

SHESHEQUIN TOWNSHIP

Regular Meeting MINUTES June 17th, 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 and Jean Terrell.

Chairman Kurt Lafy motioned to call an executive session before the Township meeting at 6:00pm to discuss possible litigation matters. At 6:29PM Kurt Lafy motioned to come out of executive session. No decisions or motions were made during the executive session.

There were no special announcements. During the public comment period, Jean Terrell discussed the issues going on with Warner Hill Road and her concerns. The board had met for a work session with local officials as well to discuss their options. This will be an ongoing issue and the board will update the public when they have further information.

John Smith motioned to approve the minutes of the previous meeting, May 20th, 2019 with a typo correction. 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. The board discussed the removal of the bridge on Goose Hollow. Kurt Lafy made a motion to have John Smith get quotes on the price to remove the bridge. Aaron Holdren seconded and all agreed.

OLD BUSINESS:

There was nothing new to report for the Fire Department or the EMC. The flood plain map notifications will be sent out again. Laura is continually working on the Township Website with updates etc. Lori will start sending Laura ordinances as she can for Laura to add to the Website. There is nothing new with the Welcome signs for the Township. The garage vent has been installed and can be removed from the agenda. Deer Lick creek has been cleaned up and can be removed from the agenda. There is nothing new with the Junk Yard issues as of right now. The board discuss the issues with BC Sanitation and our records and decided to not further the issue.

NEW BUSINESS

The board discussed the contract for Class A Cleaning. Kurt Lafy made the motion to not accept their agreement for 2019-2020 year. John Smith seconded and all agreed. We will work on getting other cleaning services quotes.

Kurt Lafy provided the board with the audit on The Ulster/Sheshequin Rec Center. Kurt Lafy made a motion to make our \$3000.00 yearly contribution to the Rec Center. John Smith seconded and all agreed.

Lori explained that when updating the QuickBooks program some of the QuickBooks wouldn't back up and she is working to resolve the issue, hopefully by the next meeting this will be taken care of.

Kurt Lafy 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 7:30pm.

Minutes prepared by Lori Kepner, Secretary