

SHESHEQUIN TOWNSHIP

MINUTES November 19, 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 no members of the public present.

John Smith motioned to approve the minutes of the previous regular meeting. Aaron Holdren provided the second all agreed. The Road Master John Smith gave a written report to the supervisors. If anyone wishes to receive a copy it is on file at the Township Office. The board discussed a new tractor purchase. Warner Tractor had given John Smith an estimate on a new tractor and its options. Aaron Holdren will work with John Smith on this possible purchase and look into some options for the Township. The board also discussed purchasing a new stone rake.

OLD BUSINESS:

There was nothing new to report for the Fire Department or the EMC. Lori Kepner will work on the NIMS report for the County. Lori is working with Gannon Associates on the Ulster Fire Dept workers compensations rates for the past several years. Wysox Fire Dept covers 2% of Sheshequin Township, which means we should not be paying Ulster Fire dept the whole 100% and then an additional 2% to Wysox Fire Dept. This is an expense that is the responsibility of Sheshequin Township for fire coverage in our Township, but we need to make sure it is the correct amount. She will keep the board up to date on this matter. We are still working on the Facebook page. Laura is continually working on the Township Website with updates etc. There is nothing new at this time with the Sheshequin Welcome signs. The Township solicitor is handling the issue with Insinger construction. The surveyors have completed the project on Spaulding Road we will remove from the agenda for now. Kurt Lafy will contact Chris Wood on the sweating issues in the Townships Garage. Chris was supposed to provide the supervisors with a report for tonight's meeting but they did not receive it. Lori will email Chris so we have information for our next meeting. We are moving forward with the Hunt Engineering on the Goose Hollow Bridge Project and the Crowley Hollow Bridge Project, but it was brought to the boards attention that we need to make sure we are following all Penn dot requirements for the Bridge projects; even though the Township could be purchasing the bridge structure through Costars, it will still need a project approval from Penn Dot to proceed for use of liquid fuels money to pay for the project. The board will follow up with Chris Wood, our engineer, and make sure he is in contact with Penn Dot, Municipal Services Rep, Greg Dibble.

NEW BUSINESS

Aaron Holdren made a motion to approve the treasurer's report and bills to be paid. John Smith seconded and all agreed. All Township correspondence had been forwarded to the supervisors.

The board had been working on the budget for 2019 and finished working on it during this public meeting. After reviewing all accounts, Aaron Holdren made a motion to advertise the proposed budget for Sheshequin Township for public review to be adopted at our December 17th, 2018 Regular Monthly Meeting. John Smith seconded and all agreed.

At this time Kurt Lafy made a motion to adjourn. Meeting adjourned at 8:40PM.

Minutes prepared by Lori Kepner, Secretary