

## **Lamar Township Supervisors' Regular Meeting of September 5<sup>th</sup>, 2023:**

**Present:** Wade Vonada – Chair, Larry Rhine – Vice-Chair, Dan Chappell – Supervisor, Tracy Roberts – Secretary/Treasurer, Sam Duck, Brandon Coleman, Norma Hayes, Chase Bottorf, Cindy Culvey

**Meeting called to order:** W. Vonada called the meeting to order with a pledge to the flag at 6:58 p.m.

**Motion to accept the August 8<sup>th</sup>, 2023, Regular Meeting.** D. Chappell made a motion to accept the minutes as presented. L. Rhine 2<sup>nd</sup> 3/0

**Treasury Report and motion to pay all current and due bills:** L. Rhine made a motion to accept the Treasury Report and pay all current and due bills. D. Chappell 2<sup>nd</sup> 3/0

**Secretary Report:** T. Roberts read the Secretary Report as follows: Clinton County Economic Partnership Time Out – Hosted by Light My Fire Hearth Shop. Thursday, September 14<sup>th</sup> from 5:00 to 7:00. Clinton County Conservation District and PA Dept of Agriculture are hosting a discussion about The ACRE Law September 14<sup>th</sup> from 6:00 to 8:00. They sent an email out today that they are also looking into having another class sometime in October. PSATS Regional Forum – Tuesday, October 3<sup>rd</sup> from 9:00 to 4:00. The cost is \$99.00 per member. Stone Bid Contract was granted to Heidelberg Material and the proposal needs to be signed by the supervisors.

**Fire Report:** L. Rhine read the fire report for 6/6 through 8/7. He stated that the fire company has their meeting tonight, due to the holiday, so there will be no report. L. Rhine informed us that the gun calendars are out, and they are \$30.00 and that the fire company's first breakfast will be the 3<sup>rd</sup> Saturday of October.

**Police Report:** B. Coleman read the police report for the month of August.

### **Planning Commission Report:**

- a. **Uhler – Steve Shipman Subdivision:** L. Rhine made a motion to approve the plans as presented. W. Vonada 2<sup>nd</sup>. 3/0

**Zoning Report:** T. Roberts stated that there was no report for the month of August 2023 because we received both June and July 2023 last month.

**Public Works:** W. Vonada read the Public Works report as follows: We have Bolopue almost done. We have been cleaning up trees, mowing, cleaning ditches out, getting ready for winter, as far as drainage. We got the fiber matting project all done. We are a little bit behind on mowing the berms right now.

### **New Business:**

- a. **Transfer ARP Account money and Bridge Account money to General Account:** D. Chappell made a motion to transfer monies as presented. W. Vonada 2<sup>nd</sup>. 3/0
- b. **Pay Russell Standard - \$242,649.90:** D. Chappell made a motion to pay Russell Standard \$242,649.90. L. Rhine 2<sup>nd</sup> 3/0
- c. **Pay Charles Construction when we receive the remaining grant funding. Total amount \$107,022.58:** D. Chappell made a motion to pay Charles Construction \$63,200.00. L. Rhine 2<sup>nd</sup> 3/0
- d. **Long Run Little League Pavilion/Batting Cages – Invoice:** L. Rhine made a motion to donate \$35,000.00 to Long Run Little League for the Pavilion/Batting Cages at Long Run Park. D. Chappell 2<sup>nd</sup>. 3/0

**Old Business:**

**a. Fuel and Propane bids:**

**Ingram Fuels:** A flat rate of 25 cents per gallon over cost of the product being delivered on the day of delivery for Gasoline and Ultra-low Sulphur Diesel. Propane deliveries to your owned tank, there would be a flat rate charge of 35 cents over cost on the day of delivery.

**Heller's Gas:** A fixed unit price of \$1.35 per gallon of propane delivered. It also includes a free tank monitor.

**Superior Plus:** On Road Diesel – OPIS cost + .35/gal delivered.  
Gasoline 87 – OPIS cost + .35/gal delivered.

W. Vonada made a motion to accept Heller's Gas bid as presented for propane. L. Rhine 2<sup>nd</sup> 3/0.  
D. Chappell made a motion to accept Superior Plus bid as presented for On Road Diesel and Gasoline 87. W. Vonada 2<sup>nd</sup> 3/0

**Public comment:**

**Adjournment:** L. Rhine made a motion to adjourn at 7:43 P.M. W. Vonada 2<sup>nd</sup>. 3/0

**Recorded By:**

**Tracy Roberts  
Secretary**

**Lamar Township Treasury Report of August 31<sup>st</sup>, 2023:**

**General Account:**

Balance as of 8/1/2023:	\$ 739,091.19
Deposits of Interest:	\$ 40,073.37
Expenses:	\$ 30,733.39
Balance as of 8/31/2023:	\$ 748,431.17

**Street Light Account:**

Balance as of 8/1/2023:	\$ 15,481.62
Deposits of Interest:	\$ 1,847.38
Expenses:	\$ 502.44
Balance as of 8/31/2023:	\$ 16,826.56

**State Account:**

Balance as of 7/1/2023:	\$ 467,282.77
Deposits of Interest:	\$ 1,587.52
Expenses:	\$
Balance as of 8/31/2023:	\$ 468,870.29

**Marcellus Shale Account:**

Balance as of 8/1/2023:	\$ 266,173.03
Deposits of Interest:	\$ 904.28
Expenses:	\$
Balance as of 8/31/2023:	\$ 267,077.31

**Cemetery Account:**

Balance as of 8/1/2023:	\$ 32,134.57
Deposits of Interest:	\$ 109.17
Expenses:	\$
Balance as of 8/31/2023:	\$ 32,234.74

**A.R.P.A. Account:**

Balance as of 8/1/2023:	\$ 125,486.31
Deposits of Interest:	\$ 69.28
Expenses:	\$
Balance as of 8/31/2023:	\$ 125,555.59

**Recorded by:**

**Tracy Roberts**  
Treasurer