

November 2, 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:**

Mary Blondy, representing Loyalsock Foundation, is seeking a non-building waiver for a parcel of land. She presented preliminary information needed for the subdivision.

Mike Hedgecok representing Mokoma Conservancy. The Conservancy is seeking support from local municipalities for purchase of 2 land parcels for the Mokoma Conservancy. He would like the township supervisors to submit a letter of support to help Mokoma Conservancy obtain a grant from DCNR.

Rod Lupini- He is asking for approval of a variance for his well and septic. The well is less than 100 feet from the septic system. This variance has already been approved by DEP and by Paul Baran, SEO of Laporte Township. A motion was made by Richard Marks, seconded by Walter Botsford to approve the variance. Motion passed.

**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**

|                               |       |          |
|-------------------------------|-------|----------|
| Bradco Supply Co.             | 12050 | 90.80    |
| Cleveland Brothers            | 12051 | 8.40     |
| Frontier                      | 12048 | 225.15   |
| Superior Plus Energy Services | 12049 | 729.17   |
|                               |       | 1,053.52 |

**State Fund**

|                              |      |                     |
|------------------------------|------|---------------------|
| Superior Plus Energy Service | 5495 | <u>32.92</u>        |
|                              |      | <u><u>32.92</u></u> |

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

## **Review of Permits:**

### **Land Use Permits:**

Dennis DeKrone Pole Bridge Road Pole Barn

### **Drive Way Permits:**

None

### **Septic Permits:**

Robert Keegan Gavitt Road perc and soil evaluation

Chilson Deep Hollow Road soil evaluation perc test

Lot 13 Grouse Woods stie evaluation

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

None

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

None

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

None

## **COG Meeting**

No COG meeting. Next COG meeting will be held in December.

## **Old Business**

**Road Report** Roadmaster Rich Marks gave updates on the roads. A new Stop Sign and No Outlet sign has been ordered for Pioneer Trail. Rich will inspect the cross pipe on Gavitt Road and make repairs if needed.

## **New Business**

**2021 Budget** Supervisors worked on the 2021 budget. A motion was made by Richard Marks, and seconded by Walter Botsford to advertise the proposed budget. Motion passed.

**Kenworth Roll-Off Truck** : Richard Marks reported the roll off truck's engine has blown. New truck delivery has been delayed until at least February 2021. The cost of renting a roll off truck until new truck is delivered is not feasible. Richard will be looking for a replacement truck. He will cancel the order of prior truck.

## **Review Correspondence**

An email was received from Rob Cope inreference to the Pioneer Trail and Sunrise Drive turn over to the township. He thanked the supervisors for finally getting this completed.

A motion was made Richard Marks, seconded by Walter Botsford to adjourn the meeting. Motion passed. Chairman Jeff Hamilton adjourned the meeting at 8:40 pm

Respectfully submitted by

Kelly Glinski  
Secretary