

June 6, 2022

Monthly Meeting Minutes

The meeting was called to order at 6:30 pm Chairman Jeff Hamilton. Supervisors Leo Fiester, Richard Marks Secretary Kelly Glinski were also present at the meeting.

Visitors: Dan Morrison, Fire Chief of Laporte Township He gave update on the fire company events. Update on carnival which will be held July 27th-30th, and Kathy Klim.

Approval of Agenda, Approval of the Minutes and Approval of the Treasurer’s Report: a motion was made by Richard Marks and seconded by Leo Fiester to approve the agenda, meeting minutes and treasurer’s report. The motion passed.

Monthly Bills

General Fund

Sullivan County Rural Electric	EFT	210.95
NTSWA	12603	5,399.12
Visa	12604	59.01
Visa	12605	35.99
Visa	12606	35.40
Superior Plus Energy Services	EFT	1,128.72
Comcast	12613	142.00
Rovendale AG and Barn Inc.	12614	184.71
Susquehanna Fire Equipment Co.	12615	255.95
Superior Plus Energy Services	EFT	1,116.79
Farrell Auto Supply	12623	155.92
Lamphere's Truck Parts	12624	42.48
Service Tire Truck Centers	12625	4,294.56
Sullivan County Rural Electric	EFT	189.59
Visa	12632	740.73
Visa	12633	757.99
Visa	12634	749.99
Comcast	12635	152.00
NTSWA	12636	7,240.38
Rovendale AG and Barn Inc.	12637	171.40
Watson Diesel	12638	<u>18,138.15</u>
		<u>41,201.83</u>

State Fund

Superior Plus Energy Service	5514	<u>288.00</u>
		<u>288.00</u>

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

Review of Permits

Land Use Permits:

None

Drive Way Permits:

None

Septic Permits

Dieffenbaugh Pole Bridge Perc test

Construction Permit Application (from Code Inspections)

David Rohrbaugh Lake Road Deck replacement

Certificate of Occupancy (from Code Inspections)

None

Certificate of Approval (from Code Inspections)

None

COG Meeting:

No COG meeting. Next COG will be held June 28th.

Old Business:

Road Report: Richard Marks said road maintenance will be starting soon.

Secretary Position: Richard Marks made a motion and Leo Fiester seconded the motion to hire Kathy Klim, with a starting wage of \$15 per hour. The motion passed.

New Business:

Tar and Chip Bids: One bid was received for Tar and Chip for Little Road from Midlands Asphalt Materials, Inc. of Bloomsburg for \$65,820.58. Richard Marks made a motion to accept the bid, and it was seconded by Leo Fiester. The motion passed.

With no further business to discuss, Jeff Hamilton adjourned the meeting at 7:30 pm

Respectfully submitted by

Kathy Klim, Secretary