

June 7, 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.

Mary Blondy and Andy Keiser Loyalsock Foundation and The Summit. They are asking for a non building waiver for subdivision. A motion was made by Wally Botsford and second by Richard Marks to approve the non building waiver. Motion passed.

Tom Kitchen and Cole Kitchen were in attendance of the meeting.

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**

NTSWA	12244	6,138.54
Sullivan County Rural		
Electric	EFT	222.93
Postmaster	12245	110.00
Magisterial District No MDJ-42-3-01	12251	180.00
Sullivan County Rural		
Electric	EFT	170.77
Farrell Auto Supply	12261	222.64
Frontier	12262	232.85
Fulmer Recovery & Transport	12263	1,852.50
Iola Lumber	12264	291.46
NTSWA	12265	5,922.82
Sullivan Review	12266	85.80
Superior Plus Energy Services	12267	1,159.77
Visa	12268	106.94
		<u><u>16,697.02</u></u>

State Fund

Superior Plus Energy Services	5500	96.28
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Motion was made by Rich Marks seconded by Walter Botsford to pay bills for the month of May. Motion passed.

Review of Permits:**Land Use Permits:**

Mike Hedgecock Stonehedge garage

Drive Way Permits:

None

Septic Permits

None

Construction Permit Application (from Code Inspections)

Glen Leighow 206 deep Hollow Road New home

Certificate of Occupancy (from Code Inspections)

None

Certificate of Approval (from Code Inspections)

None

COG Meeting

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

Old Business

Road Report Roadmaster, Rich Marks, gave a road report. Patch work was been completed on Lake Road, Little Road and Karge Road.

Tar and Chip Bids

Two bids were received at the township for tar and chip for Pioneer Trail and Sunrise Drive.

Vestal \$76,263.60

Midland \$67,956.00

A motion was made by Wally Botsford, seconded by Richard Marks to accept the bid from Midland. Motion passed.

New Business:

Variance Board Meeting Minutes on May 17th, the variance board met at the township office. Randy Ruhl, Frank Miller, Kevin Botsford, Rich Marks and Kelly Glinski were in attendance. The variance board reviewed a land use permit for Mike Hedgecock. He is replacing a carport with a garage. The carport is currently at 8 feet from property line. He will be moving it 10 feet from property. A motion was made by Kevin Botsford, seconded by Frank Miller to approve the land use permit since the garage will be over the same foot print of the carport. Motion passed.

Secretary Position: Supervisors are still seeking qualified candidate for the position. The person has to be available during normal business hours.

Rich Marks made a motion to adjourn the meeting. Wally Botsford seconded the motion. Motion passed. Meeting adjourn at 7:58 pm

Respectfully submitted by

Kelly Glinski
Secretary