

SHESHEQUIN TOWNSHIP

Regular Meeting MINUTES February 18, 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 was one member of the public present, Jeff Kyle with DGK Insurance. Jeff went over the 2019-2020 insurance policies with the board of supervisors.

Aaron Holdren motioned to approve the minutes of the previous meetings, January 7th, 2019. 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. John Smith was given the figures from the State MS-965 report for the equipment balance and the board was given a copy of the bidding thresholds from the state for 2019.

OLD BUSINESS:

There was nothing new to report for the Fire Department or the EMC. We will table the Facebook page until further notice. Laura is continually working on the Township Website with updates etc. Kurt will be working on the permit for the Welcome sign which is located within Wysox Township and the easement for the landowner. We need a picture of the previous sign with the dimensions, secretary Lori Kepner will work on this. The Township solicitor is handling the issue with Insinger construction, we are just waiting on the signature from Insinger on the completion of the project and we can reissue the check for their final payment. John Smith is working with Schoonover Plumbing and Heating on the sweating issues with the Township garage.

We will put a hold on the Goose Hollow Bridge Project and the Crowley Hollow Bridge Project until we receive project approval from PennDot. Chris Wood forwarded an email on the progress and the board will be awaiting further paperwork from Chris until they move forward. The board will need a cost sheet for the bridge project from Chris Wood also before moving forward. The board reviewed the information on the COG and will be sending the payment for the membership for the 2019 calendar year. The Township has received the updates from FEMA and Kurt Lafy has drafted a letter which will go out to the residents affected by the changes. Kurt Lafy made a motion to sign the letter for the residents on the Floodplain changes, John Smith seconded and all agreed. Lori will work on sending out the letters to the residents on the flood plain map notifications.

NEW BUSINESS

We are still working with Ulster Township on the correct Townships to reimburse for Fire Department workers compensation coverage. Kurt Lafy drafted a letter to send to Ulster Township and Wysox Township on Fire Department coverages. Kurt will continue to work on this issue. The Township will pay whatever they are responsible for, we just need to know the correct allocation to which Townships and the costs. The PSATS convention is April 14th, thru April. 20th, Lori Kepner will be attending and this training is included in the budget. Kurt Lafy made a motion to provide up to 50% of the reimbursement for these training costs if it is needed and it would be able to come out of the supervisors training budget it needed. Aaron Holdren seconded the motion and all agreed. John Smith made a motion to have the Spring Cleanup on April 20th, 2019 from 8am-1pm. Aaron Holdren seconded and all agreed. We will advertise the cleanup and have it on the web site as well. Kurt Lafy made a motion to send Aaron Holdren to the new supervisor boot camp through PSATS on March 16th, 2019, John Smith seconded the motion and all agreed. We will send the Library Contribution for 2019 when we receive their final paperwork for 2018. The board agreed to use Kepner Lawn Service again for the 2019 mowing season for all the cemeteries and the Township building.

Kurt Lafy made a motion to approve the bills to be paid and treasurer's report. Aaron Holdren seconded the motion. The Motion was passed. Lafy made a motion to adjourn the meeting at 8:45pm.