

March 5, 2018

The regular monthly meeting was called to order at 6:30 pm Walter Botsford . Present at the meeting, Richard Marks, Jeff Hamilton and Kelly Glinski

Visitors: Robert Neary, Judy Neary, Wendy Campbell and Ronnie Campbell. The visitors stated their concerns about the condition and maintenance of Little Road. The supervisors agreed to inspect the road as soon as possible.

Approval of Agenda Motion was made by Jeff Hamilton and seconded by Richard Marks to approve the agenda. Motion passed.

Approval of Minutes Jeff Hamilton made a correction to the minutes. A motion was made by Jeff Hamilton, seconded by Richard Marks to approve the minutes with correction. Motion passed.

Approval of Treasurer's Report A motion was made by Richard Marks seconded by Jeff Hamilton to accept the Treasurer's report.

Monthly Bills

General Fund

Sullivan County Rural		
Electric	EFT	529.34
Postmaster	11571	116.00
Visa	11572	1,374.32
Farrell Auto Supply	11584	62.67
Frontier	11585	189.15
Government Software		
Services, Inc	11586	64.27
NTSWA	11587	1,067.50
Steve Shannon	11588	469.14
Sullivan County Council of		
Government	11589	26.50
Sullivan Review	11590	19.40
Superior Plus	11591	315.00
Superior Plus Energy		
Services	11592	502.27
Waston Diesel	11593	172.64
Watson Diesel	11594	156.84
		<u><u>5,065.04</u></u>

State Fund

Superior Plus Energy		
Service	5460	761.60
		761.60

Motion was made by Richard Marks seconded by Jeff Hamilton to pay bills listed for the month of February 2018.

Review of Permits:

Land Use Permits:

None

Drive Way Permits:

None

Septic Permits

None

Construction Permit Application (from Code Inspections)

Nancy Powers 35 Rockledge Road Generator

Certificate of Occupancy (from Code Inspections)

None

Certificate of Approval (from Code Inspections)

Nancy Powers 35 Rockledge Road Generator

COG Meeting:

No COG meeting for the month of February. Next COG meeting will be March 27, 2018.

Old Business:

Liquid Fuels Money: deposit has been made into the State Fund. Turnback \$4720.00 and 2018 Liquid Fuel \$64,045.57 for a total of \$68,765.57

New Business:

Hazelton Oil : Hazelton Oil contacted Township to inform us they will be taking recycle oil once again. They will charge a \$45.00 testing fee once a year for this service.

New Supervisor Boot Camp Supervisor Jeff Hamilton reported on his newly elected supervisor training. He stated there was a lot of information at the training.

General Audit The elected auditors completed the 2017 audit. The auditors found no findings. The auditor's report will be advertised in the Sullivan Review.

State Audit The state fund audit for 2015 and 2016 was completed on January 23rd. The auditor found no findings for the years he audited.

Bridge Closure: Cherry Run Bridge is closed. Motion was made by Richard Marks and seconded by Jeff Hamilton to purchase (2) 3 foot Jersey Barriers to be placed on the Laporte Township side of the bridge. A bridge closed sign will also be placed at the barriers. Motion passed.

With no further business to discuss, motion was made by Rich Marks, seconded by Walter Botsford to adjourn the meeting at 9:20 pm

Respectfully submitted by

Kelly Glinski, Secretary