

LAKE TOWNSHIP



339 Strausser Road, Stoneboro, Pa 16153 Ph: (724) 376-7216

Supervisors: Chairman- Fred Elder Vice Chairman- Harry Fairlamb Roadmaster- Jon Gander

July 09, 2018

The Lake Township July regular meeting was held on Monday, July 09, 2018 at the Lake Township Muicipal Building. Chairman Elder opened the meeting at 8:30p.m. due to Supervisors Fairlamb and Gander being detained by a prior commitment.

Present: Supervisors Elder, Gander and Fairlamb, as well as Secretary Deanna Yarnell, **no** guests where present.

Minutes to the June regular meeting where read, corrected and approved by a **Motion** from Gander and a 2nd from Fairlamb.

Bids for the 87' Dump Truck where opened as follows

#1 Brandon Harrah \$3255.00

#2 Dan Haas \$1255.00

Emlenton, Pa

#3 Sean Temple \$2015.00

#4 Denny Giebel \$2500.00

Jackson Center, Pa

Chairman Elder put forth a **Motion** to accept the bid from Brandon Harrah for \$3255.00 for the 87' Dump Truck Fairlamb 2nd, Gander Agreed.

Treasurer Report: General Fund Checking \$59,994.27

General Fund Savings \$ 35,930.11 State Fund Checking \$ 22,470.25

State Fund Savings \$111,490.31

Bills where approved and paid

Phone Quotes for hauling where tabled to get current prices as the time lapse due to the tableing of the Motion in December 2017 by a **Motion** from Gander and a 2nd by Fairlamb.

The Supervisors had a discussion on the purchase of the adjoining property next to the Township building. They asked Mrs. Yarnell to check with PSATS as to the procedures that where followed in purchasing the property and that one 2nd Class Township Code was overlooked. As the Supervisors want to be compliant with Township Code.

Secretary Report:

The following Secretary items where presented for **Motion**

#1 (1) 4 drawer fireproof file cabinet to house Minutes, Maps, Employee Files, Electronic Back-ups Approved by Gander 2nd Elder

#2 Act 13 application to Apply for Outfield Fence for the JJMC baseball field replacing the snowfence, Act 13 is a 50/50 County Grant Program, an estimate from G & J Fencing for \$4,125.00 will be submitted Approved by Fairlamb 2nd by Elder

#3 Pavillion Quotes for the JJMC where tabled due to the wide variety of styles and prices as well as some quotes would require bidding.

The Secretary also presented the Supervisors with a program on Health Care to Go and the current fire call sheet for Stoneboro Fire Department. More information on Health Care to Go is needed as to what expense the Township is responsible for and is Lake Township large enough for this program.

Roadmaster Report:

Culvert replaced on Zahnizer road Roads are being prepped for upcoming paving and tar & chip projects Sonntag will be contacted to set up date for paving to begin

Meeting was adjourned at 10:30pm