

October 1, 2018

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

Visitors

Dan Morrison, Fire Chief of Laporte Fire Company. Dan informed the supervisors the fire company purchased land in the boro for a new fire house. He is seeking financial support from the township to help build the new fire house.

Dennis Dekrane, township resident. He asked about a junk ordinance and if there is anything to do about the trailers/junk on Route 154 and also if the owners of the Pine Tavern could cut the grass and keep the property in good condition. He also mentioned the condition of Pole Bridge, work needs to be done on the road and mowing.

Approval of Agenda Motion was made by Richard Marks, seconded by Walter Botsford Motion passed.

Approval of Minutes A motion was made by Richard Marks, seconded by Walter Botsford to approve the minutes.

Approval of Treasurer’s Report A motion was made by Richard Marks seconded by Walter Botsford to accept the Treasurer’s report.

Monthly Bills

General Fund

Sullivan County Rural		
Electric	EFT	159.09
NTSWA	11757	5,907.81
Rovendale AG and Barn		
Inc.	11758	44,251.77
Laporte Vol. Fire Co. Relief		
Association	11759	4,519.79
AmTrust North America	11765	1,245.00
Don Evans Excavating	11766	4,740.00
Eugene Andrews	11767	25.00
Farrell Auto Supply	11768	339.33
Frontier	11769	192.09
Rexer's Drilling & Concrete	11770	7,557.10
Superior Plus Energy		
Services	11771	968.58
Watson Diesel	11772	798.56
		<u>70,704.12</u>

State Fund

Superior Plus Energy		
Service	5467	<u>254.69</u>
		<u>254.69</u>

Motion was made by Richard Marks seconded by Walter Botsford to pay bills listed for the month of September 2018. Motion passed.

Review of Permits:

Land Use Permits:

None

Drive Way Permits:

None

Septic Permits

None

Construction Permit Application (from Code Inspections)

None

Certificate of Occupancy (from Code Inspections)

Craig Harting 1469 Fairman Road addition

Certificate of Approval (from Code Inspections)

None

COG Meeting:

COG meeting was held on September 25th, however no supervisor was available to attend the meeting.

Old Business:

Road Report: Work is being completed on Karge, Muarry and Rouse Roads. Meade road will be the next road for repairs and stone.

Tractor: The tractor was purchased and delivered to the township. Currently the new mower is not available. The township will receive the mower this winter.

Lake Road: Speed Bumps Rich Marks contacted the municipal representative at Penn DOT to inquire about possible speed bumps on Lake Road. If speed bumps are placed on township roads, they will no longer be eligible for liquid fuel money.

Supervisors agreed they will not be putting speed bumps on Lake Road.

New Business:

Hazard mitigation Plan Rich Marks and Kelly Glinski attended the planning meeting on September 25. Supervisors gave their input on what hazards are in the township and what for be in the plan. Next meeting will be October 11th at 9:00 am.

2019 Budget Supervisors received budget worksheets to review before next meeting. Budget will be drafted at the next meeting.

With no further business to discuss, motion was made by Rich Marks, seconded by Walter Botsford to adjourn the meeting at 7:45 pm

Respectfully submitted by

Kelly Glinski, Secretary