

SHESEQUIN TOWNSHIP

MINUTES

July 18, 2016

Chairman Kurt D. Lafy opened the meeting at 6:29 PM by calling for the pledge of allegiance.

Present at the meeting were Chairman Lafy and supervisors Leslie Wanck and John Smith. There were three members of the public present.

Lafy provided a special announcement that the Secretary had quit and that he was filling in until a competent replacement could be hired. As such, Vice Chair Wanck would conduct the meetings until that time.

Wanck queried the public if they had anything they wished to voice. Laura Hewitt spoke about the old tree which had fallen. She thought it would be a good idea to preserve a section of it. Further, she inquired about a dilapidated house on the corner of Middle and Warner Hill roads. It was explained that Code Inspection Inc. was pursuing this matter. Kathy Cooke noted her pleasure with the road oil and asked the supervisors think about putting more down.

Wanck spoke on the proposed new well pump. Paul Maynard had been hired to effect repairs but found that only adjustments were needed.

The minutes of the special meeting, held June 16, were approved. Lafy moved and Smith provided the second. 3 YEAS

Roadmasters Smith provided his report.

Lafy provided the secretary's report.

OLD BUSINESS

A discussion revolved around furniture for the building. Les Wanck requested he be given until Thursday to uncover whether or not he could obtain the furniture at a discount. All agreed.

NEW BUSINESS

A Resolution was passed naming Bradford County as the entity who would pursue our bridge inspections. Smith moved, Lafy seconded. 3 YEAS

Les Wanck asked several questions regarding a financial report provided. Lafy offered explanations to all.

The annual donation to the library was discussed. It was determined that Lafy would contact the library to see when they would wish the money to be sent.

Wanck announced that an Executive Session was to take place regarding the secretary's position.

As there was no further business, the meeting was adjourned at 8:10 PM

SHESEQUIN TOWNSHIP

MINUTES

August 15, 2016

Temp-Chairman Leslie Wanck opened the meeting at 6:36 PM by calling for the pledge of allegiance.

Present at the meeting were Chairman Lafy and supervisors Leslie Wanck and John Smith. One member of the public, Lori Kepner, was present.

Wanck queried the public if they had anything they wished to voice. None spoke.

Kurt Lafy moved, and Smith seconded, to hire Lori Kepner as the new township secretary. 3 Yeas

A report was given on the new building and the damage it has sustained.

The minutes of last meeting, were approved. Smith moved and Lafy provided the second. 3 YEAS

Roadmaster Smith provided his report.

The financial reports were approved. L/S 3 Yeas

OLD BUSINESS

A discussion revolved around furniture for the building. Les Wanck requested he be given until Wednesday next to uncover Co-stars pricing. It was determined we should purchase the furniture on Thursday. All agreed.

NEW BUSINESS

A sub-division was looked over. No adverse comments.

As there was no further business, the meeting was adjourned at 7:26 PM

SHESHEQUIN TOWNSHIP

MINUTES

SEPTEMBER 19TH, 2016

Chairman Kurt Lafy opened the meeting at 6:30 PM by calling for the pledge of allegiance.

Present at the meeting were Chairman Lafy and supervisors Leslie Wanck and John Smith. Two members of the public, and Lori Kepner, secretary were present.

Kurt Lafy queried the public if they had anything they wished to voice. Laura brought up a blighted property in the Township. Kurt Lafy was to look into it and get back to the board. Also there were some road complaints that she knew of but they had been addressed by the Road Master, John Smith, already.

The minutes of last meeting, were approved. Leslie Wanck moved and John Smith provided the second. 3 YEAS

Road master Smith provided his report. We need to have conservation to release more of the allocation for Crowley Hill Rd. We received two quotes for the DSA material for Crowley Hill Rd. Bristol quoted \$15.13 a ton and Insinger quoted \$14.69 ton for the DSA. John Smith made a motion to accept Insingers quote of \$14.69 a ton, Leslie Wanck seconded and all agreed.

Steve Bixby the EMC for the township was present. He asked if the Township was interested in using the new facility as a Red Cross Facility. The board had no immediate objections. Steve would get information around for the board to review. There may be grant money available for new radios; we will need to check into this. Kurt Lafy made a motion for Steve Bixby to purchase up to \$400.00 in supplies for the township EMA department. John Smith seconded and all agreed.

Nothing new with the Fire Department

The financial reports were approved. L/S 3 Yeas

OLD BUSINESS

We need to see when the front porch is being replaced.

NEW BUSINESS

We will have an open house before the next meeting in October that will be open to the public. Wysox Township would like area Townships support in the cell service reception in the Wysox area. Kurt Lafy to call and talk to Jon Kulick. Kurt had provided a copy of the Resolution that the county commissioners were trying to influence municipalities to pass to support the Chesapeake letter. Kurt Lafy made a motion to pass the Resolution 09-19-2016. John Smith seconded and all agreed. We need to look into costs for a generator for the new building, and new decorations for the conference room. As there was no further business, the meeting was adjourned at 8:20 PM

Minutes prepared by Lori Kepner, Secretary

SHESHEQUIN TOWNSHIP

MINUTES

October 17, 2016

Chairman Kurt Lafy opened the meeting at 6:30 PM by calling for the pledge of allegiance.

Present at the meeting were Chairman Lafy and supervisors Leslie Wanck and John Smith, several members of the public, and Lori Kepner, secretary were present.

Kurt Lafy queried the public if they had anything they wished to voice. Ron Campbell brought up about possible drainage spouts around the building; some areas he commented were quite wet at times. Visitors voiced their opinions and concerns for placement of oil on the roads for next year.

The minutes of last meeting, were approved. Leslie Wanck moved and John Smith provided the second. 3 YEAS

Road master Smith provided his report. We need to look at some right of way boundaries of the Township. Crowley Hill is at a standstill right now; due to materials being approved. Dirt pile is to be moved when old office is taken down. The grader needs repairs of approximately \$3500.00 and the Truck needs repairs of approximately \$1700.00.

Nothing new with the Fire Department: Steve Bixby was not present.

EMC: It was confirmed by the secretary that there is grant money available for a new radio for the EMC. We are to contact Steve Bixby and have him get a quote for the next meeting. We will table the Red Cross agreement to the next meeting.

The financial reports were provided and approved. John Smith moved and Leslie Wanck seconded: 3 Yeas. We are to have a review of the financials for the payroll accounts.

OLD BUSINESS

Kurt is to contact our solicitor about the abandoned building is have them address the issue with a letter to the property owner. Kurt Lafy made a motion to set a date to response with 30 days of the letter sent. John Smith seconded. 3 yeas. We need to push to see when the front porch is being replaced.

NEW BUSINESS

We will have a work session before the next meeting to go over Budget items and reports; so they are ready for the November meeting to be approved to be advertised. We have received the Audit proposals. We received generator phone quotes and electric/septic lines to be moved. John Smith made a motion to accept Triple V at this time just for the lines to be moved at a cost of \$3200.00. Les Wanck seconded: 3 yeas. The Generator costs were to expensive at this time.

At this time chairman Kurt Lafy called an executive session to discuss possible litigation matters. At 7:34pm.

At 7:55pm Kurt Lafy made a motion to come out of executive session. No decisions were made during the executive session.

Minutes prepared by Lori Kepner, Secretary

SHESHEQUIN TOWNSHIP

MINUTES

November 21, 2016

Chairman Kurt Lafy opened the meeting at 6:30 PM by calling for the pledge of allegiance.

Present at the meeting were Chairman Lafy and supervisors Leslie Wanck and John Smith, several members of the public, and Lori Kepner, secretary were present.

Kurt Lafy queried the public if they had anything they wished to voice. Ron Campbell brought up about possible drainage spouts around the building; some areas he commented were quite wet at times. Visitors voiced their opinions and concerns for placement of oil on the roads for next year.

The minutes of last meeting, were approved. Leslie Wanck moved and John Smith provided the second. 3 YEAS

Road master Smith provided his report. We need to look at some right of way boundaries of the Township. Crowley Hill is at a standstill right now; due to materials being approved. Dirt pile is to be moved when old office is taken down. The grader needs repairs of approximately \$3500.00 and the Truck needs repairs of approximately \$1700.00.

Nothing new with the Fire Department: Steve Bixby was not present.

EMC: It was confirmed by the secretary that there is grant money available for a new radio for the EMC. We are to contact Steve Bixby and have him get a quote for the next meeting. We will table the Red Cross agreement to the next meeting.

The financial reports were provided and approved. John Smith moved and Leslie Wanck seconded: 3 Yeas. We are to have a review of the financials for the payroll accounts.

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At this time chairman Kurt Lafy called an executive session to discuss possible litigation matters.
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At 7:55pm Kurt Lafy made a motion to come out of executive session. No decisions were made during the executive session.

Minutes prepared by Lori Kepner, Secretary

SHESHEQUIN TOWNSHIP

MINUTES

December 19th, 2016

Chairman Kurt Lafy opened the meeting at 6:30 PM by calling for the pledge of allegiance.

Present at the meeting were Chairman Lafy and supervisors Leslie Wanck and John Smith, several members of the public, and Lori Kepner, secretary were present.

Kurt Lafy queried the public if they had anything they wished to voice. There were no concerns.

The minutes of last meeting, were approved. Leslie Wanck moved and John Smith provided the second. 3 YEAS

Road master Smith provided his report. Typically all winter maintenance since the last meeting. Plowing and cindering as needed.

Nothing new with the Fire Department:

EMC: Nothing new to report.

The financial reports were provided and approved. We received the bill for Fosters for the new EMC radio of \$415.00.

OLD BUSINESS

John Smith made a motion to approve the 2017 budget for all accounts. Leslie Wanck seconded with 3 YEAS.

Kurt reported on the abandoned buildings progress. Scott Smeck will be doing the work. At this time we do not need the attorney to further this issue.

Kurt will be in contact with the insurance adjustor from Erie (Insinger's insurance) to push to move to get the porch replacement finished.

The Red Cross has not yet been back in touch with the Township about the agreement. We will keep this on the agenda till further notice.

NEW BUSINESS

Kurt was contacted by Mrs. Heath about SR1043 Bridge, at Deer Lick Creek. Kurt contacted Greg Dibble with municipal services and he came out to take a look at the bridge. There is indeed limited water flow under the bridge through the creek. Penndot should have the issue resolved soon.

Kurt discussed with board Wet Lands Mitigation issue with Monroeton and how Sheshequin township maybe able to help them and also help Sheshequin Township at the same time. The board was in agreement to have Kurt look into it further.

John Smith made a motion to advertise the Reorganization meeting for January 3rd, 2017 at 6:30pm along with the auditor reorganization meeting on January 4th at a time suitable for them and also the regular meeting dates for 2017. The regular meetings will be the third Monday of each month at 6:30pm. Leslie Wanck seconded with 3 YEAS.

At 7:45pm Kurt Lafy made a motion to adjourn.

Minutes prepared by Lori Kepner, Secretary