

February 2, 2021

Monthly Meeting Minutes

The regular monthly meeting was postponed from February 1st to February 2nd due to weather and road conditions. 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 from Laporte fire Company was unable to attend the meeting due to weather. Rich Marks relayed the information from the fire company.

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

AmTrust North America	12138	5,653.00
C&N Bank	12139	25.00
D.A Stryker Trucking	12140	3,257.94
Farrell Auto Supply	12141	285.01
Frontier	12142	232.10
Laporte Borough	12143	2,334.00
Lockard Agency, Inc.	12144	14,266.00
Maneval's Notary & Tag Service	12118	120.00
NTSWA	12119	3,450.08
PSATS	EFT	627.00
Service Tire Truck Centers	12145	475.44
Sullivan County Council of Government	12146	100.00
Sullivan County Rural Electric	EFT	250.02
Sullivan Review	12147	18.00
Superior Plus	12148	685.00
Superior Plus Energy Services	12149	343.80
		<u><u>32,122.39</u></u>

State Fund

Superior Plus Energy Service	5498	<u>504.72</u>
		<u><u>504.72</u></u>

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

Motion passed.

Review of Permits:

Land Use Permits:

Comcast Utility Pole

Drive Way Permits:

None

Septic Permits

The Summit Loyalsock Foundation perc tests

Construction Permit Application (from Code Inspections)

None

Certificate of Occupancy (from Code Inspections)

None

Certificate of Approval (from Code Inspections)

Steve Kettleberger 3935 Nordmont Road Installation of windows

COG Meeting

No COG meeting in month of January. Next COG meeting is schedule in March.

Old Business

Road Report Roadmaster, Rich Marks gave a brief road report. Only comment he had, lots of snow. The road crew is still working on clearing the roads from the storm.

New Business

Road Maintenance Bids advertising for road maintenance bids will be in the Sullivan Review on February 10th and 17th. Bids will be opened on March 1st at the regular monthly meeting.

Stone Bids advertising for stone bids will be in the Sullivan Review on February 10th and 17th. Bids will be opened on March 1st at the regular monthly meeting.

Chairman Jeff Hamilton adjourned the meeting at 7:05 pm

Respectfully submitted by

Kelly Glinski
Secretary