

SHESHEQUIN TOWNSHIP

MINUTES September 17, 2018

DRAFT

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. Kurt Lafy queried the public if anyone had anything they wished to bring before the board. Laura Hewitt asked about what the changes to the last meeting minutes were and the board explained it was just typos. John Smith motioned to approve the minutes of the August 20th, 2018 regular meeting and the special meeting held on September 7th, 2018 with typographical errors corrected. Aaron Holdren 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 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 Lafy went to Bradford County Planning and looked over the properties where the township would like to place the signs. The sign which we want to place on River road would be located in Wysox Township. Kurt will contact them and discuss the issue. Kurt Lafy made a motion to have the township solicitor start the easements for the property owners for the signs. Aaron Holdren seconded and all agreed. There is nothing new on the Goose Hollow Bridge Project. The Township solicitor is handling the issue with Insinger construction. There is nothing new on Spaulding Road, John will contact Millstone Surveying and ask about their progress. Chris Wood with Hunt Engineering contacted the supervisors about a meeting with Metz construction on September 24th, 2018 at 10:30am to discuss the sweating issues in the Townships Garage. All the supervisors are available that day.

NEW BUSINESS: The board discussed HR291 and a resolution to make sure that legislator knows that Sheshequin Township wants to have local government collect Earned Income Tax money and not have it collected and allocated by the State. . Kurt Lafy directed Lori Kepner to draft such a resolution and that all board members will sign it. John Smith seconded and all agreed. Just a reminder the fall cleanup is on September 22nd, 2018 from 8am-1pm. The board reviewed the Kithcart sewer module for two homes on one lot. Kurt Lafy made a motion to accept the sewer module with no adverse comments. Aaron Holdren seconded 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. The BCTOA fall convention is on September 27th, 2018, the supervisors were invited to attend. Kurt Lafy will attend and Arron Holdren and John Smith will also try to attend. We received the township FEMA maps. Kurt will review them. The board discussed Code Inspections Inc., and directed the secretary to make sure all paperwork is correct for them to enforce the Flood Plain Ordinance. All comment forms related to Building codes etc. should be forwarded to Code Inspections. All Township correspondence had been forwarded to the supervisors. At this time Kurt Lafy made a motion to adjourn. Meeting adjourned at 7:15PM.

Kurt Lafy called the meeting back to order to discuss the state budget report at 7:20pm. Kurt Lafy made a motion to transfer money budgeted in the contracted services line item to cover the cost of the repairs to the new truck and move the money to the parts/repairs equipment line item. John Smith seconded and all agreed. At 7:30pm, Kurt Lafy adjourned the meeting.

Minutes prepared by Lori Kepner, Secretary