

February 7, 2022

Monthly Meeting Minutes

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

Visitors: Dan Morrison, Fire Chief of Laporte Township He gave update on the fire company events. Lorri Englese, James Juliano and Barry Berger from Black Cherry Drive. They are concerned about person living in tents, it appears here is filling there full time with no sewer, water or electric. Rich Marks will send a letter to the landowner about the person living on the land.

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

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

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

Monthly Bills

General Fund

Sullivan County Rural Electric	EFT	261.24
NTSWA	12474	8,028.73
Visa	12475	620.09
Southwest Engines	12476	0.00
PSATS	12484	632.00
Southwest Engines	12492	12,495.00
AmTrust North America	12493	6,093.00
Lockard Agency, Inc.	12494	14,757.00
Sullivan County Rural Electric	EFT	285.69
Superior Plus	EFT	1,604.24
Superior Plus Energy Services	EFT	5.51
Visa	12495	1,000.00
Visa	12496	68.87
D.A Stryker Trucking	12497	966.56
Farrell Auto Supply	12498	586.83
Laporte Borough	12499	2,314.00
Sullivan County Council of Government	12500	100.00
Sullivan Review	12501	29.60
		<u><u>49,848.36</u></u>

State Fund

No State bills

Motion was made by Richard Marks seconded by Jeff Hamilton to pay bills listed for the month of January 2022 Motion carried.

Review of Permits

Land Use Permits:

None

Drive Way Permits:

None

Septic Permits

None

Construction Permit Application (from Code Inspections)

Sydney Ulvick Lot 4 Grouse Woods Modular log home

Edward and Deborah Howell 18 Wooded Lane New home

Certificate of Occupancy (from Code Inspections)

None

Certificate of Approval (from Code Inspections)

None

COG Meeting:

Next COG meeting will be held Feb 22nd

Old Business:

Road Report: Roadmaster Richard Marks gave a report on the road conditions.

Secretary Position Still seeking qualified person to fill the position

New Business:

Stone Bids: Ad will be placed in the Sullivan Review for Stone bids. Bids will be opened at next meeting March 7th

Road Maintenance Bids Ad will be placed in the Sullivan Review for General Road Maintenance. Bids will be opened at the next meeting, march 7th.

With no further business to discuss, Jeff Hamilton adjourned the meeting at 8:00 pm

Respectfully submitted by

Kelly Glinski, Secretary