

April 5, 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. He announced the Fire Company will be having the carnival this year. It will be held the last week in July.

Mary Blondy, The Summit Center for Wellness. She asked the township for a letter of support to be sent to Penn DOT for approval of the driveway on Route 42. The driveway will access the site of proposed wellness center.

Approval of Agenda A motion was made by Walter Botsford, seconded by Rich 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 March 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

Visa	12185	200.00
Sullivan County Rural		
Electric	EFT	298.44
NTSWA	12186	2,283.18
Bradco Supply Co.	12204	600.65
D.A Stryker Trucking	12205	992.53
Farrell Auto Supply	12206	63.92
Frontier	12207	232.10
Laporte Volunteer Fire Co.	12208	1,374.50
NTSWA	12209	4,195.47
Service Tire Truck Centers	12210	630.87
Sullivan County Tax Collection		
Committee	12211	34.96
Sullivan Review	12212	128.40
Superior Plus	12213	426.94
Superior Plus Energy		
Services	12214	314.90
		<u>11,776.86</u>

State Fund

Superior Plus Energy		
Service	5500	<u>813.41</u>
		<u>813.41</u>

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

Review of Permits:

Land Use Permits:

Dan Gardner Route 220 Nordmont Road -Cabin

Glen Leighow 208 Deep Hollow Rd New House

Drive Way Permits:

None

Septic Permits

None

Construction Permit Application (from Code Inspections)

None

Certificate of Occupancy (from Code Inspections)

None

Certificate of Approval (from Code Inspections)

None

COG Meeting

Supervisor Jeff Hamilton attended the COG meeting on March 23rd.

Old Business

Road Report Roadmaster, Rich Marks, gave a road report. The stop sign on Lake Road has been installed.

New Business

Tar and Chip Roadmaster, Rich Marks made a motion, Walter Botsford seconded the motion to tar and chip Pioneer Trail and Sunrise Drive. Motion passed. Rich Marks will contact Penn DOT municipal representative to get proper specs for bidding.

Solicitation Permit: Jeff Hamilton made a motion, seconded by Rich Marks to approve the solicitation permit for Comcast. Motion passed.

Rich Marks made a motion to adjourn the meeting. Wally Botsford seconded the motion. Motion passed.
Meeting adjourn at 7:40 pm

Respectfully submitted by

Kelly Glinski
Secretary