

Lamar Township Supervisors' Regular Meeting of April 4, 2023:

Present: Wade Vonada – Chair, Larry Rhine – Vice-Chair, Dan Chappell – Supervisor, Tracy Roberts – Secretary/Treasurer, Gary Robinson, Larry Habasevich, Larry Ferree, Norma Hayes, Donnie Tressler, Brandon Coleman, Mark Miller, Kae Hunter, Judy Garbrick, Seth Green, April & Dave Fravel, Jae Gettig, Sam Duck, Chase Bottorf, Esther Galentine, Jeremy Williams, BJ Batterson, Cindy Culvey

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 March 7, 2023, Regular Meeting. W. Vonada 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: W. Vonada made the motion to accept the minutes as presented. D. Chappell 2nd 3/0

Secretary Report: T. Roberts read the Secretary Report as follows: 2022 Audit is complete – report attached in packet. Letters have been sent out to all residents on Bolopue Road to inform them of upcoming roadwork. Rote Yard Sales will be the 4th Saturday of April, which would be April 22nd, a portable restroom will be located at the township building during the yard sales. T. Roberts reported that the printer/copier's paper feed drive until had gone bad and Willits brought out a loaner for the township to use. T. Roberts received a quote on a new printer/copier from Willits and would like to look into purchasing a new one.

Fire Report: L. Rhine read the fire report for February and March 2023. L. Rhine mentioned there will be hot sausage, hamburgers, and hot dogs for sale Saturday April 22nd during the yard sales. S. Green, the fire company president asked for a few minutes to speak. The monies that they receive from the township are put into a truck fund. The truck fund was allocated for truck payments. The last vehicle that was purchased was our rescue and that has been paid off for over a year. We have had an unforeseen maintenance cost come up with our engine, it's going to need pump repairs that could cost between \$8,000 to \$10,000. It's a 30-year-old engine. We were hoping that the township would allow the allocation of the truck fund for unforeseen maintenance issues like this. W. Vonada made a motion to allow the allocated funds to be used for this instance only. D. Chappell 2nd. L. Rhine abstained.

Police Report: B. Coleman read the police report for the month of March 2023. B. Coleman asked about the signs for the yard sales. We will be putting up the signs this year.

Planning Commission Report: E. Galentine asked if there is nothing on the agenda, are they able to not have a meeting.

a. None to Report

Zoning Report: T. Roberts read the Zoning Report as follows: Permit activity report from Code Inspections, Inc. for February 2023, 5 Permits Issued: 2 Building, 1 Demolition, 2 Zoning.

Public Works: W. Vonada read the Public Works report as follows: We had an executive session on 3/8/2023 on Burrell Road, verbal agreement to replace culvert per 3/7/2023 meeting, as long as soil conservation works with us and the Burrell Road project goes through, we will replace it. We had bid opening on March 16th for Bolopue Road. Charles Construction was the lowest bid at \$110,199.00. The grant total on that is \$94,000.00, so we will have about \$15,000.00 in that as a township. Burrell Road Grant Project, I expect to put that out for bid before the next meeting and would like to put it out for bid and set up a pre-bid construction meeting and a bid opening date in case, we are ready before next meeting so we can keep things rolling. D. Chappell made a motion to put the Burrell Grant Project out for bid, set up a pre-bid meeting and a bid opening date. W. Vonada 2nd. 3/0

New Business: None

Old Business:

- a. **Outbuilding/Batting Cage Bid opening on March 20th.** – No Bids Submitted. D. Chappell stated that the ballfield will be getting a bid from Meyer’s Construction. D. Chappell explained if the township took charge of the project, it would have to be at prevailing wage, we had no bids, and we were way over budget. So, the route we are going to go now is Long Run Little League is going to have the building built and we will donate money to them for the difference.
- b. **Sale of Police Car – Final sale on March 13, 2023, to Richard Twomey for \$17,100.00.**
- c. **Resolution for the contract with Mill Hall Police Department.** L. Rhine made a motion to pass Resolution 1-2023 as presented. D. Chappell 2nd. 3/0

Public comment:

Adjournment: D. Chappell made a motion to adjourn at 7:44 p.m. W. Vonada 2nd. 3/0

Recorded By:

**Tracy Roberts
Secretary**

Lamar Township Treasury Report of March 31, 2023:

General Account:

Balance as of 3/1/2023:	\$ 568,317.00
Deposits of Interest:	\$ 147,558.92
Expenses:	\$ 31,882.11
Balance as of 3/31/2023:	\$ 683,993.81

Street Light Account:

Balance as of 3/1/2023:	\$ 17,644.68
Deposits of Interest:	\$ 35.34
Expenses:	\$ 498.73
Balance as of 3/31/2023:	\$ 17,181.29

State Account:

Balance as of 3/1/2023:	\$ 326,962.58
Deposits of Interest:	\$ 135,054.88
Expenses:	\$ 0.00
Balance as of 3/31/2023:	\$ 462,017.46

Marcellus Shale Account:

Balance as of 3/1/2023:	\$ 262,385.31
Deposits of Interest:	\$ 534.83
Expenses:	\$ 0.00
Balance as of 3/31/2023:	\$ 262,920.14

Cemetery Account:

Balance as of 3/1/2023:	\$ 31,677.29
Deposits of Interest:	\$ 64.57
Expenses:	\$ 0.00
Balance as of 3/31/2023:	\$ 31,741.86

A.R.P.A. Account:

Balance as of 3/1/2023:	\$ 125,144.95
Deposits of Interest:	\$ 69.09
Expenses:	\$ 0.00
Balance as of 3/31/2023:	\$ 125,214.04

Recorded by:

Tracy Roberts
Treasurer