Lamar Township Supervisors' Regular Meeting of September 6, 2022:

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

Meeting called to order: W. Vonada called the meeting to order with a pledge to the flag at 7:00 p.m.

Motion to accept the August 9, 2022, regular meeting. D. Chappell made the motion to accept the minutes as presented. W. Vonada 2nd 3/0

Treasury Report and motion to pay all current and due bills: L. Rhine made the motion to accept the minutes as presented. D. Chappell 2nd 3/0

Secretary Report: T. Roberts read the Secretary report as follows: T. Roberts submitted a Traffic Signal Technologies Grant form for the traffic signal at 64 and 477 can connect to PennDot's Unified Command & Control. This project will allow the Regional Traffic Management Center to select predetermined detour times for incidents. Economic Partnership "Time Out" will be Thursday, September 22nd at Spook Haven from 5:30 – 7:30. Children & Youth Advisory Board is holding a Cash BINGO November 20th at the Red Eye Center. They are asking for a monetary donation or an item for the ticket auction.

Fire Report: L. Rhine read the fire report as follows: Fire Company meeting will be held Monday the 12th due to the Labor Day Holiday – No report, will receive one next month. Breakfast's will start October 15th and will be the 3rd Saturday of each month until April. Gun calendars are also for sale, and they are \$30.00

Police Report: Officer Bryan Burger read the police report for the month of August.

Planning Commission Report:

a. Uhler & Associates for Triple D Truss: Presentation of Lot Consolidation Plan – 2 properties into 1. W. Vonada made the motion to accept the Plan as presented. D. Chappell 2nd. 3/0

Zoning Report: T. Roberts read the Zoning Report as follows: Permit activity report from Code Inspections, Inc. for July 2022. 18 permits issued – 1 Mechanical, 4 Building, 1 Energy, 1 Plumbing, 3 Electrical, 8 Zoning.

Public Works: W. Vonada read the public works report as follows: we have been mowing, berming, sign repair. We had a meeting on Burrell Road for grant work for next year. Working on another grant for Bolopue to do more dirt/gravel, more DSA work, more drainage work. Work will have to be done in stages.

New Business:

- a. Bridge Reimbursement from PennDot
 - a. Island Road Bridge \$289,780.87
 - b. Rag Valley Road Bridge \$653,230.62
- **b. Rob- Rote Mutual Water Company:** Rote Mutual Water Company is in need of a new water tank. Cost of a new water tank is \$350,000.00. They are asking if Lamar Township would be an administrator when applying for loans.

Old Business:

- a. Tracey White submitted a letter of intent for the Parks & Recreation committee: W. Vonada commented that we now have enough members to form a committee and we will have the resolution at the following meeting.
- **b.** D. Chappell reported that we have obtained an ENS Plan to clear the trees at Long Run Park.

Public comment:

Adjournment: D. Chappell made a motion to adjourn the meeting at 8:07 p.m. W. Vonada 2nd. 3/0

Recorded By:

Tracy Roberts Secretary

Lamar Township Treasury Report of August 31, 2022:

General Account: Balance as of 8/01/2022: Deposits of Interest: Expenses: Balance as of 8/31/2022:	\$	530,507.10 42,406.86 37,893.17 536,715.83
Street Light Account: Balance as of 8/01/2022: Deposits of Interest: Expenses: Balance as of 8/31/2022:	\$ \$ \$ \$	19,532.73 364.68 453.01 19,465.39
State Account: Balance as of 8/01/2022: Deposits of Interest: Expenses: Balance as of 8/31/2022:	\$ \$ \$ \$ \$	328,592.55 2,645.11 1,342.40 329,895.26
Marcellus Shale Account: Balance as of 8/01/2022: Deposits of Interest: Expenses: Balance as of 8/31/2022:	\$ \$	258,651.03 261.03 0.00 258,912.06
Cemetery Account: Balance as of 8/01/2022: Deposits of Interest: Expenses: Balance as of 8/31/2022:	\$ \$	31,257.97 48.77 0.00 31,306.74
A.R.P.A. Account: Balance as of 8/01/2022: Deposits of Interest: Expenses: Balance as of 8/31/2022:	\$ \$ \$ \$ \$	37,304.47 20.13 0.00 37,324.60

Recorded by:

Tracy Roberts Treasurer