

June 3, 2019

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

Visitors

Dan Morrison Laporte Volunteer Fire Company. Dan presented the board with the minutes from the last ire company meeting. He informed the board of the upcoming events happening with the Laporte fire Company. Progress is being made on the new building.

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

Approval of Agenda Motion was made by Walter Botsford seconded by Richard Marks to approve of the agenda .Motion passed.

Approval of Minutes Jeff Hamilton presented the secretary with corrections to the minutes. A motion was made by Richard Marks, seconded by Walter Botsford to approve the minutes with the corrections. Motion passed.

Approval of Treasurer’s Report Kelly Glinski made corrections to the Treasurer’s report, a motion by Richard Marks, seconded by Walter Botsford to approve the treasurer report with the corrections. Motion passed.

Monthly Bills

General Fund

Don Evans{}	11029	4,290.00
Ed Fitzgerald	11030	70.00
Farrell Auto Supply	11031	226.89
Frontier	11032	194.23
Fry's Plastic	11033	2,677.40
Insinger Quarries, Inc	11034	777.48
Sox Maintenance	11035	36.00
Sullivan Review	11036	85.60
Superior Plus Energy Services	11037	1,157.91
Don Evans{}	11044	<u>3,510.00</u>
		<u>13,025.51</u>

State Fund

Superior Plus Energy Service	5475	<u>609.37</u>
		<u>609.37</u>

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

Review of Permits:

Land Use Permits:

Keith and Dawn Pretti 364 Grouse Woods Drive – garage

Martin Searls Lost Lake - house

Drive Way Permits:

None

Septic Permits

Anne Tremper 43 Black Cherry Drive permit# Z2122477

Dave Brown Route 220 subdivision

Martin Searls – Lost Lake permit # Z212486

Glenn Leighow Deep Hollow Road Soil Evaluation

Construction Permit Application (from Code Inspections)

Mark Stitzer Merritt Field 2 story framed building.

Certificate of Occupancy (from Code Inspections)

None

Certificate of Approval (from Code Inspections)

None

COG Meeting:

No COG meeting in May. Next COG meeting will be held on June 18th.

Old Business:

FEMA Update Supervisor Richard Marks and Kelly Glinsk had several meetings with FEMA representative in the month of May. Progress is being made on submitting the correct forms and information to FEMA in order to receive FEMA aid. Next meeting will be held June 10th.

Road Update Tar and Chip is completed on Lake Road. It has been noted that residents have complained about too much tar on one section of Lake Road. Little Road is complete. Progress is being made with stone and grading of other roads in the township.

New Business:

Tilley Road Jeff McConnell has inquired about taking over Tilley Road. There are only two land owners on the road. He would like to put a gate on the road. Township will not allow a township road to have a gate on it. Township would have to vacate Tilley Road and turn it over to the land owners. Supervisors are in agreement of vacating the road if the process is done properly and at no cost to township.

Transfer Station Jeff Hamilton presented a flyer with information about recycling. The township is unable to collect, recycle or dispose of electronics. Individual residents may take their electronics to Northern Tier Solid Waste, in New Burlington, PA and recycle their electronics. TVs (all sizes), computers, monitors, keyboards, mice, printers, cables, scanners and routers are not permitted in dumpsters.

With no further business to discuss, motion was made by Jeff Hamilton, seconded by Richard Marks to adjourn the meeting at 7:35pm

Respectfully submitted by

Kelly Glinski, Secretary