

**SHECHEQUIN TOWNSHIP
MINUTES
March 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, Chris Kinner. Kurt Lafy queried the public if they had anything they wished to voice, Chris Kinner from the Ulster/Sheshequin Rec Center, discussed the upcoming events with the board of supervisors and also gave us a copy of their 2017 Audit for review.

The minutes of the last meeting were approved. John Smith moved to approve the previous meeting minutes with the changes and Les Wanck 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. The board discussed the annual Fuel bid and Anti-skid bid. John Smith made a motion to bid out and advertise for 9000 gallons of diesel fuel delivered to the Township, and also 3000 ton of AS-2 Anti-skid delivered to the Township and that they will be opened at the April 16th, 2018 meeting. Les Wanck seconded and all agreed.

OLD BUSINESS:

There was nothing new for EMC or the Fire Department. We have started Facebook page. Juanita will 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. Laura is continually working on the Township Website with updates etc. We are still working on the welcome signs for Sheshequin Township. Rick Powell should be sending us information on the welcome signs to review. Kurt and John went and looked at a bridge in Sullivan County that may work for our needs on Goose Hollow Road. The board discussed their options. Chris Wood from Hunt Engineering provided a proposal for the new Bridge structure for engineering costs and their services of \$24,000.00; at this time Les Wanck made a motion to hire Hunt Engineering to provide the engineering services for the Bridge project on Goose Hollow Road, John Smith seconded and all agreed. We are still working on the situation with Mr. Spaulding. The 2015, 2016, and 2017 audits will be done by the April Due date by the elected auditors of Sheshequin Township. The spring cleanup is scheduled for April 21, 2018 from 8am-1pm. The Township solicitor is handling the issue with Insinger construction. He will provide updates when he gets them. The PSATS convention is April 22nd-25th, which Lori Kepner will be attending. All Township correspondence had been forwarded to the supervisors.

NEW BUSINESS: 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