

Lamar Township Supervisors' Regular Meeting of August 9, 2022:

Present: Wade Vonada – Chair, Larry Rhine – Vice-Chair, Dan Chappell – Supervisor, Tracy Roberts – Secretary/Treasurer, Officer Brandon Coleman – Mill Hall Borough Police

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 July 5, 2022, regular meeting. 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: W. Vonada made the motion to accept the Treasury report and to pay all current and due bills. W. Vonada 2nd 3/0

Secretary Report: T. Roberts read the Secretary Report as follows: Cedar Hill Cemetery Association is requesting an annual donation of \$5,000.00. D. Chappell made a motion to approve the request as presented. L. Rhine 2nd 3/0 Clinton County Economic Partnership Time Out will be held Thursday, August 18th from 5:30 – 7:30 p.m. at Redmond's Complete Comfort's new location 110 Bellefonte Ave Lock Haven.

Fire Report: L. Rhine read the fire report for June and July. L. Rhine informed us that he will get us an updated list of upcoming fundraisers.

Police Report: Officer Brandon Coleman read the police report for July.

Planning Commission Report: None to Report

Zoning Report: T. Roberts read the zoning report as follows: Permit activity report from Code Inspections, Inc. for June 2022. 15 permits issued – 1 Management, 1 Mechanical, 3 Building, 1 Energy, 1 Plumbing, 1 Electrical, 1 Flood, 6 Zoning.

Public Works: W. Vonada read the public works report as follows: we have been mowing, berming, doing drainage work, flushing culverts, and maintenance on the equipment. Eisenhower Road is on the list for September. Burrell, grant work should be on the list any time. Continue working on Bolopue, driveways and culverts.

New Business: W. Vonada read the fuel bids as follows:

Ingram Fuels: A flat rate of 24 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 unit price, of \$1.68 per gallon of propane delivered.

Superior Plus: A unit price of \$3.5105 per gallon of Premium Gasoline delivered. A unit price of \$3.837 per gallon of On-Road, Low Sulphur Diesel delivered.

Pickelner Fuel: Premium Gasoline would be .345 plus rack cost. On-Road, Low Sulphur Diesel would be .285 plus rack cost, add .03 per gallon for winterization.

W. Vonada read the stone bids as follows:

Glenn O. Hawbaker, Inc.:

	FOB Plant	Delivered
No. 1 500 T 2RC	\$10.05	\$19.05
No. 2 500 T #57	\$13.60	\$22.60
No. 3 500 2A Subbase	\$10.05	\$19.05
No. 4 300 T Aashto #8 (1B)	\$18.10	\$27.10
No. 5 500 T Aashto #1 (4 Stone)	\$12.60	\$21.60
No. 6 300 T Screenings #114315	\$13.50	\$22.60
No. 7 2000 DSA	\$15.30	\$24.30

Hanson Aggregates PA LLC:

	FOB Plant	Delivered
No. 1 2500 T 2RC	\$7.00	\$14.50
No. 2 2500 T #57	\$13.50	\$17.50
No. 3 4500 T 2A Sub-Base	\$12.00	\$16.00
No. 4 300 T Aashto #8 (1B)	\$20.00	\$24.00
No. 5 500 T Aashto #1 (4 Stone)	\$13.00	\$17.00
No. 6 300 T Screenings #114315	\$12.00	\$16.00
No. 7 2000 T DSA	\$16.00	\$20.00

Resolution for Reimbursement agreement for bridge project: W. Vonada read Resolution 2022-3. (See attached page) L. Rhine made a motion to accept Resolution 2022-3 as presented. W. Vonada 2nd. 3/0

Old Business:

- a. **Committees – We have 3 members for the Public Safety Committee: John MacMillen, Len Eisenhower, Rick Leland.**
- b. **Public Safety Committee Resolution:** D. Chappell read Resolution 2022-4. L. Rhine made a motion to accept Resolution 2022-4. (See attached pages) D. Chappell 2nd 3/0
D. Chappell suggested a staggered 3-year term for committees.

- c. **Committees – We still need 1 more member for the Parks and Recreation Committee. Current members: Elsie Miller, Lorena Waselinko, Dan Burfield, Kristina Akeley**

Public comment:

Adjournment: L. Rhine made a motion to adjourn the meeting at 8:54 p.m. D. Chappell 2nd. 3/0

Recorded by:

**Tracy Roberts
Secretary**

Lamar Township Treasury Report of July 31, 2022:

General Account:

Balance as of 7/01/2022:	\$ 557,934.92
Deposits of Interest:	\$ 21,663.97
Expenses:	\$ 38,183.96
Balance as of 7/31/2022:	\$ 530,507.10

Street Light Account:

Balance as of 7/01/2022:	\$ 19,715.90
Deposits of Interest:	\$ 319.77
Expenses:	\$ 481.95
Balance as of 7/31/2022:	\$ 19,532.73

State Account:

Balance as of 7/01/2022:	\$ 328,240.48
Deposits of Interest:	\$ 352.07
Expenses:	\$ 0.00
Balance as of 7/31/2022:	\$ 328,592.55

Marcellus Shale Account:

Balance as of 7/01/2022:	\$ 235,316.64
Deposits of Interest:	\$ 23,595.42
Expenses:	\$ 0.00
Balance as of 7/31/2022:	\$ 258,651.03

Cemetery Account:

Balance as of 7/01/2022:	\$ 31,224.48
Deposits of Interest:	\$ 33.49
Expenses:	\$ 0.00
Balance as of 7/31/2022:	\$ 31,257.97

A.R.P.A. Account:

Balance as of 7/01/2022:	\$ 125,805.03
Deposits of Interest:	\$ 24.29
Expenses:	\$ 88,524.85
Balance as of 7/31/2022:	\$ 37,304.47

Recorded by:

Tracy Roberts
Treasurer