

August 2, 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 Theresa Pierce and Mary Blondy Light Line Property subdivision. They presented the supervisors with a non- building waiver for the subdivision. Walter Botsford made a motion, Richard Marks seconded the motion to approve the non-building waiver. Motion passed.

A Motion was made by Rich Marks, seconded Walter Botsford to approve the agenda, the minutes, and the treasurer’s report. Motion passed.

Monthly Bills

General Fund

| | | |
|--------------------------------|-------|-------------------------|
| Don Evans{} | 12290 | 7,200.00 |
| Visa | 12291 | 1,012.21 |
| Sullivan County Rural Electric | EFT | 159.76 |
| NTSWA | 12298 | 7,396.52 |
| Baahr's Body Shop | 12305 | 84.00 |
| Cleveland Brothers | 12306 | 4,836.00 |
| Don Evans{} | 12307 | 13,170.00 |
| Dushore Agway | 12308 | 309.45 |
| Farrell Auto Supply | 12309 | 374.32 |
| Insinger Quarries, Inc | 12310 | 1,926.14 |
| Sullivan Review | 12311 | 86.40 |
| Superior Plus Energy Services | 12312 | 1,792.49 |
| | | <u><u>38,347.29</u></u> |

State Fund

| | | |
|------------------------------|------|-------------------------|
| Midland Asphalt | 5504 | 67,956.00 |
| Superior Plus Energy Service | 5503 | 364.25 |
| | | <u><u>68,320.25</u></u> |

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

Review of Permits:

Land Use Permits:

- Heather Finnegan 74 Sunrise Drive Shed
- Little’s Rest LLC 120 Christian Camp Road Shed
- Derek Chilson 25 Deep Hollow Road - house

Drive Way Permits:

None

Septic Permits

Mark Bower permit 385 Grouse Wood drive

Construction Permit Application (from Code Inspections)

None

Certificate of Occupancy (from Code Inspections)

None

Certificate of Approval (from Code Inspections)

Glen Leighow 208 Deep Hollow Run cabin

COG Meeting

No COG meeting in July

Old Business

Road Report Roadmaster Rich Marks reported all the roads, ditches and culverts have been cleared. Tar and chip on Pioneer Trail and Sunrise Drive has been completed.

Secretary Position No qualified candidate has applied for the position.

Kenworth Turck: Supervisors discussed the repairing the Kenworth truck. It would take approximately \$35,000 to repair the truck.

New Business:

Comcast: Supervisors Jeff Hamilton will look into getting phone and internet from Comcast in township office. The service is more reliable than current service with Frontier.

PSATS Conference: Chairman Jeff Hamilton will be attending the PSATS business meeting and Centennial celebration in October in Hershey.

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