

SHESHEQUIN TOWNSHIP

MINUTES

January 2nd, 2018

Chairman Kurt Lafy opened the meeting at 2:50PM 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, and members 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. Steve Bixby brought a revised Articles of Agreement for 2018 for the board to read and approve. Leslie Wanck made a motion to approve and sign the agreement with the Fire Department for coverage and disbursement of Fire Taxes to the Fire Department in 2018. John Smith seconded and all agreed. There is nothing new on the Facebook page. Laura presented to the board an update on the Website. 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. There is nothing new right now on the Bridge projects. The board discussed the situation with Mr. Spaulding. The Township attorney has all the information to move forward.

NEW BUSINESS: Kurt contacted the parties involved with the sweating of the walls in the garage and cold storage area. He would like to schedule a special meeting on January 15th, 2018 at 11:00am to go over this problem. Also DGK insurance will be present to discuss renewal for 2018. This meeting will be open to any and all business brought before the board. Kurt Lafy made the motion for the Special meeting on January 15th, 2018, John Smith seconded and all agreed. The board discussed the resolution opposing HB1620, entitled the Wireless Infrastructure Deployment Bill; this would limit the board's ability to keep Wireless Infrastructures out of the Township Right of Ways. Kurt Lafy made a motion to oppose HB1620 by passing a resolution against this bill. John Smith seconded and all agreed. It was brought up that the board should install another poll light for the evening hours to light up the parking lot. The board will look into this before the meeting in February. There were no auditors in the November 2017 election that accepted the position as write INS. This information was provided by the Bradford County Elections Office, The Board needs to appoint at least two auditors for the 2018 calendar year. Kurt Lafy made a motion to appoint Brandi Smith and Linda Gaskill as auditors for Sheshequin Township for 2018. Leslie Wanck seconded the motion both agreed. John Smith abstained from voting. 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 3:35PM.

Minutes prepared by Lori Kepner, Secretary