

January 4, 1993

After the close of the organizational meeting on January 4, 1993, the floor was open for regular business. Supervisors Lamar Glatfelter, James Bailey and Charles Wehrly were present.

The minutes were approved as written.

Charles Wehrly made a motion to adopt Resolution #93-1, seconded by James Bailey. This resolution sets the license fee at \$100.00 annually for the storage of Black Powder, Low & High Explosives. Motion carried.

James Bailey made a motion to issue junk yard renewal licenses for 1993 to Edwin Lucke and Clair Amspacher, seconded by Lamar Glatfelter. This motion carried.

Lamar Glatfelter made a motion to issue a road occupancy permit to GTE, North, seconded by Charles Wehrly. Motion passed.

All three supervisors signed the Bank form "Acceptance of Terms & Conditions of Custoday Agreement."

Chairman Lamar Glatfelter signed the Survey of Financial Conditions.

All Supervisors signed the Actual Use Report and Lamar Glatfelter signed the 1993 Treasurer's bond certification.

Charles Wehrly submitted two quotes for 2,037 lineal feet of guide rail for a section of Shaffer's Church Road. Chemung Supply Corporation bid \$10,201.80 and L.S. Lee, Inc. bid \$8,145.00. Both quotes include materials & labor.

James Bailey made a motion to have L.S. Lee, Inc. do the work, seconded by Lamar Glatfelter. Motion carried.

The bills were presented to the Board. Lamar Glatfelter made a motion to pay the bills, seconded by James Bailey. Motion carried.

The meeting adjourned at 9:45 P.M. on motion by Charles Wehrly and second by James Bailey.

Respectfully submitted,

Goldie Day
Goldie Day, Secretary