

The November 5, 2024 Board of Supervisors Meeting was called to order at 9:00 a.m. by Chairman Jeff Hamilton. He also led the Pledge of Allegiance. Supervisors Leo Fiester and Richard Marks, as well as Secretary Kathy Klim were also in attendance. There were no visitors.

Richard Marks made a motion to approve the agenda, with the addition of approving a temporary Burning Ban in the Township. This motion was seconded by Leo Fiester, and the motion was passed.

A motion to approve the October 2024 meeting minutes was made by Richard Marks and seconded by Leo Fiester. The motion passed.

Richard Marks made a motion to approve the monthly Treasurer’s Report. This was seconded by Leo Fiester, and the motion passed.

A motion was made by Richard Marks, and seconded by Leo Fiester, to pay the monthly bills. The motion passed.

General Bills:

Name	Type	Num	Amount
Sullivan County Rural Electric	Bill Pmt -Check	ACH	159.29
Visa	Bill Pmt -Check	EFT	45.36
Visa	Bill Pmt -Check	EFT	9.68
Comcast	Bill Pmt -Check	EFT	214.24
S.C. Association of Township Officials	Bill Pmt -Check	13470	75.00
NTSWA	Bill Pmt -Check	13471	226.21
Gannon	Bill Pmt -Check	13478	425.00
Laporte Volunteer Fire Co.	Bill Pmt -Check	13484	1,725.25
Bradco Supply Co.	Bill Pmt -Check	13492	136.98
Farrell Auto Supply	Bill Pmt -Check	13493	478.32
Mirabito Energy Products-Heating Oil	Bill Pmt -Check	13494	457.63
Mirabito Energy Products-Diesel Fuel	Bill Pmt -Check	13495	1,356.92
Rovendale AG and Barn Inc.	Bill Pmt -Check	13496	598.67
			<u>5,908.55</u>

State Bills:

There were no State Bills.

Permits:

Construction Permits (from Code Inspections):

Michael Graves, 154 Sunrise Drive, Alterations, enclose existing deck, build 3 walls, roof

Driveway Permit:

Matthew Kovac, Lot #4 Black Cherry Drive (Pole Bridge)

Septic Permits:

Kleinsassar/Cook, 2 Lot Subdivision, Pioneer Trail & Rt. 220

A motion to approve the subdivision of Pioneer Trail, to be passed on to the Planning Commission, was made by Leo Fiester, and seconded by Richard Marks. The motion passed.

Other:

Jeffery Hoffman, non-building subdivision, Rock Run Road

COG Meeting Report

There was no COG meeting in November. The next meeting will be December 10, 2024. Leo Fiester plans to attend the meeting in Jeff's absence.

Old Business

Following some discussion, a motion was made by Leo Fiester, to approve the purchase of a 14KW Generac generator, installed, for the cost of \$9,029.00 for the township. Richard Marks seconded the motion, and the motion passed.

No changes were suggested for 2025 Preliminary Budget. Final approval of the budget will be made in the December 10, 2024 meeting.

Road Report - Mowing is finished for the year. There is still some weed-whacking to do.

New Business

Rich will get pipe next week to replace the damaged township garage structural post.

A motion to put in place a 30-day burn ban was made by Richard Marks and seconded by Leo Fiester. The motion passed.

Review Correspondence

Adjournment

A motion to adjourn the meeting was made by Richard Marks, seconded by Leo Fiester, and the meeting was adjourned at 10:13 a.m.

Respectfully Submitted,

Kathy Klim
Secretary