

February 3, 2020

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 board with minutes from the fire company monthly meeting. He also updated the Board of Supervisors with the total fire and ambulance calls for the year 2019.

Dennis DeKrone made a comment about the demolition of the Pine Tavern scheduled for February 4th.

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

Approval of Minutes The minutes from the January Organizational and regular monthly 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 report A motion was made by Richard Marks, seconded by Walter Botsford to accept the treasurer report. Motion passed.

Monthly Bills

General Fund

AmTrust North America	11263	4,728.00
Ed Fitzgerald	11264	340.00
Farrell Auto Supply	11265	16.68
Frontier	11266	182.61
Gannon	11267	98.00
Lamphere's Truck Parts	11268	47.88
Laporte Borough	11269	2,534.00
Lockard Agency, Inc.	11270	11,243.00
NTSWA	11244	3,091.93
PSATS	11245	572.00
Service Tire Truck Centers	11271	4,915.48
Sullivan County Council of Government	11272	100.00
Sullivan County Rural Electric	EFT	353.02
Sullivan Review	11273	18.00
Superior Plus	11274	539.85
Superior Plus Energy Services	11275	787.11
		<u><u>29,567.56</u></u>

State Fund

Superior Plus Energy Service	5485	<u>125.58</u>
		<u><u>125.58</u></u>

Motion was made by Rich Marks seconded by Walter Botsford to pay bills for the month of January.

Review of Permits:
No Permits to Review for the month of January

COG Meeting:

Walter Botsford attended the January 28th COG meeting. He stated there was a good turn out of attendees to the meeting. Next COG meeting will be March 24th.

Old Business

No Old Business to discuss

New Business

Mike Hedgecock spoke on behalf of the Loyalsock Foundation. He asked Laporte Township to request that PennDOT lower the current 55 mph speed limit to 35 mph on State Route 42 from the Laporte Borough line south to at least to the existing driveway opposite house # 17391.

His request is intended to enable the Loyalsock Foundation to meet sight distance requirements to upgrade the driveway there for their intended new use.

The board of supervisors discussed the issue and agreed but felt sight distances at additional points further south along SR42 towards Eagles Mere are also a safety problem for residents. Examples include the very short sight distances for the driveways on each side of SR42 at the Laporte electric substation and short sight distances at address 17203.

A motion was made and passed by the board of supervisors to ask PennDOT to consider reducing the speed limit to 35 mph from the Laporte Borough line to at least the intersection of SR42 with Grouse Woods Drive and Forest Drive.

Road Maintenance Bids A motion was made by Rich Marks, seconded by Walter Botsford to advertise for Road Maintenance Bids. It will be advertised, and bids will be open at next monthly meeting, March 9, 2020.

Stone Bids A motion was made by Rich Marks, seconded by Walter Botsford to advertise for stone bids. It will be advertised, and bids will be open at the next monthly meeting, March 9, 2020.

With no further business to discuss, Jeff Hamilton adjourned the meeting at 7:30 pm

Respectfully submitted by

Kelly Glinski
Secretary