

SHESHEQUIN TOWNSHIP

MINUTES December 17th, 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 two members of the public present, Ron Rogers, and Laura H. Hewitt. Kurt Lafy motioned to approve the minutes of the previous regular meeting. John Smith 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.

OLD BUSINESS:

There was nothing new to report for the Fire Department or the EMC. Ulster Fire dept and Ulster Township will have to contact their insurance provider to adjust their figures to match our contribution which is 98% to Ulster Township for the workers compensation not the whole 100%. We will table the Facebook page until further notice. 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 Township was provided two options for the sweating issues in the Townships Garage. There is a copy of these two options on file if the public would like to review them. After the board discussed the two options they also called Schoonover Plumbing and Heating, during the Township meeting, with questions. At this time John Smith made a motion to accept option #2 and move forward with this installation. Schoonover will provide and install the same unit as drawn. However, this price is based on the unit being installed in a location and method that saves costs. This cost is not to exceed \$26,000.00. Aaron Holdren seconded and all agreed. The board will try to meet with Schoonover before the start of the installation and clarify placement and installation of the unit. We will put a hold on the Goose Hollow Bridge Project and the Crowley Hollow Bridge Project until we receive project approval from PennDot.

NEW BUSINESS

Kurt Lafy made a motion to accept the Budget for 2019, with questions answered by Lori Kepner, which were asked by Laura Hewitt. Aaron Holdren seconded and all agreed. John Smith made a motion to approve the treasurer's report and bills to be paid with the exception of the COG dues for 2019. We will look into the benefits of continuing to belong to the COG. Arron Holdren seconded and all agreed. Also John Smith has taken the certification class for the underground storage tanks that the Township has that is required by law. All Township correspondence had been forwarded to the supervisors.

The board approved the 2019 Township meeting dates. They will be the 3rd Monday of every month at 6:30pm and they will be held at the Township Municipal Building located at 1774 N. Middle Road, Ulster. The only exception to this will be the January meeting which will be on January 7, 2019. This will be the Reorganization meeting for the Township at 6:30pm with the Regular Monthly Meeting for January to follow.

Kurt Lafy gave an update on the FEMA Flood Plain Map meeting. We will have to notify the public of any changes and give them time to review any updates of the maps. They have reassured everyone the link to the FEMA flood plain maps is more user friendly then in the past. Kurt Lafy will meet with anyone from Sheshequin Township if they are having difficulties with the FEMA link.

At this time Kurt Lafy made a motion to adjourn. Meeting adjourned at 8:30PM.

Minutes prepared by Lori Kepner, Secretary