

April 1, 2019

The regular monthly meeting was called to order at 6:30 pm Present at the meeting, Jeff Hamilton Walter Botsford, Richard Marks, and Kelly Glinski. Chairman of the Board Jeff Hamilton 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 informed the board of grants available to the fire company. They are hoping to break ground on the new building soon.

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

**Angela Rexer** was presented at the meeting for the opening of the stone bids.

**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 regular meeting with grammatical corrections. A motion was made by Richard Marks, and seconded by Walter Botsford to approve the minutes from the special meeting held on March 15, 2019. Both motions passed.

**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	413.35
Keystone Tarps LLC	11957	70.00
Stoudt Canvans	11964	75.00
Farrell Auto Supply	11970	684.27
Frontier	11971	194.75
Laporte Volunteer Fire Co.	11972	1,000.00
Superior Plus	11973	722.25
Superior Plus Energy Services	11974	744.37
Waston Diesel	11975	1,155.35
		<u>5,059.34</u>

**State Fund**

Superior Plus Energy Service	5473	<u>223.96</u>
		<u>223.96</u>

Motion was made by Walter Botsford seconded by Richard Marks to pay bills for the month of March for both the General Fund and State Fund. Motion passed.

**Review of Permits:**

**No Permits for the month of March**

**COG Meeting:**

COG meeting was held on March 26<sup>th</sup>. Walter Botsford was in attendance. Walter gave a brief account of the items discussed at the meeting. These items were per person fee for state police coverage, maps issues of closed/no winter maintenance roads, and House Bill No. 349 Changes to UCC Construction Code.

**Old Business:**

**Stone Bids** Three bids were received at the township for stone.

	Delivered to twp Building	Tailgated
Hanson	\$14.00/ton	\$15.00/ton
Dushore Materials	\$13.45/ton	\$13.45/ton
Insinger Excavating	\$14.59/ton	\$14.59/ton

The supervisors had a discussion on the quality of stone from Dushore Materials. It has been mentioned at previous meetings the

quality of stone has not been up to standards. Residents attended meetings to state their opinion on the stone. A motion was made by Richard Marks, seconded by Walter Botsford to accept the stone bid from Insinger Excavating. Motion passed.

**General Road Maintenance Bids:** Two bids were received at the Township for general road maintenance.

Insinger Excavating LLC  
Backhoe- \$115.00/hr  
Tri-axle Dump Truck \$97.00/hr  
650 John Deere Dozer \$139/hr  
750 John Deere Dozer \$159.00  
Excavator - \$139.00/hr  
Grader - \$139.00/hr  
Bucket Loader - \$ 144.00/hr  
Stone Rake - \$95.00/hr

Don Evans  
Backhoe \$60.00/hr  
Truck \$60.00/hr  
Small Dozer \$60.00/hr  
Large Dozer \$60.00/hr  
Excavator \$60.00/hr  
Grader \$60.00/hr  
Bucket Loader \$60.00/hr  
Stone Rake \$60.00/hr

A motion was made by Walter Botsford, seconded by Jeff Hamilton to accept the bid from Don Evans. Motion passed.

**Tar and Chip Bids** one bid was received at the Township for tar and chip.

Midland Asphalt Materials – Tar and Chip for sections of Little Road and Lake Road total \$132,952.90  
A motion was made by Richard Marks, second by Walter Botsford to accept the tar and chip bid from Midland. Motion passed.

Midland Asphalt Materials Tar and Chip for transfer station lot total \$12,500.00  
A motion was made by Richard Marks, seconded by Walter Botsford to accepted the tar and chip for transfer station lot from Midland. Motion passed.

**New Business:**

**PLGIT -CD** Jeff Hamilton and Walter Botsford will obtain more information about PLGIT products at the conference. At next meeting, the supervisors can compare products, interest rates and feasibility for township banking and investing.

**Resolution 2019-02** A motion was made by Richard Marks, seconded by Walter Botsford to adopt resolution 2019-02 naming private road Painter Den Road. Motion passed.

**Fire Company Donation:** A letter was sent to the Laporte Fire Company stating the results of the special meeting held on March 15<sup>th</sup>. The increase of \$0.25/per bag at the transfer station will be allocated to the fire company. This increase started April 1<sup>st</sup>. A donation of \$1000.00 will be sent to the fire company. This amount was in the budget for 2019.

**Conference** Jeff Hamilton and Walter Botsford will be attending the PSATS Conference on April 14-17<sup>th</sup>. Jeff Hamilton is the voting delegate for Laporte Township.

With no further business to discuss, motion was made by Jeff Hamilton, seconded by Richard Marks to adjourn the meeting at 7:50 pm

Respectfully submitted by

Kelly Glinski, Secretary