

SHESHEQUIN TOWNSHIP

Regular Meeting MINUTES September 16, 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: Maggie Sheffler. Maggie Sheffler addressed the board about the Fair Districts Act. She explained their group would like a proclamation signed in support of the Fair Districts Act. She said Athens Township and Sayre Borough are concerning it. The supervisors hadn't researched the information enough at this time to make a decision, but would review the information on the Fair Districts Act and get back to her.

There were no special announcements. Lafy motioned to approve the minutes of the previous meeting with the addition to why he abstained from the motion at the August meeting on the minutes. 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. There is nothing new with the web site. There is nothing new with the Welcome signs for the Township. Lori is to print off the easements from Pelling's office to give to Kurt Lafy. 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 but keep it on the agenda under old business for now. Lori is working on the information provided from PennDot on the PennDot Bridge over Crowley Hollow Road. The Fall Cleanup is on September 28th, 2019 from 8am-1pm. The BCTOA Fall Convention is on September 26th, 2019 registration starts at 8am.

NEW BUSINESS

The board discussed the other bridge projects that they have in the Township. They will be contacting Contech about other types of Bridges, costs etc. The board discussed getting quotes for their Municipal Liability/Workers Comp Insurance for 2020. Our Insurance policy now renews in February 2020. The secretary is to do what needs to be done to provide information to other insurance companies for written quotes for our 2020 Insurance coverage. Bradford County Planning sent a subdivision for the Kraus Property for the supervisors to review; the supervisors found no adverse comments to the subdivision application. The secretary reminded the board that they should start working on the budget.

The board discussed a litigation matter. Kurt Lafy made a motion to act on the litigation matter with Tonya Conklin in reference to misappropriation of funds to legal action. John Smith seconded and all agreed.

Kurt Lafy made a motion to move \$30000.00 from the Royalties account to the State Checking account to help pay the bills for the Goose Hollow Bridge Project. Aaron Holdren Seconded and all agreed. Smith 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 7:45pm.

Minutes prepared by Lori Kepner, Secretary