

## DELMAR TOWNSHIP BOARD OF SUPERVISORS

### MINUTES

MAY 6, 2024

The workshop meeting was held at the Delmar Township building at 6 PM. Joseph Hastings, Roadmaster, updated the supervisors on the grading and how things are coming together started out dusty now muddy from the rain. The north and west sides are almost completed and starting on the east side of the township on Tuesday. Millings from PennDot are coming in. 2-2 Truck has brakes finally that came in and all trucks are inspected. Plate Compactor Joe talked about each estimate and will go with Wellsboro Rental as it is cheaper. When to order anti-skid as the bridge construction is going to start so we are safe with the delivery of.

Julia, Secretary/Treasurer spoke next. Auditor's compensation for Resolution 1305 and discussed their new compensation, as it's on the agenda for the night. Went over the Agenda with the supervisors on Larson Design Group change order and easement/access for the North Lawton Bridge. Digital Ordinance for the website was spoken about as well and the accessibility for people to access it rather than calling the township and thumbing through the pages and the company will fix any cross references and so on to make it user friendly.

### DELMAR TOWNSHIP MEETING WAS CALLED TO ORDER AT 7 PM BY DEVEN MARTIN.

Attendance of the meeting of supervisors, Deven Martin, Garry Clark, Julie Sticklin, Roadmaster Joseph Hastings, and Sec/Treasurer Julia Heath.

**Pledge of Allegiance was recited.**

**Recognition of visitors are as followed:**

Donald Keagy, Jack & Betty McCain, Bruce Cooper, John VanDergrift, and Robert Hindman.

**Public Comment(s):**

Mr. Keagy wanted to know if anyone was going to do anything about potholes on Baldwin Run Road. Deven said there will be some fixing and looks like tar and chipping.

**Treasurers Report:** Deven Martin made the motion to approve the treasurers report. Garry Clark seconded. 3-0 Vote.

**Minutes from last meeting:** Deven Martin made a motion to approve. Garry Clark seconded. 3-0 Vote.

**Committee Reports:**

**Planning Committee** Chris was out sick for our meeting and the planning commission meeting for Thursday will be cancelled as well. Vernon A. and Tona M. Williams joined lots for a total of 3.76 Acres; This was approved at the planning meeting in April. It is ready for the supervisor's approval. Garry Clark made the motion to approve the lots joined. Deven Martin seconded. 3-0 Vote.

**Zoning Board and Airport Authority** none.

**Sewer Authority** Garry Clark spoke on behalf. Garry informed the group that the sewer received a grant for a feasibility study.

**Old Business:** None

**New Business:**

Larson Design Group, Change order for sewer and easement of property agreements. Deven Martin made a motion to approve. Garry Clark seconded. 3-0 Vote

Resolution #1305, Auditors compensation from \$10 and hour to \$18. Garry dismissed himself as his wife is auditor. Deven Martin made a motion to accept \$18/hr. compensation for auditors. Julie Sticklin seconded. 2-1 Vote.

**Building Permits:**

James R. Moore, 37 Muck Mountain Road, 24x14 Garage, B-13-2024.

Kevin Sauder, 189 Shelmire Road, 12x14 Addition, B-14-2024.

William Piset, 87 Marsh Creek Road, 18.5x40 House rebuild, B-15-2024. UCC,

**Demolition Permit:**

Nessmuck Rod & Gun Club, 4646 RTE 287, 20x40 Pavilion, D-4-2024.

**Driveway Permit:**

Ralph McCullough/Conrad Campbell, 387 Brown Road, Field Access.

Deven Martin approved building, demolition and driveway permits. Garry Clark seconded. 3-0 Vote.

John VanDergrift asked about Brown Road name change and Deven said Ralph was to come back with the information.

**Communications:**

SLFRF Compliance Report 4/2/2024, for is completed for the maintenance building project.

NFG Midstream Covington, LLC, Wellsboro Loop pipeline to extend gravel pads near the existing Lawton Compressor siren additional equipment.

Tuscarora Wayne Insurance Company, Deductible changes.

Selective Insurance, Gannon Associates, potential increase on renewal premium letter.

LDG Notification of detour for North Lawton Bridge closure in Fall of 2024.

LDG Status letter of the North Lawton Bridge replacement project with project schedules and status reports.

NFG Midstream Covington, LLC, Lawton Compressor Station Authorization with Modifications.

Commercial Policy Renewal, Tuscarora Wayne Insurance.

**Roadmasters Report** is in the workshop meeting notes.

**BILLS AND PAYROLL**

<b>PAYROLL</b>	<b>\$8,321.19, April 5, 2024.</b>
	<b>\$8,376.61, April 19, 2024.</b>
	<b>\$10,995.23, May 3, 2024.</b>
<b>GENERAL BILLS</b>	<b>\$47,961.47, C#21388-21419.</b>
<b>STATE</b>	<b>\$15,673.72, C# 11768-11769.</b>

Garry Clark made a motion to pay bills and payroll. Deven Martin seconded. 3-0 Vote.

**ACCOUNTS**

<b>TOWNSHIP GENERAL FUND</b>	<b>\$69,500.37.</b>
<b>STATE</b>	<b>\$279,721.75.</b>
<b>IMPACT FEE</b>	<b>\$1,284,00.38.</b>

**Next meeting will be held on June 3, 2024, at 7 PM.**

Robert Hindman asked about a spot on his road that is a hole that needs to be tended too. Deven said he will address the issue with the guys.

Deven Martin made the motion to adjourn the meeting at 7:17 PM. Garry Clark seconded. 3-0 Vote with Donald Keagy's vote as well.

