

**SHESEQUIN TOWNSHIP**

**MINUTES**

**December 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, a member of the public was 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. Les Wanck moved to approve the previous meeting minutes with the changes 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.

**OLD BUSINESS:**

There was nothing new for EMC or the Fire Department. We have started working on the Facebook page. Laura presented to the board an update on the Website and costs to update it and her fees to maintain it for the 2018 calendar year. Laura said for the updates it would cost \$175.00; hosting and domain name for the year would be \$150.00; and posting minutes etc. for the year at \$300.00. This would be a total of \$625.00 for the year for her services. Les Wanck made a motion to accept this proposal on the Web Site, John Smith seconded, Les and John were in favor, and Kurt Lafy abstained from voting. Juanita hasn't gotten back to the Township yet about the correction to the lettering on the wall. We are still gathering pictures from residents etc.; this will be an ongoing project. We are still working on the welcome signs for Sheshequin Township. Les Wanck called Rich Powell and will be getting some estimates for the township to review. Nothing new right now on the Bridge projects. Kurt will keep in touch with the other supervisors on this progress. The board discussed the letter received from Mr. Spaulding's lawyer; they are appealing our notice of violation. Kurt Lafy made the motion to move forward with the process of sending all information to the Township attorney to take care of. John Smith seconded and all agreed.

**NEW BUSINESS:** Les Wanck made a motion to approve the 2018 budget and sign the budget resolution establishing the 2018 taxes for 2018 with no increases. John Smith seconded and all agreed. Kurt would like to address the problem of the sweating of the walls in the garage and cold storage area. He will contact the appropriate people to set up a meeting. The reorganization meeting will be held on January 2<sup>nd</sup>, 2018 at 2pm, followed immediately by our Regular Monthly meeting. The 2018 Federal Mileage reimbursement rate will be .545 cents per mile. 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 7:30PM.

Minutes prepared by Lori Kepner, Secretary