

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 John Smith and Aaron Holdren. There were also several members of the public present, George Smith and Kevin Parrish. Kurt Lafy queried the public if anyone had anything they wished to bring before the board. Kevin Smith discussed the culvert Pipe on his property and the maintenance agreement between the Township and himself. As the board stated the culvert pipe is the responsibility of the Township to maintain per the agreement. The road master, John Smith, had the Bradford County Conservation district come inspect the pipe when it was brought to his attention that there may be issues with drainage etc. The BC Conservation District found there to be no issues at this time with the pipe drainage and for the Township to continue to maintain it as they have been. Kevin was told by the board to please call the Township if he sees there may be an issue occurring that the Township doesn't already know about. The minutes of the last meeting were approved. Aaron Holdren 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. John explained to the board that we will need to bid out for materials for our 2018 dirt and gravel project ASAP and have a special meeting before our September 17th, 2018 regular meeting because he has to have the project done by the end of October 2018. John Smith made a motion to bid out the material to use on the Dirt & Gravel Roads project for 2018 and hold a special meeting on September 7th, 2018 at 1pm to open the bids and for any and all business brought before the board. Aaron Holden seconded the motion and all agreed. Lori Kepner, secretary, will take care of all the bids packets and advertising needed.

OLD BUSINESS:

There was nothing new to report for the Fire Department or the EMC. We are still working on the Facebook page. Laura is continually working on the Township Website with updates etc. We are still working on the welcome signs for Sheshequin Township; Kurt will go to Bradford County Planning and get copies of the maps of where the Township would like to place the signs so he knows who the landowners are this way the Township can acquire easements from the land owners instead of PennDOT within their right of way. There is nothing new on the Goose Hollow Bridge Project. The Township solicitor is handling the issue with Insinger construction. John received the agreement from Millstone Surveying for the survey of our township right of way on Spaulding road. John Smith made a motion to accept the agreement with Millstone Surveying for cost of \$3500.00 with a retainer fee of \$1750.00, with the Township paying this fee from the Royalties account. Aaron Holdren seconded the motion and all agreed. The Township has not heard back from Chris Wood with Hunt Engineering on the sweating issues in the Townships Garage. Kurt is to contact Chris Wood and ask about the progress with this matter. **NEW BUSINESS:** The Township will have to look into getting a new supplier for LP Gas. Valve Energy has gone out of business. The Township will get quotes when needed, but they would like to keep it with a local gas company. The Township received a comment form on whether the Township has ever considered making it legal for ATV's to use the Township Roads. At this time the Township is not interested in doing this, primarily because they will lose all their Liquid Fuels Monies if they were to do this and then there would be no funds to maintain the road ways. The board discussed who should sign checks for bills to be paid and payroll checks etc. Lori Kepner is the secretary and also the Township treasurer and her signature as stated by PSATS must be at least one of the signatures on the checks because she is bonded for that position and responsible for the financial bookkeeping of the Township. However, you should have at least one other board members signature on the checks. The board decided that they will have the treasurer's signature along with two board members signatures at all times. The board discussed the fall clean up. Aaron Holdren made a motion to have the fall clean up on September 22nd, 2018 from 8am-1pm, we will advertise as needed for this clean up in the daily review and also the morning times. We will also put the notice on the Web site. The board had discussed closing the Plgit accounts and just having PS Bank accounts. Kurt Lafy, chairman of the board, made a motion to close all Plgit accounts, which are the Plgit General Checking, Plgit Escrow account, and the Plgit State account, and authorized the Township sec/treasurer, Lori Kepner, is to take on this task and complete any and all paperwork for the Township to do so. John Smith seconded the motion and all agreed. John Smith made a motion to approve the treasurer's report and bills to be paid. Aaron Holdren seconded and all agreed. All Township correspondence had been forwarded to the supervisors. At this time Kurt Lafy made a motion to adjourn. Meeting adjourned at 8:00PM. Minutes prepared by Lori Kepner, Secretary