

May 6, 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 with 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 reported groundbreaking for the new building. The building is to be completed by the end of June. He presented information about EMT training offered in Towanda. He encourages anyone who is interested in training to contact the fire company. EMT are needed in Laporte.

Dennis DeKrone was present at the meeting. No comment 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.

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	316.06
Sullivan County Rural		
Electric	EFT	206.13
Visa	10977	31.99
Visa	10978	100.00
NTSWA	10979	2,867.50
AmTrust North America	10998	89.00
Frontier	10999	194.23
Sullivan County Tax Collection		
Committee	11000	54.90
Sullivan Review	11001	408.80
Visa	11002	31.78
Visa	11003	342.49
Visa	11004	662.67
Visa	11005	947.42
AmTrust North America	11006	1,056.00
Farrell Auto Supply	11007	29.97
Lamphere's Truck Parts	11008	27.36
NTSWA	11009	6,246.73
Superior Plus	11010	508.29
Superior Plus Energy		
Services	11011	1,071.93
		<u>15,193.25</u>

State Fund

Superior Plus Energy Service	5474	<u>101.34</u>
		<u>101.34</u>

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

Review of Permits:

Land Use Permits:

Merritt Field 100 Merritt Field Road – Pole Barn
Rodney Lupini 8 Birch Creek Lane – new porch, raise cabin
Mark Stitzer – Merritt Field Hanger
Tom Kitchen – 5837 Route 220 State Police Storage shed

Mike Weaver 267 Miller Road Pole Barn

Drive Way Permits:

Pole Bridge Road – Temporary drive Kuhn’s Lumber

Septic Permits

None

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 in April.

Old Business:

Conference Jeff Hamilton and Walter Botsford attended the PSATS conference in Hershey, PA. Each supervisor gave a brief report on the general session, classes and information they gathered and learned at the conference.

New Business:

Computer: Kelly Glinski asked if she could purchase a new computer. The current computer she is using is over 10 years. A motion was made by Walter Botsford, seconded by Richard Marks to purchase a new computer with a \$750.00 limit. Motion passed.

Pine Tavern Jeff Hamilton talked to Chris Wilson at the Pine Tavern. Chris is working on cleaning up the Pine Tavern. He will be back to start clearing the exterior of the property.

Correspondence: a letter was received at the Township from Rick Rexer of Dushore Materials. The letter stated he was unhappy with the decision of the supervisors not to go with the lowest bid on stone. The supervisors recalled the reason they rejected Dushore Materials bid due to multiple resident complaints about the quality of the stone laid during 2018. This has been noted in previous meetings and documented in the minutes. Having inspected the objectionable roads they had decided the stone from Dushore Materials did not meet township needs. It is stated in the advertisement the supervisor reserve the right to accept and reject any or all bids. No action was taken by the board in response to the letter.

With no further business to discuss, motion was made by Jeff Hamilton, seconded by Richard Marks to adjourn the meeting at 7:45pm

Respectfully submitted by

Kelly Glinski, Secretary