Lamar Township Supervisors' Regular Meeting of December 5th, 2023:

Present: Wade Vonada – Chair, Larry Rhine – Vice-Chair, Dan Chappell – Supervisor, Tracy Roberts – Secretary/Treasurer, Sam Duck, Norma Hayes, Chase Bottorf, Russ & Donna Smith, 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 November 7th, 2023, Regular Meeting: D. Chappell made a 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 a motion to accept the Treasury Report and pay all current and due bills. W. Vonada 2nd 3/0

Secretary Report: T. Roberts read the Secretary Report as follows: The Township's Organization Meeting will be on January 2nd, 2024. The Auditor's Organization Meeting will be on January 3rd, 2024.

Fire Report: L. Rhine read the fire report for 10/2 through 11/6. Breakfast with Santa will be held on the 16th from 7:00 a.m. til 10:00 a.m. Kids 12 and under are free, adults are \$12.00. L. Rhine stated he still has gun calendars available.

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

Planning Commission Report: None

Zoning Report: T. Roberts read the Zoning Report as follows: Permit activity report from Code Inspections, Inc for October 2023. 21 permits issued: 2 Mechanical; 3 Building; 1 Violation; 1 Form; 1 Energy; 2 Plumbing; 2 Electrical; 1 HUD; 1 309; 6 Zoning.

Public Works: We have the leaves cleaned up pretty good now, we've had a lot of downed trees, calls about wires down. Started changing the oil in the vehicles, pretty much have everything ready for winter. Having some electrical issues with the loader and is draining the battery. The three lights around the building are all older lights, would it be worth getting a price to change them to LED? D. Chappell agreed to get a price on changing the lights to LED.

New Business:

- a. Jeff Kreger Sewage: 2 DEP planning modules
 - Benjamin Stoltzfus Needs a component 2 planning module. W. Vonada made a motion for the next resolution 2023-03 for the Sewage Module for on-lot septic for Benjamin Stoltzfus. L. Rhine 2nd 3/0
 - 2. John & Mary King Sewage Planning Module. W. Vonada made a motion for the module presented. L. Rhine 2nd. 3/0
- **b. Approve 2024 Budget:** D. Chappell made a motion to approve the 2024 budget as presented. L. Rhine 2nd. 3/0
- **c. Approve 2024 Meeting Schedule:** D. Chappell made a motion to approve the 2024 meeting schedule as presented. L. Rhine 2nd. 3/0
- d. Turn around at the end of Heckman's Gap Road: W. Vonada stated that there is a slight problem on Heckman's Gap Road, it's a dead-end road and no one can turn around. W. Vonada would like to put a turn around there, we would need to install a couple of pipes, stone over it, and there will be lots of room to turn. D. Chappell asked if we had received a price

- from Bob, W. Vonada stated that it would be between \$4,300.00 and \$4,500.00. D. Chappell made a motion to put in the turnaround as presented. L. Rhine 2nd 3/0.
- e. Conditional Use Mahlon Lapp: L. Rhine made a motion to approve the conditional use for Mahlon Lapp that was presented at our November meeting. D. Chappell 2nd 3/0

Old Business: None

Public comment:

Adjournment: D. Chappell made a motion to adjourn at 8:31 P.M. W. Vonada 2nd. 3/0

Recorded By:

Tracy Roberts Secretary

Lamar Township Treasury Report of November 30th, 2023:

General Account:		
Balance as of 11/1/2023:	\$	661,270.75
Deposits of Interest:		40,392.55
Expenses:	\$ \$	26,948.56
Balance as of 11/30/2023:	\$	674,714.74
Street Light Account:		
Balance as of 11/1/2023:	\$	16,584.34
Deposits of Interest:	\$ \$ \$	53.53
Expenses:	\$	503.58
Balance as of 11/30/2023:	\$	16,134.29
State Account:		
Balance as of 11/1/2023	\$	356,323.49
Deposits of Interest:	\$ \$ \$	1,171.50
Expenses:	\$	•
Balance as of 11/30/2023:	\$	357,494.99
Marcellus Shale Account:		
Balance as of 11/1/2023:	\$	297,307.04
Deposits of Interest:	\$	977.47
Expenses:	\$ \$ \$	
Balance as of 11/30/2023:	\$	298,284.51
Cemetery Account:		
Balance as of 11/1/2023:	\$	32,459.66
Deposits of Interest:	\$	106.72
Expenses:	\$ \$ \$	
Balance as of 11/30/2023:	\$	32,566.38
A.R.P.A. Account:		
Balance as of 11/1/2023:	\$	58.17
Deposits of Interest:	\$.03
Expenses:	\$	
Balance as of 11/30/2023:	\$ \$ \$	58.20
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Recorded by:

Tracy Roberts Treasurer