

The February 3, 2026 monthly meeting was called to order by Chairman Jeff Hamilton, who also led the pledge of allegiance. Supervisor Richard Marks and Secretary Kathy Klim were also in attendance. The following visitors were present: Chris Sheaffer (Larson Design Group, on behalf of Foundry, Inc.), Mary Handzus, Mary Blondy and Jessica Pennella (The Summit).

Mary Handzus, a Laporte Township resident, was given opportunity to speak first. She expressed her concerns regarding the proposed Dollar General Store project. Chris Sheaffer stated that he was present to answer questions regarding the project which he did at this time and later in the meeting. Ms. Blondy and Ms. Pennella were on the agenda, requesting a non-building waiver from Laporte Township.

A motion was made by Richard Marks, seconded by Jeff Hamilton, to approve the agenda, and the motion passed.

A motion was made by Jeff Hamilton, seconded by Richard Marks, to approve both the Organizational Meeting minutes and the regular January 2026 meeting minutes. The motion passed.

Richard Marks made a motion to approve the Treasurer's Report. The motion was seconded by Jeff Hamilton, and the motion passed.

Richard Marks made a motion to pay the monthly bills. This was seconded by Jeff Hamilton, and the motion passed.

General Bills:

Name	Type	Num	Date	Amount
Visa - Parts	Bill Pmt -Check	ACH	01/15/2026	575.29
Visa - Ink/Supplies	Bill Pmt -Check	ACH	01/15/2026	156.48
PSATS	Bill Pmt -Check	ACH	01/22/2026	719.00
Sullivan County Rural Electric	Bill Pmt -Check	ACH	01/20/2026	147.93
Sullivan County Rural Electric	Bill Pmt -Check	ACH	01/20/2026	148.08
C&N Bank - Safe Deposit Box Rental	Bill Pmt -Check	13934	01/02/2026	25.00
AmTrust North America	Bill Pmt -Check	13943	01/13/2026	7,130.00
Lockard Agency, Inc. 2026 Insurance	Bill Pmt -Check	13944	01/13/2026	21,061.00
McCormick Law Firm	Bill Pmt -Check	13945	01/13/2026	99.00
NTSWA - January	Bill Pmt -Check	13946	01/13/2026	2,935.83
Stryker Trucking	Bill Pmt -Check	13947	01/13/2026	898.00
Sullivan County COG - Dues	Bill Pmt -Check	13948	01/13/2026	100.00
Commonwealth of Pennsylvania	Bill Pmt -Check	13956	01/30/2026	50.00
Farrell Auto Supply	Bill Pmt -Check	13962	02/02/2026	247.18
Laporte Borough - Workers Comp	Bill Pmt -Check	13963	02/02/2026	3,765.00
McClure Enterprises Inc. - Cinders	Bill Pmt -Check	13964	02/02/2026	1,333.50
Mirabito Energy Products- Heating Oil	Bill Pmt -Check	13965	02/02/2026	1,448.79
Stryker Trucking - Cinders	Bill Pmt -Check	13966	02/02/2026	3,578.80
Maxwell Truck & Equipment	Bill Pmt -Check	13967	02/02/2026	217.68
Mirabito Energy Products-Truck Fuel	Bill Pmt -Check	13968	02/02/2026	1,161.48
Bradco Supply Co.	Bill Pmt -Check	13969	02/02/2026	298.38
				<u>46,096.42</u>

There were no State bills in January

Permits:

Subdivisions:

The paperwork for Josh Gavitt, R. Trump, Subdivision, Mill Run Lane Area was signed. The Summit, Non-building Waiver. Jeff Hamilton made a motion to approve the waiver. This was seconded by Richard Marks, and the motion carried.

Septic Permits:

Foundry, Inc. (Formerly Penn-Tex Ventures) requests a Sewage Ordinance Variance for a holding tank. After some discussion with the visitors, including Chris Sheaffer explaining some updated regulations from DEP, a motion was made by Richard Marks, and seconded by Jeff Hamilton to grant the requested sewage ordinance variance and complete the DEP resolution. The motion carried.

Old Business

A report on the requested Traffic Study for Rt 220 & Rt. 154 Intersection should be emailed to us this week. It was not received at the time of this meeting.

Update on Enforcement of Junk Ordinance, 154 Sunrise Drive, Muncy Valley – Rich Marks reports that some progress has been made. He will continue to monitor the situation.

New Business

The possible change to the June meeting date was tabled to the next meeting.

Stem Meeting Report: Rich Marks attended the meeting which lasted two hours, which included discussion on how the new program will work.

Road Report

There have been some complaints, as well as some positive comments, about the snow plowing. More snow has been pushed back to widen the roads, and the overlook has been cleaned up.

After a review of the monthly correspondence, the meeting was adjourned.

Respectfully submitted,
Kathy Klim, Secretary