

March 4, 2019

The regular monthly meeting was called to order at 6:30 pm Present at the meeting, Walter Botsford, Richard Marks, and Kelly Glinski. Vice Chair Walter Botsford opened the meeting the pledge of allegiance.

Visitors

Dan Morrison, Fire Chief of Laporte Fire Company. Dan provided an update on the fire company and presented the minutes from the last meeting. Dan requested the Township to give a letter of financial commitment for the building of new fire house. A special meeting will be held before next regular meeting to decide on commitment and about of financial support the township will offer. The special meeting will be advertised for a day and time all the supervisors are present to make decision.

Dennis DeKrane was present at the meeting. No comment to be recorded.

Germaine Donahue was present at the meeting. No comments to be recorded.

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

Approval of Minutes Motion was made by Richard Marks, seconded by Walter Botsford to approve the minutes of the last meeting.

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

Monthly Bills

General Fund

Sullivan County Rural		
Electric	EFT	341.00
NTSWA	11915	2,575.34
Commonwealth of Pennsylvania	11935	50.00
Bradco Supply Co.	11936	74.64
Edward Fitzgerald	11937	340.00
Farrell Auto Supply	11938	97.64
Frontier	11939	192.73
Government Software Services, Inc	11940	64.36
Lamphere's Truck Parts	11941	8.60
Steve Shannon	11942	686.23
Sullivan Review	11943	14.40
Superior Plus	11944	1,146.91
Superior Plus Energy Services	11945	530.34
Wylan Higley	11946	517.50
Bradco Supply Co.	11947	380.00
NTSWA	11948	2,160.41
Susquehanna Fire Equipment Co.	11949	53.25
		<u>9,233.35</u>

State Fund

Superior Plus Energy Service	5472	<u>324.51</u>
		<u>324.51</u>

Motion was made by Richard Marks seconded by Walter Botsford to pay bills listed for the month of February 2019. Motion passed.

Review of Permits:

Land Use Permits:

Dennis DeKrane D&D Brew Works 4741 Route 220 Ice Cream building

Drive Way Permits:

None

Septic Permits

None

Construction Permit Application (from Code Inspections)

Joe Kane 612 Gavitt Road Pole Shed

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 March 26, 2019

Old Business:

Bids Advertisement of bids will be published in the Sullivan Review on the March 13th and March 20th for the following

Stone 2RC

General Road Maintenance

Seal Coat – Roads

Seal Coat – township building transfer station lot

Bids will be opened at the April 1st meeting at approximately 6:45 pm. Supervisors reserve the right to reject any or all proposals.

New Business:

PLGIT -CD This has been tabled until next meeting when Jeff Hamilton will be present. Jeff Hamilton asked for this to be placed on the agenda for discussion.

Audit The auditors reported the 2018 audit has been completed. The audit report has been filed with state and courthouse and will be advertised in the Sullivan Review as required.

With no further business to discuss, motion was made by Rich Marks, seconded by Walter Botsford to adjourn the meeting at 7:10 pm

Respectfully submitted by

Kelly Glinski, Secretary