

May 3, 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. Dan gave his monthly update on the happenings of the Laporte Fire Company.

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 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

Visa	12215	132.49
Sullivan County Rural Electric	EFT	245.26
AmTrust North America	12232	1,142.00
Farrell Auto Supply	12233	90.07
Frontier Service Tire Truck Centers	12234	232.85
Superior Plus	12235	1,067.68
Superior Plus Energy Services	12236	477.19
Visa	12237	1,303.92
	12238	40.00
		4,731.46

State Fund

No State Bills for the month of April

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

Review of Permits:

Land Use Permits:

Scott Weitzel 304 Hayes Lane shed # 2021-04

Drive Way Permits:

None

Septic Permits

Glenn Leighow 208 Deep Hollow Road permit Z226225

Construction Permit Application (from Code Inspections)

Glen Leighow 208 Deep Hollow Run Road cabin

Dennis Laudermilch Demolition of motel

Jennifer Vandine 15 Tilley Road single family dwelling

Certificate of Occupancy (from Code Inspections)

None

Certificate of Approval (from Code Inspections)

None

COG Meeting

No COG was scheduled for the month of April. The next COG meeting will be held on June 22nd.

Old Business

Road Report Roadmaster, Rich Marks, gave a road report. Potholes were filled in on Sunrise Drive and Pioneer Trail.

Tar and Chip Roadmaster, Rich Marks received estimate from Penn DOT on the cost of tar and chip for Pioneer Trail and Sunrise Drive. The public ad for bidding will be placed in the Sullivan Review. Bids will be opened on June 7th at the regular monthly meeting.

Transfer Station Improvements: Supervisor discussed possible improvements to the transfer station for better drainage, to help with icy conditions in the winter months.

New Business:

Kevin Botsford truck: Kevin inquired about the claim for his truck. Rich Marks, said he will submit the estimate to the insurance company.

Notice of Resignation: Kelly Glinski gave notice of her resignation. She will stay on as secretary/Treasurer until a new person is hired and trained. A help wanted ad will be placed in the Sullivan Review this week.

Rich Marks made a motion to adjourn the meeting. Wally Botsford seconded the motion. Motion passed. Meeting adjourn at 7:30 pm

Respectfully submitted by

Kelly Glinski
Secretary