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

Present: Wade Vonada – Chair, Larry Rhine – Vice-Chair, Dan Chappell – Supervisor, Tracy Roberts – Secretary/Treasurer, Officer Bryan Burger – Mill Hall Borough Police, John Lhota, Esther Galentine, Sam Duck, Don Tressler, Chase Bottorf, Harry Habasavich, Larry Ferree, George Pedlow, Charles Rosamilia, Mark Miller, Don Dunkle.

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 November 1, 2022, regular meeting. D. Chappell made the motion to accept the minutes as presented. L. Rhine 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: We have received \$919,395.81 from PennDOT for the reimbursement of the Island Road Bridge Project and Rag Valley Road Bridge Project. The re-organization meeting is scheduled for Tuesday, January 3, 2023, at 7:00 p.m. The 2023 Proposed Budget has been posted and we will hold a Budget Adoption meeting on Wednesday December 28th at 1:00 at the township building.

Fire Report: L. Rhine reported that the secretary had knee surgery and did not send out a report yet. Breakfast with Santa will be on the 17th. Gun calendars are available until the 19th for \$30.00.

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

Planning Commission Report: None to report

Zoning Report: T. Roberts read the Zoning Report as follows: Permit activity report from Code Inspections, Inc. for October 2022; 6 Permits Issued: 2 Building, 1 Electrical, 3 Zoning

Public Works: W. Vonada read the public works report as follows: We've been getting equipment ready for winter, filled some potholes, filled some berms, fixed some culvert ends, put cool patching in a couple of places, fixed some more signs that have been ran over and cleaned up down trees.

New Business:

- a. Ordinance No: 12-2022 Vacate West Dunkle Road. W. Vonada made a motion to not vacate West Dunkle Road as written. L. Rhine 2nd. 3/0
- **b.** Renew Winter Maintenance Agreement with Castanea Township. D. Chappell made a motion to renew the Winter Maintenance Agreement with Castanea Township as presented. L. Rhine 2nd. 3/0
- c. Transfer \$45,427.35 from our ARPA fund to our General Fund. Difference needed to pay off the balance due on the bridge loan. L. Rhine made a motion to transfer the funds as presented. D. Chappell 2nd. 3/0

Old Business: None

Public comment:

Adjournment: D. Chappell made a motion to adjourn the meeting at 7:31 p.m. L. Rhine 2^{nd.} 3/0

Recorded By:

Tracy Roberts Secretary

Lamar Township Treasury Report of November 30, 2022:

General Account: Balance as of 11/01/2022: Deposits of Interest: Expenses: Balance as of 11/30/2022:	\$1 \$1	553,804.36 ,009,004.22 ,028,586.82 539,537.49
Street Light Account: Balance as of 11/01/2022: Deposits of Interest: Expenses: Balance as of 11/30/2022:	\$ \$ \$	19,073.09 195.20 448.45 18,819.84
State Account: Balance as of 11/01/2022: Deposits of Interest: Expenses: Balance as of 10/30/2022:	\$ \$ \$	329,219.82 647.91 1,072.40 328,795.33
Marcellus Shale Account: Balance as of 11/01/2022: Deposits of Interest: Expenses: Balance as of 11/30/2022:	\$ \$ \$	260,325.15 513.52 0.00 260,838.67
Cemetery Account: Balance as of 11/01/2022: Deposits of Interest: Expenses: Balance as of 11/30/2022:	\$ \$ \$	31,428.57 62.00 0.00 31,490.57
A.R.P.A. Account: Balance as of 11/01/2022: Deposits of Interest: Expenses: Balance as of 11/30/2022:	\$ \$ \$	170,282.59 89.35 45,427.35 124,944.59

Recorded by:

Tracy Roberts Treasurer