

September 4, 2018

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

Visitors: John Deckard, Marie Doogan, George and Lynn Brodhead representing Lake Road residents. Paul Baran, SEO of the township.

The residents of Lake Road voice their concerns about speeding on Lake Road, they already talked to state police about this problem. They are asking the township to look into installing speed bumps on the road to slow traffic down. Richard Marks stated, he will look into policy and regulations of speed bumps. No decision or action was taken on installing speed bumps.

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

Approval of Minutes A motion was made by Richard Marks, seconded by Jeff Hamilton 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

Eugene Andrews	11741	73.00
HRI	11742	4,500.00
Rexer's Drilling & Concrete	11743	6,014.50
Sox Maintenance	11744	36.00
Sullivan County Assoc. of Township Offici	11745	75.00
Superior Plus Energy Services	11746	1,320.52
Don Evans Excavating	11748	5,790.00
Farrell Auto Supply	11749	84.95
Frontier	11750	190.51
Visa	11751	48.28
		<u>18,132.76</u>

State Fund

Superior Plus Energy Service	5466	<u>419.04</u>
		<u>419.04</u>

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

Review of Permits:

No Permits to Review

COG Meeting:

No COG meeting for the month of August, Next COG meeting will be in September.

Old Business:

Road Report: Many roads were affected by the flooding which occurred first two weeks in August. Progress has been made on Little Road. A motion was made by Richard Marks, seconded by Jeff Hamilton to declare a Declaration of Disaster Emergency for the township. Roadmaster Richard Marks is working with Emergency Services and submitting estimated cost of \$86,659.00 to repair the roads in the township.

Tractor: a motion was made by Jeff Hamilton and seconded by Richard Marks to purchase a new tractor from Rovendale Ag and Barn of Wysox. Cost of the tractor \$52,500, with trade in of old tractor. The motion passed.

New Business:

Resolution 2018-02 Paul Baran discussed the problem with sewer permit for D&D Brew Works. Resolution 2018-02 replaces resolution 2018-01.

With no further business to discuss, motion was made by Rich Marks, seconded by Jeff Hamilton to adjourn the meeting at 8:15pm

Respectfully submitted by

Kelly Glinski, Secretary