

October 7, 2019

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

Visitors: Dan Morrison from Laporte Fire Company. Dan presented the minutes from the fire company's meeting. He gave brief report on the Fire Company's Open House for the new building.

Approval of Agenda Motion was made by Rich Marks seconded by Jeff Hamilton to approve of the agenda. Motion passed.

Approval of Minutes The minutes from the last meeting we were presented. A motion was made by Richard Marks, seconded by Jeff Hamilton Motion passed to accept the minutes.

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

Monthly Bills

General Fund

Bradco Supply Co.	11152	103.50
Don Evans{}	11153	7,650.00
Edward Fitzgerald	11154	383.00
Farrell Auto Supply	11155	292.79
Frontier	11129	198.06
Frontier	11156	198.06
Fry's Plastic	11157	1,035.80
Insinger Quarries, Inc	11158	4,356.48
Lamphere's Truck Parts	11159	29.00
Laporte Vol. Fire Co. Relief Association	11132	4,912.78
Laporte Volunteer Fire Co.	11151	1,511.50
NTSWA	11130	5,611.80
NTSWA	11160	3,811.75
Rovendale AG and Barn Inc.	11161	431.00
Steve's Saw Repair	11162	520.00
Sullivan County Assoc. of Township Offici	11133	75.00
Sullivan County Rural Electric	EFT	161.69
Sullivan County Rural Electric	EFT	160.56
Superior Plus Energy Services	11163	892.85
Visa	11127	122.94
Visa	11128	175.96
		<u>32,634.52</u>

State Fund

Superior Plus Energy Service	5481	<u>130.59</u>
		<u>130.59</u>

Motion was made by Rich Marks seconded by Jeff Hamilton to pay bills for the month of September for both the General Fund and

State Fund. Motion passed.

Review of Permits:

Land Use Permits:

Robert Swisher 334 Rockledge Rd Porch
Teresa Amott Rock Hills – garage bedroom
Dan Morrison Restful Ridge Garage

Drive Way Permits:

None

Septic Permits

None

Construction Permit Application (from Code Inspections)

Robert Swisher 334 Rockledge sunroom

Certificate of Occupancy (from Code Inspections)

None

Certificate of Approval (from Code Inspections)

None

COG Meeting:

Walter Botsford attended the COG meeting in September. He was not present at township meeting to give report.

Old Business

Roads: Roadmaster Rich Marks reported on the status of the maintenance of the roads. He stated seasonal road maintenance has been completed on all roads in the township.

New Business

2020 Budget Worksheet Treasurer, Kelly Glinski, presented 2019 Budget vs Actual spending. Next meeting, supervisors will work on 2020 proposed budget.

Comcast Broadband: Jeff Hamilton attended meeting at courthouse. Comcast stated they are willing to bring expanded services to the to certain areas in the county. This includes high speed internet, phone and TV . However, they will need \$1.14 million to run upgraded lines to area. The money would have to come from, county, township, grants or private residents.

County Conference Jeff Hamilton, Rich Marks, Walter Botsford and Kelly Glinski attended the annual Sullivan County Township Supervisors meeting in Muncy Valley.

Motion was made by Richard marks, seconded by Jeff Hamilton adjourn meeting at 7:45 pm

Respectfully submitted by

Kelly Glinski
Secretary