

July 2, 2018

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

Visitors: None

Approval of Agenda Motion was made by Jeff Hamilton, seconded by Richard Marks. Motion passed.

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

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 | 211.35 |
| AmTrust North America | 11694 | 1,245.00 |
| Evans Excavating | 11695 | 6,330.00 |
| Farrell Auto Supply | 11696 | 284.01 |
| Frontier | 11697 | 188.74 |
| Keystone Paving & Materials | 11698 | 333.94 |
| Rexer's Drilling & Concrete | 11699 | 37,888.96 |
| Sullivan Review | 11700 | 84.00 |
| Superior Plus | 11701 | 243.81 |
| Superior Plus Energy Services | 11702 | 991.72 |
| Visa | 11703 | 113.82 |

State Fund

| | | |
|------------------------------|------|----------------------|
| Superior Plus Energy Service | 5464 | <u>322.84</u> |
| | | <u><u>322.84</u></u> |

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

Review of Permits:

Land Use Permits:

Gerald Adams 7776 Route 220 shed/storage

Drive Way Permits:

None

Septic Permits

None

Construction Permit Application (from Code Inspections)

Dennis Dekrane 4741 Route 220 pole frame structure

Certificate of Occupancy (from Code Inspections)

None

Certificate of Approval (from Code Inspections)

Frank Peshia 58 Daffodil Lane Porch

COG Meeting:

COG Meeting was postponed for the month of June. Meeting time date TBA.

Old Business:

Road Report: Grading, stone and rolling have been completed on Karge, Rousch, Murray, and Little Roads. Meade and Snyder

Roads will be completed in the next week.

New Business:

Tractor: Supervisor discussed purchasing a new tractor. Rich will be asking for prices and quotes from Fitzpatrick and Lambert.

Resolution 2018-01 A motion was made by Richard Marks and seconded by Jeff Hamilton to adopt resolution 2018-01 Resolution for Plan Revision for New Land Development. Motion passed.

Webinar Jeff Hamilton attended a webinar from PSATS about Act 537 State Sewage Facilities Act/ Jeff reported on the information and changes to the Act.

With no further business to discuss, motion was made by Rich Marks, seconded by Jeff Hamilton to adjourn the meeting at 7:40 pm

Respectfully submitted by

Kelly Glinski, Secretary