

SHESHEQUIN TOWNSHIP

MINUTES

July 20th, 2017

Chairman Kurt Lafy opened the meeting at 3:30PM 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 were present including Chris Wood, Steve Bixby, Chris Wood and the Township SEO, Gene Powlus. Lori Kepner township secretary was also present. Kurt Lafy queried the public if they had anything they wished to voice.

The minutes of the last meeting were approved. John Smith moved and Leslie Wanck provided the second and all agreed.

The Road Master John Smith gave his written report to the supervisors and general public. Anyone wishing to look at the report there is a copy on file at the Township. The backhoe needs repairs. It will cost approximately \$3,876.61 to repair and replace the bucket. Kurt Lafy made a motion to approve this payment out of the appropriate budgeted item. John Smith seconded and all agreed.

OLD BUSINESS:

Les is to contact Gary Webster, on the Insurance Claim work for the front porch project, and ask for a project commitment date. Steve Bixby brought the signed contract from the Red Cross to the Township meeting for their file. There is nothing new on Deer Lick Creek. The board discussed the Facebook page; we are still working on it. We are still in the process of gathering paintings/pictures of the Township to hang in the Township from the area residents. We are still working on pricing etc., on the welcome to Sheshequin Township signs for the next meeting. The board discussed the demolition of the old buildings and also the remaining grade excavating and grading work. Les did speak with Chris Insinger and he explained he has been waiting on the asbestos report from the state to give a copy to Code Inspections so they will issue him a demolition permit; once that is done he will start work on the demolition and also the grading and site repairs. Kurt Lafy made a motion to send the drafted letter by Scott Pelling, solicitor for the Township, to have Chris move on this project even sooner. Les Wanck seconded and all agreed. Les will also contact Chris and explain that any work they show being done within the next week will show their commitment to his word and we will not pull his performance bond. Chris Wood was present from Hunt Engineering to discuss the options the Township has for the replacement and repairs to the bridges in the Township. The one with the most priority is the bridge on Goose Hollow Road. Kurt Lafy made a motion to direct Hunt Engineering to do an H & H study and the survey which will cost approximately \$12,250.00 so the board can then determine which is the best route for the Township to take to replace the bridge on Goose Hollow Road. Les Wanck seconded and all agreed.

NEW BUSINESS: There will be a ½ marathon on October 7th, 2017 within the limits of Sheshequin Township, but along state roads. The supervisors are in favor of this marathon and will draft a letter of approval to send to Commissioner Daryl Miller. We received a request for funding from the Bradford County Historical Society to go towards the creation of a book with historical information about all the townships and boroughs within Bradford County. The board discussed it and we do not have anything budgeted for this project, so they will not be sending a contribution towards this project. The board reviewed the Burgess Subdivision and found no adverse comments on the subdivision. Anita Whipple had requested to be reimbursed by the Township and the County for her deposit slips charges which she incurred. She informed the Township that the County was not reimbursing her for the expense. The township found it to not be an allowable expense under the Second Class Township code. The Township does reimburse her for half of her postage expenses. Kurt Lafy made a motion to not pay the request, seconded by John Smith, with Les Wanck abstaining from the vote. Motion passed with 2 yas. Steve Bixby asked about getting supplies for EMA that they discussed last year. Kurt Lafy explained there was money budgeted for expenses for EMA and to approve Steve Bixby to spend approximately \$250.00 for allowable expenses. John Smith seconded and all agreed.

The Financial report were provided and approved. Motion made by John Smith seconded by Les Wanck with 3 yeas.

At this time Kurt Lafy made a motion to adjourn.

Minutes prepared by Lori Kepner, Secretary