

## **SHESHEQUIN TOWNSHIP**

### **Regular Meeting MINUTES March 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 were two members of the public present, Merle Wanck and Gene Weisbrod. Merle discussed his concerns with the Sheshequin Township SEO and the procedures that need to be followed with on-lot systems within the Township. Gene Weisbrod discussed his concerns about drainage and water issues on his road.

John Smith motioned to approve the minutes of the previous meetings, February 18<sup>th</sup>, 2019. Aaron 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. Laura is continually working on the Township Website with updates etc. There is nothing new with the Welcome signs for the Township except the original size of the signs was 23.48 inches by 36 inches and the board agreed they should be larger like 3' by 5'. We will contact Rich Powell and see if he can forward a copy of the sign that had been proposed in 2018. The Township needs a new flag on the flag pole. The Township solicitor is handling the issue with Insinger construction. John Smith is working with Schoonover Plumbing and Heating on the sweating issues with the Township garage. Kurt Lafy had drawn up a letter to submit to Wysox Township and Ulster Township in regards to the Ulster Fire Dept portion of the workers compensation reimbursement. The Township will pay whatever their portion is to Ulster Township. The board knows they are responsible for their share of this expense and will pay what they need to. Kurt Lafy made a motion to sign the letter in regards to the Ulster Fire Dept reimbursement portion of their workers compensation coverage. Aaron Holdren seconded and all agreed. Kurt Lafy discussed the trees in the Deer Like Creek and explained the resident was going to clear them out of the creek soon.

#### **NEW BUSINESS**

We will need to bid out for diesel fuel and anti-skid for the 2019 season. Kurt Lafy made a motion to bid out for 9000 gallons of diesel fuel bid to be opened at the April 15<sup>th</sup>, 2019 meeting and also to bid out 3,000 ton of anti-skid (state approved material) delivered to the township by 8/30/2019 at the April 15<sup>th</sup>, 2019 meeting. Aaron Holdren seconded this motion and all agreed.

Kurt Lafy made a motion to have a special meeting and work session on March 25<sup>th</sup>, 2019 at 6:30pm to fill out the forms for the FEMA flood plain questionnaire they received and for any and all business brought before the board at that meeting. Aaron Holdren seconded and all agreed.

Aaron Holdren made a motion to approve the bills to be paid and treasurer's report. John Smith seconded the motion. The Motion was passed. Lafy made a motion to adjourn the meeting at 8:30pm.

Minutes prepared by Lori Kepner, Secretary