

SHESHEQUIN TOWNSHIP

Regular Meeting MINUTES August 19, 2019

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. Several women from the FAIR PA districts organization were present to discuss their concerns about Gerrymandering in PA. The board listened to their concerns and will consider their options at a later time. They left bulletins on their organization and their concerns for the supervisors to review and anyone from the public that may wish to read the material.

There were no special announcements. John Smith motioned to approve the minutes of the previous meeting of July 15th, 2019. Holdren provided the second and Lafy abstained because he was not present at the July 15th, 2019 meeting. 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. John had spoken to Hunt Engineering on an estimate of the cost to repair Warner Hill Road slide area. The first estimate is around \$3.1 million to repair the road. The board is waiting on other information on the repairs, costs etc. before they make a decision.

OLD BUSINESS:

There was nothing new to report for the Fire Department or the EMC. There is nothing new with the web site. Lori will start sending ordinances to Laura when she can. There is nothing new with the Welcome signs for the Township; Kurt is still working on them and the right of ways. Laura Hewitt brought up about all the miscellaneous "internet service availability signs" that are being posted around the township and what the law was on their placement. The board discussed the situation and if they are within the township right of way the township may remove them. If they are on a private property owners land they can remove them. The board also thought something should be mentioned on the Township website that explained people could remove them if they wanted. John Smith discussed the Sheshequin Township sign at the Garage/Township office location for a Blue Stone Carved Sign. All the members of the board were in agreement for John to get more information, prices and examples for them to look at for the next meeting. There is nothing new with the Junk Yard issues. The board discussed the one quote received from JRC Cleaning as the Township Cleaning Service Company; their quote was for \$125.00 a month. The board reviewed JRC's services and paperwork. Holdren made the motion to accept the quote, Smith seconded and all agreed. The board filled out the Hazard Mitigation paperwork and the secretary was to send it back to the EMA director to process. As a reminder The Fall Cleanup will be September 28th, 2019 from 8am-1pm.

NEW BUSINESS

The BCTOA Convention will be on September 26th, 2019 this year, all supervisors are invited; invitations will be sent out soon. The secretary gave the board the invitation to the COG dinner if anyone was interested. The board reviewed the Wanck subdivision paperwork mailed to the township from the BC Planning Dept. The board found no adverse comments to the plans. The board discussed purchasing a different type of road dust control material to use for next year. The board reviewed the literature and John Smith made a motion to purchase the product from Metropolitan Compounds, Inc. at the price of approx. \$3000.00 we will pay for the product out of the Impact fee money. The road department will test the product in a small area to see how it works first before the supervisors decide if they like the product and want to order more. Holdren seconded and all agreed. John Smith made a motion to approve the bills to be paid and treasurer's report. Aaron Holdren seconded the motion and all agreed. At 8:50pm Chairman, Kurt Lafy called an executive session. At 9:00pm Kurt Lafy made a motion to come out of executive session. During the executive session the board discussed a possible litigation situation. At 9:01pm Lafy made a motion to adjourn, seconded by Holdren and all agreed.