

## **Lamar Township Supervisors' Regular Meeting of July 2<sup>nd</sup>, 2024:**

**Present:** Wade Vonada – Chair, Larry Rhine – Vice-Chair, Dan Chappell – Supervisor, Tracy Roberts – Secretary/Treasurer, Sam Duck, Zach Gay, Benji Stoltzfus, Elsie Miller, Esther Galentine, Jeremy Williams, Dave & April Fravel, Larry Garbrick, Larr Ferree, Norma Hayes, Leonard & Nora Carr, Brandon Coleman

**Meeting called to order:** W. Vonada called the meeting to order at 6:59 P.M.

**Motion to accept the July 2<sup>nd</sup>, 2024, Regular Meeting:** L. Rhine made a motion to accept the minutes as presented. D. Chappell 2<sup>nd</sup> 3/0

**Treasury Report and motion to pay all current and due bills:** D. Chappell made a motion to accept the Treasury Report and pay all current and due bills. L. Rhine 2<sup>nd</sup> 3/0

**Secretary Report:** T. Roberts stated that they would start working on the tennis courts this week.

**Fire Report:** L. Rhine read the Fire Report for June 2024. L. Rhine stated that they still have tickets for the gun raffle which is in August. The tractor parade will be September 14<sup>th</sup>, that will start at the schoolhouse market, and going down to Gilmore Road and across onto Mackeyville, and going up 477 and getting on Haven Pines, and come to this intersection, and turn and go around the valley and end back at the schoolhouse. They will also have a raffle there, they have 105 prizes, and they will be \$5 each or 5 for \$20. They will also have a festival, with a dunk tank, and dime pitch and face painting. And a cart to take the kids around. The tractor parade starts at 9:00 and the festival activities start at 11:00.

**Police Report:** B. Coleman read the Police Report June 2024. B. Coleman also reported that they have hired a new officer.

### **Planning Commission Report:**

- a. **Zach Gay – Benji Stoltzfus/David Allgyer Lot addition** – W. Vonada made a motion to approve the lot addition as presented. D. Chappell 2<sup>nd</sup> 3/0

**Zoning Report:** T. Roberts read the Zoning Report as follows: Permit activity report from Code Inspections, Inc for May 2024. 17 Permits Issued: 1 Mechanical; 5 Building; 1 Accessibility; 2 Energy; 2 Plumbing; 3 Electrical; 3 Zoning

**Public Works:** W. Vonada stated that they are working on getting paid for the damages on Rag Valley Road from the two companies that had them bonded. John Stoltzfus from Triple D Truss talked about fixing the berm of West Dunkle Road. He is going to go to the edge of the amethyst to the surveyed right of way and dig down 18 inches, put in heavy stone and bring it up to road level, all at his expense. Through some of the meetings that we have been to, we have learned about some new grants, and we have one coming up in July, so we have been measuring roads and pretty much have an itemized list of culverts that need to be replaced or fixed. It's either an 80/20 or 70/30 grant, which is what the township is responsible for. They want bigger projects; the bigger projects rank higher. We are in desperate need of paving Beagle Road, Eisenhower Crossroad, Burrell Road, East End Mountain Road.

### **New Business:**

- a. **Resolution 2024 – 02: Traffic Signal Maintenance Agreement** – L. Rhine made a motion to approve Resolution 2024-02. D. Chappell 2<sup>nd</sup> 3/0

- b. Resolution 2024 – 03: Clinton County 2023 Hazard Mitigation Plan** – W. Vonada made a motion to approve Resolution 2024-03. D. Chappell 2<sup>nd</sup> 3/0
- c. Stone & Fuel Bid Packets** – D. Chappell made a motion to put our stone and fuel bid packets together and advertise and open them at our August meeting. L. Rhine 2<sup>nd</sup> 3/0
- d. Burrell Rd Project Phase II** – W. Vonada stated that we had drawings and plans of what's going to happen on Phase II of Burrell Road and would like to put that out for bid also. D. Chappell made a motion to continue and put out for bid of Phase II of Burrell Road. L. Rhine 2<sup>nd</sup> 3/0
- e. Beagle Road Ditch** – W. Vonada stated that right about Fetter's house, the bank of the ditch is eroding bad. We thought about putting some bigger stones, setting them in there to stop the erosion. We thought about putting it out for bid. W. Vonada said he will get 3 phone bids for the project. D. Chappell made a motion to move forward with the project. L. Rhine 2<sup>nd</sup> 3/0

**Old Business:** D. Chappell stated that BJ asked for one more month extension because the review isn't finished. D. Chappell made a motion to give Whitetail another extension until August 6<sup>th</sup>. W. Vonada 2<sup>nd</sup> 3/0

**Public comment:**

**Adjournment:** D. Chappell made a motion to adjourn the meeting at 8:04 PM. W. Vonada 2<sup>nd</sup> 3/0

**Recorded By:**

**Tracy Roberts  
Secretary**

Lamar Township Treasury Report of June 30<sup>th</sup>, 2024:

**General Account:**

Balance as of 6/1/2024:	\$	725,182.46
Deposits of Interest:	\$	70,265.80
Expenses:	\$	29,365.54
Balance as of 6/30/2024:	\$	766,082.72

**Street Light Account:**

Balance as of 6/1/2024:	\$	14,141.49
Deposits of Interest:	\$	42.42
Expenses:	\$	511.31
Balance as of 6/30/2024:	\$	13,672.90

**State Account:**

Balance as of 6/1/2024:	\$	495,158.35
Deposits of Interest:	\$	1,519.43
Expenses:	\$	
Balance as of 6/30/2024:	\$	496,677.78

**Marcellus Shale Account:**

Balance as of 6/1/2024:	\$	304,316.88
Deposits of Interest:	\$	933.82
Expenses:	\$	
Balance as of 6/30/2024:	\$	305,250.70

**Cemetery Account:**

Balance as of 6/1/2024:	\$	33,224.99
Deposits of Interest:	\$	101.95
Expenses:	\$	
Balance as of 6/30/2024:	\$	33,326.94

Recorded by:

Tracy Roberts  
Treasurer