

SHESHEQUIN TOWNSHIP

MINUTES

September 18th, 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, there no comments at this time.

The minutes of the last meeting were approved with changes. Les Wanck moved to approve the previous meeting minutes and John Smith provided the second 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 board opened the bids for a new township truck. There was only one bid submitted, which was by R.R. CharlieBoy for \$61,000.00. John reviewed all the information provided from R.R. CharlieBoy and found it to be accurate in what the bid was requesting. Kurt Lafy made a motion to accept the bid of \$61,000.00 from R.R. CharlieBoy for a 2007 International 7600 6X4. John Smith seconded and all agreed. We will probably take the old truck to the auction. The final paperwork for the Dirt & Gravel project for Crowley road is almost done.

OLD BUSINESS:

There was nothing new for EMC report or the Fire Department. The board is still reviewing Act 172. There is nothing new on Deer Lick Creek, Penndot representative Jared McMicken still working on. At the present time there is nothing new for the Facebook page. There may be some changes needed to the famous sayings have been stenciled on the walls of the conference area of the Township building; the board will review and change as needed. 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 talked to Billy Maynard about pricing. Billy said approximately \$2000 to \$3000 per sign. Laura is going to get some budget numbers together for the board for upgrading the Web Site. Kurt is going to still work on options for the Goose Hollow Study. Bradford County Conservation maybe able to help the Township with this study. Kurt will keep in contact with them. Fall clean up went well. We may change the hours next year to shorter hours.

NEW BUSINESS:

The board discussed paying off the line of credit balance for the new building. We can use the Impact fee money to finish paying this line of credit and be debt free. The payoff would be approximately \$166,000.00. Kurt Lafy made a motion to pay off the line of credit with PS Bank for the new building. Les Wanck seconded the motion and all agreed. The township secretary will get the payoff and process the payment. 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.

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

At this time Kurt Lafy made a motion to adjourn. Meeting adjourned at 7:45PM.

Minutes prepared by Lori Kepner, Secretary