

March 1, 2021

Monthly Meeting Minutes

The 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 Laporte Fire Company. He gave update on the fire company’s fund raising and grant money.

Mike Hedgecock: Mokoma Conservancy

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 January 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

| | | |
|-----------------------------------|-------|------------------------|
| Commonwealth of Pennsylvania | 12159 | 50.00 |
| D.A Stryker Trucking | 12175 | 1,421.17 |
| Edna Schweitzer | 12176 | 157.22 |
| Farrell Auto Supply | 12150 | 275.01 |
| Farrell Auto Supply | 12177 | 296.43 |
| Frontier | 12178 | 232.10 |
| Government Software Services, Inc | 12179 | 88.26 |
| NTSWA | 12157 | 2,276.60 |
| Postmaster | 12166 | 122.00 |
| Sullivan County Rural Electric | EFT | 326.07 |
| Sullivan Review | 12180 | 14.80 |
| Superior Plus | 12181 | 640.98 |
| Superior Plus Energy Services | 12182 | 624.83 |
| Susquehanna Fire Equipment Co. | 12183 | 62.90 |
| Visa | 12158 | 650.00 |
| West End Repairs | 12184 | 49.00 |
| | | <u><u>7,287.37</u></u> |

State Fund

| | | |
|------------------------------|------|----------------------|
| Superior Plus Energy Service | 5499 | <u>619.68</u> |
| | | <u><u>619.68</u></u> |

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

Review of Permits:

Land Use Permits:

Jen Vandine 15 Tilley Road addition

Drive Way Permits:

None

Septic Permits

Teresa Peirce 17369 Route 42 sewer permit # Z226215

Linda Kline Route 154 sewer permit # Z226209

Tom Kitchen Tannery Hill Subdivision Soil evaluation

Edward Howell Lakewood Lot # 22 permit # Z226218

Construction Permit Application (from Code Inspections)

Dennis DeKrane 271 Pole Bridge Rd bay garage

Certificate of Occupancy (from Code Inspections)

None

Certificate of Approval (from Code Inspections)

Jeffery Hoffman 185 Rock Run Road deck with metal roof

COG Meeting

No COG meeting in month of February. Next COG meeting is schedule March 23rd.

Old Business

Road Report Roadmaster, Rich Marks gave an update on the roads. He used 550 ton of cinders so far this season. The snowstorms have made it a challenge to keep the roads clear. As of the meeting, the roads are clear.

Road Maintenance Bids

Two bids were received for road maintenance.

Don Evans

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|--------------------------------------|------------|
| Price include operator and equipment | |
| Tri-axle Dump Truck | \$60.00/hr |
| Grader | \$60.00/hr |
| Tractor & Stone Rake | \$60.00/hr |
| 750 Dozer | \$60.00/hr |
| 450 Dozer | \$60.00/hr |
| Large Excavator | \$60.00/hr |
| Small mini Excavator | \$60.00/hr |
| Bobcat skidster | \$60.00/hr |

Insinger Excavating, LLC

| | |
|--------------------------|-------------|
| Grader with Operator | \$125.00/hr |
| Roller with Operator | \$100.00/hr |
| Stone Rake with Operator | \$80.00/hr |

A motion was made by Walter Botsford, seconded by Jeff Hamilton to accept the bid from Don Evans for road maintenance. Motion passed.

Stone Bids

Two bids were received for stone.

Insinger Excavating, LLC

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|-----------|-------------|
| Pick Up | \$7.75/ton |
| Tailgated | \$13.75/ton |

Dushore Materials, LLC

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|-------------------------|-------------|
| Delivered and tailgated | \$14.45/ton |
|-------------------------|-------------|

A motion was made by Walter Botsford, seconded by Richard Marks to accept the bid from Insinger Excavation. Motion passed.

New Business

Mokoma Conservancy Mike Hedgecock is asking for a letter of support for the Mokoma Conservancy to pursue a grant to purchase a parcel of adjacent to the conservancy. Rich marks made a motion to send a letter of support for a grant to purchase 131 acres to add to the conservancy. Walter seconded motion. Motion passed.

Auditors Report: The auditors have completed and submitted the audit for 2020. It has been advertised in the Sullivan Review.

Correspondence:

The 2021 PSATS Conference has been cancelled due to COVID-19 restrictions.

Rich Marks made a motion to adjourn the meeting. Wally Botsford seconded the motion. Motion passed. Meeting adjourn at 7:20 pm

Respectfully submitted by

Kelly Glinski
Secretary