

SHESHEQUIN TOWNSHIP

MINUTES

August 21, 2017

Chairman Kurt Lafy opened the meeting at 6:30PM by calling for the pledge of allegiance. The Township meeting was held at the Township Municipal Building at 1774 N. Middle Rd, Ulster PA 18850. Present at the meeting were Chairman Lafy and supervisors Leslie Wanck and John Smith, several members of the public were also present. Kurt Lafy queried the public if they had anything they wished to voice. Anita Whipple was not present. Kurt directed the township secretary to invite Anita to our next meeting.

The minutes of the last meeting were approved with corrections. Kurt would like to see the Township located added to the minutes and also the time adjourned. Also he had corrections which were noted on the August 7th, 2017 special meeting that the motion was to pull the bond which required a 7 day notice and we could delay or rescind. Les Wanck moved and John Smith provided the second and all agreed for all corrections.

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 board had budgeted for a new truck for this year. John went over what was wanted in a truck with the board. Les Wanck made a motion to approve to advertise for bids for a new truck with the specs that John will provide to the secretary. Kurt Lafy seconded the motion and all agreed.

OLD BUSINESS:

Steve Bixby EMC director for the Township explained there was nothing new for his EMC report. He did submit products to order for the Township for the EMA department. These items will be ordered through the Township and had been budgeted for. There is nothing new on Deer Lick Creek. At the present time there is nothing new for the Facebook page. The comment form does work on the Web Site. The famous sayings have been stenciled on the walls of the conference area of the Township building. We are still gathering pictures from residents etc. This is a work in progress. We are still working on pricing etc., on the welcome to Sheshequin Township signs. Kurt is going to still work on options for the Goose Hollow Study. The old Township building has been demolished and the ground has been excavated and seeded. The front porch is back up as well. Kurt Lafy discussed his desire to deduct the difference between the cost of the new front porch and the insurance claim total; and also the cost for attorney's fees, meetings etc. from the final cost that Insinger provides to the Township as his bill. This is allowable in the contract. The board discussed this issue. The bill received from Webster for services to put the new porch on was \$17108.23 the insurance claim is only paying \$12,479.83. Les Wanck made a motion to pay the bill of \$17,108.23 to Webster's for their work done out of the Impact fee fund. John Smith seconded and all agreed. Kurt Lafy made a motion to deduct the difference in the expenses which were incurred during the final process of getting the porch on, and the old building demolished from Insinger's final bill. John Smith seconded and Les Wanck abstained from voting he didn't agree with deducting the difference for the special meeting called. Motion passed with 2 yas, 1 nay.

NEW BUSINESS: There will be a meeting held by the commissioners on September 28th, 2017 to go over EMA help for flooding and stream/creek permits. It will be held at the Athens High school at 6PM. Les Wanck made a motion to have the Fall Clean up Day on September 16th, 2017 at the same time as the Spring Cleanup and to advertise for it. Kurt Lafy seconded and all agreed.

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

At this time Kurt Lafy made a motion to adjourn. Meeting adjourned at 7:22PM.

Minutes prepared by Lori Kepner, Secretary