

SHESHEQUIN TOWNSHIP

MINUTES

May 30th, 2018

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 supervisor John Smith and one member of the public. Kurt Lafy queried the public if they had anything they wished to voice, there were no public comments. Unfortunately, Supervisor, Leslie Wanck passed away recently so the board would like to express their deepest sympathies to his family and note what a fine supervisor, resident and friend to Sheshequin Township he was. The Board appreciates everything that, Les, did for the township, which came straight from his heart.

The minutes of the last meeting were approved. John Smith moved to approve the previous meeting minutes with the changes and Kurt Lafy 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 had discussed the bidding out of a crushing unit this year; we had to change the bid opening date due to the change of our regular meeting date which had been changed. The new opening of the bids for the crusher unit will be on June 13th, 2018. Kurt Lafy made a motion to hold a special meeting on June 13th, 2018 to open the bids for the crusher unit and for any other business brought before the board, which may include appointing someone to finish out Leslie Wanck's term of office for this year. John Smith seconded the motion and both agreed. John is in need of a new computer. Kurt Lafy made a motion to move \$1000.00 from the budget item 402.311 (Auditing) which will reduce that to \$1000.00 budgeted to budget item 406.270(computer) which will increase that budget item to \$1250.00 and directed John to purchase a new laptop for his office. John Smith seconded the motion and all agreed.

OLD BUSINESS:

There was nothing new for EMC or the Fire Department. We are still working on the Facebook page, Laura to help. Laura is continually working on the Township Website with updates etc. We are still working on the welcome signs for Sheshequin Township. Kurt will get with Rich Powell on the updates we would like and have for the June meeting. Kurt will contact Chris Wood who is working on the engineering for the Bridge project on Goose Hollow Road. The Township solicitor is handling the issue with Insinger construction, and he is to move forward. Kurt Lafy made a motion to have our solicitor write a letter to Insinger; John Smith seconded and both agreed. We did hear back from the engineer on the Spaulding road survey. John will continue to be in touch with him. It will cost approximately \$2000 to \$2500 for the new survey. Kurt will address the building sweating issues, with Chris Wood. All Township correspondence had been forwarded to the supervisors.

NEW BUSINESS: The Township received only one quote for the mowing of the Township office and cemeteries, from Kepner Lawn Services, owned by Don Kepner Jr; at a rate of \$400.00 each mowing. John Smith made a motion to accept the bid. Kurt Lafy seconded and both agreed. John received information on a used compressor for sale from Warbler LLC, for \$500.00. We are in need of one. John Smith made a motion to purchase the used compressor from Warbler LLC, which Kurt Lafy is financially involved in. Kurt Lafy seconded the motion, John Smith was a yes and Kurt Lafy abstained from the vote. Kurt Lafy would like John Smith to put up some additional Children at Play signs within the Township. 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. Meeting adjourned at 7:18PM.