

November 4, 2019

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

Visitors: Dan Morrison from Laporte Fire Company. Dan presented the minutes from the September and October fire company's meetings. He gave a brief update on the fire company activities, upcoming trainings and plan for action to replace old equipment. Dennis DeKrane was present at the meeting. No comment from Dennis DeKrane.

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

Approval of Minutes The minutes from the October meeting were presented. A motion was made by Walter Botsford, seconded by Richard Marks to accept the meeting minutes. Motion passed.

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

Monthly Bills

General Fund

Bradco Supply Co.	11182	27.32
Fry's Plastic	11183	280.00
Insinger Quarries, Inc	11184	333.95
NTSWA	11185	5,109.32
Superior Plus	11186	181.91
Superior Plus Energy Services	11187	828.31
Visa	11188	247.99
		<u>7,008.80</u>

State Fund

Superior Plus	5483	112.18
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Motion was made by Rich Marks seconded by Walter Botsford to pay bills for the month of October for both the General Fund and State Fund. Motion passed.

Review of Permits:

Land Use Permits:

Jim and Kelly Tallia 38 Katie Court new home

Gary Hoffman Rockledge Rd Deck

Drive Way Permits:

None

Septic Permits

Christian Peterson Rockledge Road permit # Z212501

Jim Tallia Katie Court permit # Z212495

Construction Permit Application (from Code Inspections)

Teresa Amott 285 Rockledge Road addition with garage

Certificate of Occupancy (from Code Inspections)

D&D Brew Works pavilion

Certificate of Approval (from Code Inspections)

None

COG Meeting:

Walter Botsford attended the COG meeting in September. He reported that at the September COG meeting there were not enough people to make a quorum. Next COG will be held December 17th.

Old Business

2020 Proposed Budget Supervisors worked on General Fund and State Fund Budget for 2020. A motion was made by Richard Marks, seconded by Walter Botsford to accept the proposed budgets. Kelly Glinski will advertise in the Sullivan Review that the proposed budget is available to public review.

New Business

PA One Call Membership agreement for PA One Call where signed and dated. Kelly Glinski will submit the membership forms to PA One Call.

Chairman Jeff Hamilton presented correspondence which he received since last meeting. Kelly Glinski also presented correspondence which she received both by mail and email. No action was taken or needed for the correspondence.

Motion was made by Richard Marks seconded by Walter Botsford to adjourn meeting at 8:40 pm

Respectfully submitted by

Kelly Glinski
Secretary