

March 7, 2022

Monthly Meeting Minutes

The meeting was called to order at 6:30 pm Vice Chairman Leo Fiester. Present at the meeting, Rich Marks, and Kelly Glinski.

Visitors: Dan Morrison, Fire Chief of Laporte Township He gave update on the fire company events.
Rick Rexer , Dushore Materials

Approval of Agenda: a motion was made by Leo Fiester and seconded by Richard Marks to approve the meeting’s agenda

Approval of Minutes: a motion was made by Richard Marks and seconded by Leo Fiester to approve the minutes from December’s meeting with corrections.

Approval of Treasurer’s Report a motion was made by Richard Marks, seconded by Leo Fiester accept the treasurer’s report with correction to transfer station report. Motion passed.

Monthly Bills

General Fund

Comcast	12513	142.05
Postmaster	12514	130.00
Commonwealth of Pennsylvania	12515	50.00
Superior Plus Energy Services	EFT	292.76
Superior Plus	EFT	762.88
NTSWA	12516	3,857.60
Superior Plus Energy Services	EFT	411.46
Sullivan County Rural Electric	EFT	289.99
Comcast	12531	142.05
D.A Stryker Trucking	12532	5,045.09
Don Evans{}	12533	600.00
Edna Schweitzer	12534	177.47
Farrell Auto Supply	12535	65.76
Government Software Services, Inc	12536	102.28
Henry Dunn, Inc	12537	28.00
NTSWA	12538	3,330.35
Sullivan Review	12539	176.00
Visa	12540	36.34
		15,640.08

State Fund

Superior Plus Energy Service	5511	<u>620.85</u>
		<u>620.85</u>

Motion was made by Richard Marks seconded by Leo Fiester to pay bills listed for the month of February 2022 Motion carried.

Review of Permits
No Permits to review

COG Meeting:

Jeff Hamilton attended the COG meeting. He sent his notes on the meeting via email.

Old Business:

Road Report: Roadmaster Richard Marks gave a report on the road conditions. He stated the roads are in good condition. Warning sign on Old Route 220 is down. Rich will look into replacing the sign.

Secretary Position Still seeking qualified person to fill the position.

New Business:

Auditor Report: The auditors finished the audit for 2021. They were concerned about the wording of the employee rate stated in at the Organizational Meeting is January.

A motion was made by Leo Fiester and seconded by Richard Marks to approve the employee rate based on experience, skills, and years at the township, regardless of the job performed. All payroll rates will be approved by the board of supervisors at the organizational meeting. Payroll rates for 2022 will be as follows

Ted Copp	12.50
Rich Marks	set by auditors
Kelly Glinski	825.00/month
Sue Marks	13.75
Vern Morgan	15.50
Frank Miller	12.50
Chris Walsh	12.50
Nick Walsh	12.50

Motion passed.

Stone Bids Township received 2 bids for stone.

Dushore Materials	2 RC	\$16.25/ ton delivered
Insinger Excavating	2 RC	\$8.49/ton \$15.49/ton delivered

A motion was made by Richard Marks and seconded by Leo Fiester to accept the bid from Insinger Excavating.

General Road Maintenance Bids: Township received 4 bids for general road maintenance.

Don Evans

\$80.00/hr operator and equipment

Wolverrine

Mobilization of equipment	\$130.00/hr
Backhoe	\$120.00
Truck	\$90.00
Small Dozer	\$125.00
Large Dozer	\$160.00
Excavator	\$150.00
Grader	\$150.00
Bucket Loader	\$150.00
Stone Rake	\$120.00
Roller	\$120.00
Demobilization of equipment	\$130.00

K. Dale Sellers

Backhoe	\$105.00
Small Dozer	\$110.00
Large Dozer	\$130.00
Motor Grader	\$115.00
Excavator	\$125.00
Dozer stone box	\$165.00
Berm Widner	\$185.00
Stone Rake	\$95.00
Wheel loader	\$115.00

Roller	\$110.00
Single axle Dump	\$95.00
Truck Tractor	\$130.00
Labor	\$68.00

Insigner Excavating	
Grader	\$150.00
Roller	\$115.00
Stone Rake	\$100.00
Triaxle	\$110.00
Dozer	\$135.00

A motion was made by Rich Marks seconded by Leo Fiester to accept the road maintenance bid from Don Evans. Motion passed.

With no further business to discuss, Leo Fiester adjourned the meeting at 7:30 pm

Respectfully submitted by

Kelly Glinski, Secretary