Lamar Township Supervisors' Regular Meeting of June 7, 2022:

Present: Wade Vonada – Chair, Larry Rhine – Vice-Chair, Dan Chappell – Supervisor, Tracy Roberts – Secretary/Treasurer, Dennis Norman – Engineer, David F. Allgyer, Sam Duck – Zoning Hearing Board, Officer Bryan Burger – Mill Hall Borough, Norma Hayes – Auditor, Larry Habasevich – Auditor.

Meeting called to order: W. Vonada called the meeting to order with a pledge to the flag at 6:59 p.m.

Motion to accept the May 3, 2022, regular meeting and May 17, 2022, special meeting Minutes. L. Rhine made the motion to accept the minutes as presented. D. Chappell 2nd. 3/0

Treasury Report and motion to pay all current and due bills: T. Roberts read the balance as of 5/31/2022 for all accounts. W. Vonada made the motion to accept the Treasury report and to pay all current and due bills. L. Rhine 2nd. 3/0

Secretary Report: T. Roberts read the Secretary report as follows: T. Roberts is now bonded and on all the bank accounts. Clinton County Department of Emergency Services will be holding an event on Tuesday, July 19th at 7:00 p.m. at the Emergency Operations Center at the old Flemington Elementary School. They will be learning more about the relationship between local, county and state emergency management personnel and local leaders. T. Roberts also informed everyone that the website is currently being updated to be more user friendly and that it will be up and ready within 2 weeks.

Fire Report: L. Rhine read the fire report

Police Report: Officer Burger read the police report

Planning Commission Report:

- **a.** Rob Ohl for Jeremy Miller: Kevin and Toni Miller presented the plans for 2056 Long Run Road Mill Hall. W. Vonada made a motion to accept the presented plans. L. Rhine 2nd. 3/0
- **b.** Dennis Norman for Old School Market: Dennis Norman presented the plans for Old School Market which included increased parking and an addition on the back of the building for the animal auction. W. Vonada made a motion to accept the presented plans. D. Chappell 2nd. 3/0

Zoning Report: T. Roberts read the zoning report as follows: Permit activity report from Code Inspections, Inc. for April 2022. 5 Permits Issued - 2 Building, 1 Electrical, 2 Zoning

Public Works: W. Vonada read the public works report as follows: Mowing, park clean up, berming, storm clean up, grading some of the stone roads. Currently working on a grant to

upgrade to have a battery backup system for traffic lights. Also applying for a flashing school zone sign at the Amish school in Mackeyville. Need to get a load of sand for the sandbox at the park. We have a little bit of room left in our salt budget and a little bit of room left in our shed to fill up the shed with the current price before our contract is up in July. Grant for safety equipment, possibly guardrails. Plans to fix Eisenhower and Firehouse Road, would like to put that out for bid. Estimated cost for Eisenhower Road is \$13,600 and Firehouse Road is \$9,400.00. Tentative schedule would need to advertise on June 11th and June 15th special meeting on June 27th at 9:00 a.m. to open bids. W. Vonada made a motion to put Eisenhower and Firehouse Roads out for bid. L.Rhine 2nd. 3/0

New Business:

- a. Vacate W. Dunkle Road Landowner's Request: Would like to vacate W. Dunkle Road just like E. Dunkle Road. Landowners are all in request to have township vacate the road. Landowners will take responsibility for maintaining W. Dunkle Road.
- b. BENV Kiwanis books at Long Run Park: Della from BENV Kiwanis asking permission to have a "Little Free Library" that is being provided by a grant that the Kiwanis received. They would like to have this at the Long Run Park. W. Vonada made a motion to accept the "Little Free Library" at Long Run Park pending location at the park. L. Rhine 2nd. 3/0

Old Business:

- a. Bruce Walker & Dan Burfield Batting cages for Long Run: D. Burfield presented the batting cages for Long Run. They have only received one bid for the project from Coyote Building Center. It will be a 30X70 pavilion with 2 batting cages. L. Rhine mentioned that we paid for half of the fence that was installed in the past. L. Rhine said it shouldn't be a problem for us to split the cost of the batting cages as well. Plan on meeting at the ballfield on Monday, June 13th at 5:00 p.m. to discuss location of cages. D. Chappell also requested more quotes for the project.
- b. Committees applications? Three applications were turned in during the meeting. Three were already submitted and included with the board packet for a total of 6 applications for the committees. D. Chappell stated there isn't a need for a finance committee when we already have auditors. D. Chapplle stated we need to establish committees. Parks and Recreation Committee would like to have 5 individuals. Public Safety would like to have 3 individuals. We will table the Ordinance Committee. We would like to have a diverse mix of Lamar Township residents. A supervisor does not need to be present at committee meetings. Committees must be established before they are allowed to meet. W. Vonada read what steps are required to approve a committee. First, we need to state the purpose of the committee. Step two would be how many people the supervisors appoint to the committee. Supervisors would need to know list of potential appointees. T. Roberts will email John Lhota with committee information and will call applicants to follow up with interest in the committee.

Public comment:

Adjournment: D. Chappell made the motion to adjourn at 9:10 p.m. W. Vonada 2nd 3/0

Recorded by:

Tracy Roberts Secretary Lamar Township Treasury Report of May 31, 2022:

General Account: Balance as of 5/01/2022: Deposits of Interest: Expenses: Balance as of 5/31/2022:	\$520,853.48 \$ 41,534.92 \$ 35,280.13 \$526,593.20
Street Light Account: Balance as of 5/01/2022: Deposits of Interest: Expenses: Balance as of 5/31/2022:	\$19,635.68 \$ 0.00 \$ 443.55 \$19,197.71
State Account: Balance as of 5/01/2022: Deposits of Interest: Expenses: Balance as of 5/31/2022:	\$ 329,810.99 \$ 92.33 \$ 0.00 \$ 329,903.32
Marcellus Shale Account: Balance as of 5/01/2022: Deposits of Interest: Expenses: Balance as of 5/31/2022:	\$ 234,955.34 \$ 65.34 \$ 0.00 \$ 235,020.68
Cemetery Account: Balance as of 5/01/2022: Deposits of Interest: Expenses: Balance as of 5/31/2022	\$ 31,185.21 \$ 0.00 \$ 0.00 \$ 31, 185.21
A.R.P.A. Account: Balance as of 5/01/2022: Deposits of Interest: Expenses: Balance as of 5/31/2022:	\$ 125,705.82 \$ 19.98 \$ 0.00 \$ 125,725.80
Recorded by:	

Tracy Roberts Treasurer