

May 7, 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: None

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

Approval of Minutes A motion was made by Richard Marks, seconded by Jeff Hamilton 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	387.38
Sullivan County Rural		
Electric	EFT	370.47
NTSWA	11618	3,554.00
AmTrust North America	11632	120.00
Eagle Truck Equipment	11633	494.03
Farrell Auto Supply	11634	12.49
Fitzpatrick & Lambert	11635	10.91
Frontier	11636	188.72
NTSWA	11637	5,228.31
Sullivan County Tax Collection		
Committee	11638	52.50
Sullivan Review	11639	140.40
Superior Plus	11640	548.17
Superior Plus Energy		
Services	11641	529.71
Terry Shultz	11642	100.00
Visa	11648	2,600.68
		<u>14,337.77</u>

State Fund

Superior Plus Energy		
Service	5462	127.06
		<u>127.06</u>

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

Review of Permits:

Land Use Permits:

Tom Woods 95 Tooley Point addition to recreational cabin

Drive Way Permits:

None

Septic Permits

None

Construction Permit Application (from Code Inspections)

Tom Woods 95 Tooey Point addition to recreational cabin

Certificate of Occupancy (from Code Inspections)

None

Certificate of Approval (from Code Inspections)

None

COG Meeting:

No COG meeting in April. Next meeting will be held on June 26th.

Old Business:

Conference Report: Walter Botsford, Jeff Hamilton and Kelly Glinski attended the PSATS conference in Hershey, PA. Walter Botsford reported on the classes he attended. Volunteer Fire and EMS class, and Paving Roads.

Jeff Hamilton attended classes including Environmental Rights Amendment and Zoning. He addressed the prevailing wage situation in Pennsylvania and would like to see PSATS have a resolution to dissolve the prevailing wage.

Kelly Glinski attended several classes including Right to Know, Secretary Q&A and the Volunteer Fire and EMS.

Road Maintenance Bids: a motion was made by Jeff Hamilton and seconded by Walter Botsford to accept the road maintenance bid from Don Evan. Motion passed.

Road Report: grading roads will began this week.

New Business:

Hazard Mitigation Plan Meeting : The township submitted worksheet for the Hazard Mitigation Plan. An email was received stating the next planning will be postponed until the funding is released to the county.

Fireworks Jeff Hamilton made a comment on the change of purchasing fireworks in the state of Pennsylvania. You can now purchase class C type of fireworks within the state.

With no further business to discuss, motion was made by Rich Marks, seconded by Walter Botsford to adjourn the meeting at 8:00 pm

Respectfully submitted by

Kelly Glinski, Secretary