

December 3, 2018

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

Visitors

Dan Morrison, Fire Chief of Laporte Fire Company. Dan update on the fire company and presented the minutes from their last meeting.

Dennis DeKrone: He requested different stone to be used on Pole Bridge Road. The current stone is slippery. He voice his opinion about the the junk trailers and vehicles on Route 154 and also about the condition of Pine Tavern on Route 220.

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

Approval of Minutes A correction was noted from the last meetings minutes. A motion was made by Richard Marks, seconded by Jeff Hamilton to approve the minutes with noted correction.

Approval of Treasurer's Report A motion was made by Jeff Hamilton seconded by Richard Marks to accept the Treasurer's report.

Monthly Bills

General Fund

Sullivan County Rural		
Electric	EFT	184.41
Watson Diesel	11815	512.69
NTSWA	11816	5,190.18
Visa	11817	40.00
Bradco Supply Co.	11836	119.75
Don Evans Excavating	11837	1,680.00
Frontier	11838	191.49
Rexer's Drilling & Concrete	11839	881.32
Robert George	11840	223.00
Sullivan Review	11841	75.20
Superior Plus	11842	135.00
Superior Plus Energy		
Services	11843	1,039.45
Susquehanna Fire		
Equipment Co.	11844	204.65
Lamphere's Truck Parts	11845	27.36
		<u>10,504.50</u>

State Fund

Superior Plus Energy Service	5469	<u>315.84</u>
		<u>315.84</u>

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

Review of Permits:

Land Use Permits:

None

Drive Way Permits:

None

Septic Permits

Site Evaluation Tannery Hill Katie Court Lot # 36

Construction Permit Application (from Code Inspections)

None

Certificate of Occupancy (from Code Inspections)

None

Certificate of Approval (from Code Inspections)

None

COG Meeting:

No COG meeting. The next COG meeting will be held on December 11th. Mike Rickard from MCM will be presented to talk about the Hazard Mitigation Plan and what the townships are required to do in order to adopt the new plan.

Old Business:

Adoption of 2019 Budget: A motion was made by Jeff Hamilton, seconded by Richard Marks. All supervisors in agreement to adopt the proposed budget for 2019.

Hazard Mitigation Plan Next meeting for Hazard Mitigation Plan is scheduled for 9:00 am on December 12th at the Emergency Management Building. Rich Marks and Kelly Glinski will be present at the meeting.

New Business:

Resolution 2018-02 Millage for 2019 A motion was made by Richard Marks, seconded by Jeff Hamilton and agreed by Walter Botsford to keep the millage the same for 2019. No increase in taxes.

Tom Kitchen CD The CD was started with money Tom Kitchen gave in escrow for sewage system at police station. No problems have occurred and no need to hold the funds. A motion was made by Richard Marks, seconded by Jeff Hamilton and agreed to by Walter Botsford to return the money to Tom Kitchen when the CD matures at the end of the month.

Fire Company Donation A motion was made by Richard Marks, seconded by Jeff Hamilton and agreed to by Walter Botsford to donate \$1000.00 to the Laporte Volunteer Fire Company to their general fund. This was a budgeted item for 2018.

Organizational Meetings The Township supervisors will hold their organizational meeting on January 7th 2019 at 9:00 am at the township building. Regular monthly meeting will follow the organizational meeting. The Township auditors will hold their organizational meeting on Tuesday, January 8th at 7:00 pm at the township building.

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