

# Laporte Township

## February 6, 2024

### Monthly Meeting Minutes

**Call To Order:** The meeting was called to order at 9:00 a.m. by Jeff Hamilton, who also led the Pledge of Allegiance. Supervisors Leo Fiester and Richard Marks, as well as Secretary Kathy Klim were present.

**Visitors** Edna Schweitzer, Tax Collection Committee. Edna has served as Laporte Township's representative on the Sullivan County Tax Collection Committee for ten years. After presenting the responsibilities of the committee, Leo Fiester volunteered and was appointed to take over this position.

**Approval of Agenda** A motion was made by Richard Marks and seconded by Leo Fiester to approve the agenda. The motion passed.

**Approval of Minutes** Richard Marks made a motion to approve the minutes. It was seconded by Leo Fiester, and the motion passed.

**Approval of Treasurer's Report** A motion was made by Richard Marks and seconded by Leo Fiester to approve the Treasurer's Report. The motion passed.

**Motion to Pay Bills** Richard Marks made a motion to pay the monthly bills. It was seconded by Leo Fiester, and the motion passed.

**General Bills:**

<u>Name</u>	<u>Num</u>	<u>Date</u>	<u>Amount</u>
Comcast	ACH	01/15/2024	182.74
Sullivan County Rural Electric	ACH	01/15/2024	231.06
Visa	ACH	01/15/2024	199.53
Visa	EFT	02/05/2024	153.97
Comcast	EFT	02/05/2024	182.82
Visa	EFT	02/05/2024	1,511.99
C&N Bank	13203	01/11/2024	25.00
Laporte Borough	13204	01/11/2024	3,571.00
Laporte Volunteer Fire Co.	13205	01/11/2024	1,502.00
NTSWA	13206	01/11/2024	4,221.20
PSATS	13207	01/11/2024	698.00
Sullivan COG	13208	01/11/2024	100.00
AmTrust North America	13216	01/31/2024	6,580.00
Farrell Auto Supply	13217	01/31/2024	373.79
Lockard Agency, Inc.	13218	01/31/2024	18,959.00
S & J Recycling	13219	01/31/2024	400.00
Sullivan Review	13220	01/31/2024	22.00
Superior Plus Energy	13221	01/31/2024	1,382.07
Kathy Klim	13222	02/05/2024	6.73
NTSWA	13223	02/05/2024	3,691.15
			<b>43,994.05</b>

**State Bills:**

Superior Plus Energy	5531	01/31/2024	<u>788.53</u>
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**Review of Permits:**

**Driveway Permit:**

None

**Land Use Permits:**

None

**Construction Permits (from Code Inspections):**

None

**Certificate of Occupancy:**

Ulvick, 59 Grouse Road, Laporte

**COG Meeting Report:**

Jeff Hamilton attended the January 23, 2024 meeting. Barry Garverick did a joint bid for stone for three townships.

**Old Business:**

**Road Report**

We have been doing a lot of plowing and cindering. Three fallen trees were removed – two on Mead Road and one on Murray. Other small trees were also removed from the roads.

**New Business:**

Bids for General Road Work and 3000 ton of 3RC Stone, as well as Bids for doing Rouse Road, including seal coating will be advertised.

Kathy Klim will investigate options for new credit cards that will offer cash back rewards.

Berkheimer Request for Collections and Digitization – A motion was made by Richard Marks and seconded by Leo Fiester to get a proposal for Collection Services and Digitization from Berkheimer. The motion passed.

A motion was made by Richard Marks and seconded by Leo Fiester to combine Classes B and C as one General Laborer class at the rate of \$15.22. The motion passed. A letter and Class Descriptions for employees was mailed to Jim Donahue.

A motion was made by Richard Marks and seconded by Leo Fiester giving permission to the Tax Collector to collect tax certification fees. The motion passed.

**Review Correspondence**

**Adjournment** A motion to adjourn was made by Rich Marks and seconded by Leo Fiester. The motion passed and the meeting adjourned at 10:39 a.m.

Respectfully submitted,  
Kathy Klim, Secretary