

Lamar Township Supervisors' Regular Meeting of November 7th, 2023:

Present: Wade Vonada – Chair, Larry Rhine – Vice-Chair, Tracy Roberts – Secretary/Treasurer, Sam Duck, John Lhota, Mahlon Lapp, Esther Galentine, Jeremy Williams, Jacob Beiler, Larry Habasevich, Chase Bottorf, Dan Muthler, Rander Webster, Larry Garbrick, Jeff Moore, *Dan Chappell - supervisor absent*

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 October 3rd, 2023, Regular Meeting. L. Rhine made a motion to accept the minutes as presented. W. Vonada 2nd 2/1 absent

Treasury Report and motion to pay all current and due bills: W. Vonada made a motion to accept the Treasury Report and pay all current and due bills. L. Rhine 2nd 2/1 absent

Secretary Report: T. Roberts read the Secretary Report as follows: There are two applications that we will be submitting for the Local Shares Account Grant. Each submission requires an Authorized Official Resolution. The signing of the resolutions designates Wade and myself to execute all documents and agreements for the grants. The first grant application is for a new backhoe in the amount of \$164,186.40 and the second grant application is for a zero-turn mower and a blower in the amount of \$31,023.50.

Fire Report: L. Rhine read the fire report for September 5th through October 2nd. L. Rhine stated there is no new report because they just had their meeting last night. The Next breakfast will be held November 18th from 7:00 to 10:00. The cost is \$12.00 for adults, kids 6-12 are \$6.00 and kids under 6 are free. Gun calendars are also still available.

Police Report: No report, no one available to attend the meeting.

Planning Commission Report:

a. Jacob Beiler Horse Barn – Conditional approval

E. Galentine requested conditional approval on the barn for Jacob Beiler. They are waiting on the E&S Plan. The county doesn't need to review them, and we are waiting on the review fee to be paid. R. Webster sent D. Norman the updates and has not heard back. R. Webster presented a Waiver Request for the Beiler Stormwater Plan to the supervisors. The Lamar Township SALDO specifies that not only is there to be an E&S Plan, but it is to be reviewed by the Conservation District and they are to issue a letter to the township. The state regulations do not require that. So, it was flagged in the review by Dennis. R. Webster has a formal request to waive the section that is listed for this project. There are three reasons listed. W. Vonada made a motion to accept Jacob Beiler Stormwater Plan upon approval from the Planning Commission. L. Rhine 2nd 2/1 absent.

Zoning Report: T. Roberts read the Zoning Report as follows: Permit activity report from Code Inspections, Inc for September 2023. 15 permits issued: 2 Mechanical, 3 Building, 2 Energy, 1 Plumbing, 3 Electrical, 4 Zoning.

Public Works: W. Vonada read the Public Works Report as follows: We are in the process of closing the park, we are almost done. Cleaning leaves, cleaning ditches, filling in some potholes, getting everything ready for winter. We have not put any of the snow removal equipment on yet, but it's probably not that far away. Working on some grants for some road work for next year and the grants that Tracy talked about earlier.

New Business:

- a. **Budget Workshop – October 25, 2023:** T. Roberts stated that the Budget Workshop was held on October 25th, it was just a basic go through where we are year to date, where we would like to be, we have to put in numbers if we are applying for grants, so we have the numbers budgeted, if we don't put a dollar amount in our budget, then we can't apply for the grants. I know that everyone has reviewed the budget, we just have to do another look through and then the next step is that we post the budget for 20 days for the public and fingers crossed, we might be able to approve it at our December meeting.
- b. **Conditional Use – Mahlon Lapp:** W. Vonada stated that we had a conditional use hearing prior to our meeting and talked about a conditional use for Mahlon Lapp on Season Lane for a small horse barn.
- c. **Updated Road Study Conducted:** W. Vonada stated we had our township engineer Randy Webster updated some our roads that we have resurfaced and some work that we had done to them to see if we needed to change weight limits, but they all came back the same, so we will be posting that soon for bonding purposes.

Old Business:

Public comment:

Adjournment: W. Vonada made a motion to adjourn at 7:34 P.M. L. Rhine 2nd 2/1 absent

Recorded By:

**Tracy Roberts
Secretary**

Lamar Township Treasury Report of October 31st, 2023:

General Account:

Balance as of 10/1/2023:	\$ 673,627.90
Deposits of Interest:	\$ 132,237.30
Expenses:	\$ 144,594.45
Balance as of 10/31/2023:	\$ 661,270.75

Street Light Account:

Balance as of 10/1/2023:	\$ 17,027.95
Deposits of Interest:	\$ 58.83
Expenses:	\$ 502.44
Balance as of 10/31/2023:	\$ 16,584.34

State Account:

Balance as of 10/1/2023:	\$ 356,479.44
Deposits of Interest:	\$ 1,247.07
Expenses:	\$ 1,403.02
Balance as of 10/31/2023:	\$ 356,323.49

Marcellus Shale Account:

Balance as of 10/1/2023:	\$ 296,286.05
Deposits of Interest:	\$ 1,038.99
Expenses:	\$
Balance as of 10/31/2023:	\$ 297,307.04

Cemetery Account:

Balance as of 10/1/2023:	\$ 32,346.22
Deposits of Interest:	\$ 113.44
Expenses:	\$
Balance as of 10/31/2023:	\$ 32,459.66

A.R.P.A. Account:

Balance as of 10/1/2023:	\$ 0.00
Deposits of Interest:	\$ 58.17
Expenses:	\$
Balance as of 10/31/2023:	\$ 58.17

Recorded by:

Tracy Roberts
Treasurer