

## **SHESHEQUIN TOWNSHIP**

Regular Meeting MINUTES November 20th, 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. Members of the public present were: Laura Hewitt.

There were no special announcements. Smith motioned to approve the minutes of the previous meeting which were drafted by Kurt Lafy. Holdren provided the second, motion carried. The Road Master John Smith gave his report to the supervisors. Laura Warner asked for updates to the Warner Hill Road closure. Kurt will type up a letter to all the residents along Warner Hill Road with updates to the road closure.

### **OLD BUSINESS:**

There was nothing new to report for the Fire Department or the EMC. The secretary has started sending ordinances to Laura Hewitt for the Web site. We had a resident comment about notification of the Township meeting changes. Lori Kepner, secretary explained any changes are advertised as the Second Class Township Code requires as well as the changes are posted outside the front door and that also all the meeting dates are posted outside the front door in the display case. Laura Hewitt will make sure that any changes to the meeting dates are posted on the website as a bold type announcement. Also there was an email requesting the board put area announcements on their website. The board decided that only Sheshequin Township Business will be announced on their web site. There is nothing new with the Welcome signs for the Township. Lori is to contact Pelling's office and have him send her the easements for the residents which will have the signs on their properties. John is still working on getting a quote for a Sheshequin Township sign at the Garage/Township office location for a Blue Stone Carved Sign. There is nothing new with the Junk Yard issues as of right now. Kurt provided the township with information on other bridge options for future projects. Lori will continue to work on insurance quotes for the January meeting for the township. The board discussed the Fair Districts Act. Holdren motioned at this point they are not ready to make a vote on the information provided to them. They feel the Resolution provided is not accurate for Sheshequin Township to pass. Smith seconded motion carried.

### **NEW BUSINESS**

The board received the 2020 Bradford County Humane Society agreement. Smith made a motion to accept and sign the agreement for 2020. Holdren seconded motion carried. The board discussed the notification letter from, Attorney Scott Pelling that he has received the payment for monies owed to the township from Conklin. This matter is closed once the payment has cleared the bank. The board reviewed the proposed 2020 budget. Holdren motioned to advertise the proposed 2020 budget. Smith seconded motion carried. Holdren made a motion to approve the bills to be paid and the treasurer's report. Smith seconded motion carried.

Lafy made a motion to adjourn the meeting at 8:25pm.

Minutes prepared by Lori Kepner, Secretary