

Lamar Township Supervisors' Regular Meeting of February 7, 2023:

Present: Wade Vonada – Chair, Larry Rhine – Vice-Chair, Dan Chappell – Supervisor, Tracy Roberts – Secretary/Treasurer, Larry Ferree, Norma Hayes, Larry Habasevich, Donnie Tressler, Sam Duck, Chase Bottorf, Mark Miller, Gary Robinson, Donna Smith, Russ Smith, BJ Batterson, Elsie Miller, Cindy Culvey, David & April Fravel, Judy Garbrick, Brandon Coleman

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 January 3, 2023, Regular Meeting and 2023 Organizational Meeting: L. Rhine 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: D. Chappell made the motion to accept the minutes as presented. W. Vonada 2nd 3/0

Secretary Report: T. Roberts read the Secretary Report as follows: Larry, Wade and Tracy are registered for the 2023 PSATS conference in April. Dates for Rote Yard Sale: L. Rhine made a motion to have the Rote Yard Sales the 4th Saturday of every April. W. Vonada 2nd 3/0.

Fire Report: L. Rhine read the fire report for January 1, 2023, through February 6, 2023. L. Rhine reminded everyone about the upcoming breakfast on February 18th. The Predator Hunt will be held February 17th to 19th. You can register at Miller's Gun Shop. Hot Sausage sale will also be on February 19th.

Police Report: B. Coleman read the police report for the month of January 2023.

Planning Commission Report:
a. None To Report

Zoning Report: T. Roberts read the Zoning Report as follows: Permit activity report from Code Inspections, Inc. for December 2022. 10 Permits Issued: 1 Mechanical, 4 Building, 1 Energy, 1 Plumbing, 2 Electrical, 1 Zoning.

Public Works: W. Vonada read the Public Works report as follows: We've been cleaning up ditches on the mountain, trees, limbs, stones that the freezing and thawing has moved. Replaced some downed signs, we had a few that had got run over and the wind took some down, cleaned up the trucks, and did some culvert inspections. Met with PennDOT on S Heckman's Gap, looking into fixing where Jones Road and S Heckman's Gap meet.

a. Culvert Bids W. Vonada asked to have a motion to put two culverts out for bid. One culvert goes with the grant on Bolopue Road, and the other is the culvert at the end of S Heckman's Gap. D. Chappell made a motion to put the two culverts out to bid. L. Rhine 2nd 3/0

b. Bolopue & Burrell Grant Updates – Bolopue Road grant is now \$94,000.00 and will be able to finish that. It will be put out for bid in three phases – one will be the main

project, then two more phases. Burrell Road grant is now \$65,000.00. It is not ready to be put out for bid yet, there are a few changes that need to be made. We will put Bolopue Road out for bid February 20th, we will have a pre-bid construction meeting on March 6th, and then bid opening mid-March. We will not be accepting the bids when we open them, we will need two other groups to accept the way the bids are written. D. Chappell made a motion to put Bolopue Road out for bid. W. Vonada 2nd 3/0

New Business:

- a. **Roadmaster Wages:** D. Chappell made a motion to approve the auditors' recommendations for the Road Master Wages. L. Rhine 2nd W. Vonada abstained.
- b. **Sale of Police Car:** T. Roberts stated we need to figure out what the next step is for the sale of the police car. W. Vonada stated that the car needs to be inspected and needs a battery. D. Chappell made a motion to get it inspected, get a battery and get it placed on Municibid. W. Vonada 2nd 3/0

Old Business: D. Chappell gave an update on the batting cages. Plans have some wording that needs to be updated and then they will be ready to be put out for bid and start the batting cages in March. W. Vonada made a motion to put the batting cages out for bid once the plans are updated. L. Rhine 2nd 3/0

Public comment:

Adjournment: L. Rhine made a motion to adjourn the meeting at 7:38 p.m. D. Chappell 2nd. 3/0

Recorded By:

**Tracy Roberts
Secretary**

Lamar Township Treasury Report of January 31, 2023:

General Account:

Balance as of 1/1/2023:	\$ 585,000.54
Deposits of Interest:	\$ 4,847.26
Expenses:	\$ 19,032.10
Balance as of 1/31/2023:	\$ 570,815.70

Street Light Account:

Balance as of 1/1/2023:	\$ 18,496.06
Deposits of Interest:	\$ 75.32
Expenses:	\$ 460.82
Balance as of 1/31/2023:	\$ 18,110.56

State Account:

Balance as of 1/1/2023:	\$ 328,795.33
Deposits of Interest:	\$ 1,336.52
Expenses:	\$ 3,770.13
Balance as of 1/31/2023:	\$ 326,361.72

Marcellus Shale Account:

Balance as of 1/1/2023:	\$ 260,838.67
Deposits of Interest:	\$ 1,064.45
Expenses:	\$ 0.00
Balance as of 1/31/2023:	\$ 261,903.12

Cemetery Account:

Balance as of 1/1/2023:	\$ 31,490.57
Deposits of Interest:	\$ 128.51
Expenses:	\$ 0.00
Balance as of 1/31/2023:	\$ 31,619.08

A.R.P.A. Account:

Balance as of 1/1/2023:	\$ 124,944.59
Deposits of Interest:	\$ 137.99
Expenses:	\$ 0.00
Balance as of 1/31/2023:	\$ 125,082.58

Recorded by:

**Tracy Roberts
Treasurer**