

April 2, 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: Tyler Bown from Insinger, Rick Rexer from Rexer LLC, Dan Morrison Fire Chief of Laporte Volunteer Fire Company, Robert Neary, Judy Neary, Wendy Campbell and Ronnie Campbell.

Dan Morrison spoke about the concerns and needs of the EMS in Laporte and the county. There is a need for more volunteers for the ambulance and fire. Training costs and class hours have increased. Dan stated he will be attending the regular monthly meetings to keep the township updated fire company actions.

Residents of Little Road, Robert Neary, Judy Neary, Wendy Campbell, and Ronnie Campbell were inquiring about an update on progress on fixing the road.

Rick Rexer and Tyler Bowen are in attendance of the meeting for the bid openings.

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

Approval of 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	455.38
Commonwealth of Pennsylvania	11595	50.00
Edna Schweitzer	11600	154.25
AmTrust North America	11610	1,245.00
Farrell Auto Supply	11611	153.92
Frontier	11612	189.15
Fry's Plastic	11613	1,289.00
Insinger Quarries, Inc	11614	793.27
Terry Shultz	11615	100.00
Superior Plus Energy Services	11616	879.38
Visa	11617	216.59
		5,525.94

State Fund

Superior Plus Energy Service	5461	<u>229.54</u>
		<u>229.54</u>

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

Review of Permits:

No permits to review for the month of March

COG Meeting:

Walter Botsford attended the COG meeting on March 27, 2018. The commissioners addressed the EMS problem. There is a lack of volunteers in the area to keep the fire and ambulance companies working at the safe level for the citizens of the county.

Next meeting will be June 26th.

Old Business:

Conference and Resolutions: The PSATS conference will be held April 22-25th in Hershey. The resolutions were reviewed. Rich Marks is the voting delegate for Laporte Township.

Road Report: Rich Marks and Jeff Hamilton inspected Little Road. Repairs to road have been started. A motion was made by Jeff Hamilton and seconded by Richard Marks to rent a boom mower to cut brush on the side of the roads. All in favor, this motion passed.

New Business:

Hazard Mitigation Plan Meeting : Richard Marks and Kelly Glinski attended the Hazard Mitigation Planning meeting on March 14th. A new plan has been started, and will be in place before the expiration of current which (May 2019) Next planning meeting will be held June 6, 2018.

Open Deposit Account Resolution Citizens and Northern a motion was made by Richard Marks, seconded by Jeff Hamilton to adopt open deposit account resolution to allow access to all accounts online. Motion passed.

Credit Card Resolution A motion was made by Jeff Hamilton, seconded by Richard Marks to adopt the Credit Card Resolution, this allows the new supervisor, Jeff Hamilton to be added to the credit card account. Motion passed.

Equipment Shows West Branch COG show will be held May 16th at Lycoming County Fairgrounds. The Tioga- Bradford Equipment show will be held on June 21st at Tioga County Fairgrounds. Both shows need RSVP by next meeting.

Stone Bids

Hanson Aggregates LLC	Delivered price \$13.75/ton	Tailgated \$14.75/ton
Pikes Creek	Pick up at plant \$5.45/ton	Tailgated \$16.20/ton
Insinger Excavating LLC		Tailgated \$13.17/ton
Rexer's LLC		Tailgated \$11.75/ton

A motion was made by Richard Marks, seconded by Walter Botsford to accept the stone bid from Rexer's LLC for \$11.75/ton motion passed.

Road Maintenance Bids

Three bids were received for road maintenance.

Bradco submitted a bid for rental of equipment. The bid was for equipment and operator. This bid was not considered because it didn't full fill the bid advertisement.

Don Evans of Dushore

Backhoe	\$60.00/hr
Truck	\$60.00/hr
Small Dozer	\$60.00/hr
Excavator	\$60.00/hr
Grader	\$60.00/hr
Bucket Loader	\$60.00/hr

No bid bond or certificate of insurance enclosed with bid

Insinger Excavating, LLC

Backhoe	\$97.49/hr
TriAxle	\$83.70
Truck dump	\$78.86
Dozer 650	\$112.47
Dozer 750	\$109.58
Grader	\$119.62
Backhoe	\$123.74
Excavator Mini	\$108.96

Excavator 135	\$129.49
Excavator C160	\$129.49
270	\$149.49
350	\$149.49

A motion was made by Richard Marks, seconded by Jeff Hamilton to table accepting any bids until more information can be obtained about the equipment (model, size, etc.) in order to make a proper decision. With all supervisors in agreement, this has been tabled until next meeting.

CDL requirements for trucks: The township F550 trucks do not require driver to have a CDL. A motion was made by Richard Marks and seconded by Jeff Hamilton to amend the policy on requiring CDL to drive the F550 for the township. With all supervisors in agreement, this 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