

July 5, 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:** Kelly Glinski, outgoing Laporte Township Treasurer, and Dan Morrison, Fire Chief of Laporte Borough. He gave an update on the fire company’s upcoming events and needs. He also discussed the ACT 13 rules in regards to Emergency Services.

**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 carried.

**Monthly Bills**

**General Fund**

Superior Plus Energy Services	EFT	1,088.79
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Comcast	12659	142.00
Farrell Auto Supply	12660	606.53
John Chilson Construction	12661	3,634.04
NTSWA	12662	170.00
Service Tire Truck Centers	12663	1,484.80
Sullivan County Tax Collection Committee	12664	33.10
Sullivan Review	12665	85.00
Superior Plus Energy Services	12666	1,078.33
Laporte Volunteer Fire Co.	12667	1,802.00
		<u>11,294.63</u>

**State Fund**

Midland		
Asphalt	5515	53,894.90
		<u>53,894.90</u>

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

## **Review of Permits:**

### **Land Use Permits:**

Brent Good, Pole Bridge, single family home

### **Drive Way Permits:**

Marshall Cook, 46 Pioneer Trail

### **Septic Permits**

Samantha Good, Lot #13, Pole Bridge Road, Sewer Permit Z267979

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

Thomas Woods, 95 Tooley Pt, New Foundation

Albert Mabus, 45 Rock Ct., Generator Installation

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

None

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

Rocco Cerulli, 130 Pole Bridge Rd, Addition of Season room

Dennis Dekrane, 271 Pole Bridge Rd, 3 Bay Garage

Martin Searls, Lot4D Kemery Rd, Recreational Cabin

## **COG Meeting:**

No COG meeting. The June meeting was rescheduled to July 12, 2022.

## **Old Business:**

**Road Report:** Richard Marks reported that the Tar and Chip project on Little Road is done. It still needs to be fogged, which will be done later this week or early next week.

**Resignation of Kelly Glinski:** Kelly Glinski resigned her position as Laporte Township Secretary/Treasurer effective July 5, 2022. She will continue to provide training and assistance to Kathy Klim on an as-needed basis.

## **New Business:**

### **Banking Change of Signatures and List of Officers**

A motion was made by Richard Marks and seconded by Leo Fiester to do the following concerning banking responsibilities:

1. Remove Kelly Glinski from all Laporte Township Accounts, including all General and State Funds, Online Banking, Safe Deposit Box, and as principal person for daily transactions with C & N Bank.
2. To add Kathy Klim as a signer on all Laporte Township General and State Accounts, including CD Accounts, to give Kathy Klim access to Online Banking, and to make her the principal contact for daily transactions and questions with C & N Bank.
3. To add Jeff Hamilton, Supervisor, and Leo Fiester, Supervisor, and Kathy Klim, Secretary, as signers on the Laporte Township Safe Deposit Box, and to retain Richard Marks, Supervisor, as signer on the Laporte Township Safe Deposit Box.

The motion carried.

### **Letter of Support of Sullivan County Fire Companies**

A motion was made by Richard Marks and seconded by Leo Fiester to send a letter of support of Sullivan County's local fire companies to the Sullivan County Commissioners. This is to request that they consider the possibility of sharing unused ACT 13 monies received by the County with our local fire companies. The motion carried.

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

Respectfully submitted by

Kathy Klim, Secretary