adopt resolution 2020-01, which will waive the penalty for taxes for year 2020. The motion passed.

Fence and gate for Transfer Station Two bids were received by phone for new fence and roller gate for front of the transfer station. Kriger Fencing of Williamsport for \$13500.00 and Best Way of Athens for \$9980.00. A motion was made by Richard Marks and seconded by Walter Botsford to accept the bid from Best Way. Motion passed.

Fireproof File Cabinets: A motion was made by Richard Marks, seconded by Walter Botsford to purchase 2 fire-proof 4-drawer file cabinets at \$750.00 each to comply with state requirements for fire protection of the township records. Motion passed.

Correspondence: PSATS conference for 2020, has been canceled. All 2020 registrations will be applied to the 2021 conference.

A motion was made Richard Marks, seconded by Walter Botsford to adjourn the meeting. Motion passed. Chairman Jeff Hamilton adjourned the meeting at 7:10 pm

Respectfully submitted by

Kelly Glinski
Secretary