

**SHE SHEQUIN TOWNSHIP
MINUTES
February 19th, 2018**

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 Leslie Wanck and John Smith, and one member of the public was also present, Nathan Brown. Kurt Lafy queried the public if they had anything they wished to voice, there no comments at this time.

The minutes of the last meeting were approved. Les Wanck moved to approve the previous meeting minutes with the changes and John Smith provided the second all agreed.

The Road Master John Smith gave his written report to the supervisors and general public. Anyone wishing to look at the report there is a copy on file at the Township.

OLD BUSINESS:

There was nothing new for EMC, the Fire Department or the Facebook page. Laura Hewitt provided a written report on the Website. We are waiting on Juanita to get back to the Township on the correction to the lettering on the wall. We are still gathering pictures from residents etc.; this will be an ongoing project. We are still working on the welcome signs for Sheshequin Township. There is nothing new right now on the Bridge projects; the board will have a work session and look at a bridge in Sullivan County that may work for our needs on February 27th, 2018 at 9am. The board discussed the situation with Mr. Spaulding. Kurt Lafy made a motion to contact the previous surveyor on the Spaulding road right of way issue and see if they are available to survey it again for the Township. John Smith seconded this motion and all agreed. The Township attorney has all the information to move forward. The additional lighting outside over the parking area has been installed. The board discussed the sweating of the building and their options to resolve the issue. It seems that a dehumidifier would work with the sweating of the building. It would cost approximately \$3000.00. Kurt Lafy made a motion to contact Chris Wood about this option and proceed with what is needed to correct the issue. John Smith seconded and all agreed. The cost for this dehumidifier would come out of the impact fee fund. Our attorney is working on the remaining balance Insinger Excavating states the Township owes them.

NEW BUSINESS: Secretary, Lori Kepner, gave a report on the progress on the 2015, 2016 and 2017 audits to the board. It does not look like the 2015 and 2016 audit will be done unless the board authorizes the appointed auditors to finish it themselves without the direction of Areal Solutions. Areal Solutions has had many opportunities to complete the audits after numerous discussions with the appointed auditors. The board discussed their options. After much discussion, Les Wanck made a motion to give Vicki Stroud (Areal Solutions) till February 26th, 2018 to contact the appointed auditors and finish the 2015 and 2016 audits so that the 2017 audit could be completed by April 1, 2018. If this was not done in time, then the board would give Areal Solutions their notice that their services are no longer needed, and the appointed auditors would have to manage and complete the audits themselves. John Smith seconded and all agreed. The Financial report were provided and approved, motion made by Les Wanck seconded by Kurt Lafy with 3 yeas. At this time Kurt Lafy made a motion to adjourn. Meeting adjourned at 7:40PM.

Minutes prepared by Lori Kepner, Secretary