

August 1, 2022

Monthly Meeting Minutes

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

**Visitors:** Dennis Dekrane, inquiring whether any work would be done on Pole Bridge Road this year.

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

**Monthly Bills**  
**General Fund**

<u>Vendor</u>	<u>Num</u>	<u>Amount</u>
NTSWA	12669	6,398.00
Visa	12671	133.55
Sullivan County Rural Electric	ACH	164.05
Gannon	12688	208.00
Insinger Quarries, Inc	12689	527.40
Rovendale AG and Barn Inc.	12690	323.42
Service Tire Truck Centers	12691	962.00
Sullivan Review	12692	88.00
Farrell Auto Supply	12693	220.92
Superior Plus Energy Services	12694	1,952.67
		<u><b>10,978.01</b></u>

**State Fund**

<u>Vendor</u>	<u>Num</u>	<u>Amount</u>
Midland Asphalt	5516	11,925.68
Superior Plus Energy Service	5517	538.80
		<u><b>12,464.48</b></u>

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

**Review of Permits:**

**Land Use Permits:**

Cheryl Kozakovsky, 4979 Route 220, Laporte, Storage Shed

**Drive Way Permits:**

None

**Septic Permits**

Lost Lake Acres – Perc Test

**Construction Permit Application (from Code Inspections)**

Kleinsasser, 775 Christian Camp Road, Muncy Valley; Extension to living areas and addition of porch

**Certificate of Occupancy (from Code Inspections)**

None

**Certificate of Approval (from Code Inspections)**

**COG Meeting:**

Jeff Hamilton attended the COG meeting which was held 7/12/2022. He gave a summary of the meeting and reported a good turnout.

**Old Business:**

**Road Report:** Richard Marks reported Little Road has been fogged, and the job is complete. Work on Karge Road should be finished tomorrow. Mowing on Pole Bridge Road will begin after that. Most other road work is now done.

C & N Banking - Change of Signatures and List of Officers has been completed.

A Letter of Support of the Sullivan County Volunteer Fire Companies has been sent to the County Commissioners.

**New Business:**

None

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

Respectfully submitted by

Kathy Klim, Secretary