

SHESHEQUIN TOWNSHIP

Regular Meeting MINUTES April 20, 2020

DRAFT

Chairman 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 Kurt Lafy, Vice- Chairman Aaron Holdren, Supervisor John Smith, and Secretary Lori Kepner. No Members of the public were present.

There were no other special announcements.

Lafy motioned to approve the minutes of the previous meeting. Smith provided the second, motion carried.

REPORTS:

Roadmaster:

The board opened the only Fuel Bid received. Smith made a motion to accept the bid from William Oil at \$1,284 gallon approx. \$11,556.00 total. Holdren seconded and the motion carried.

The board opened the Antiskid bids.

The bids were as follows: Kevin Rider- \$26.51 per ton, S. Andrulonis - \$25.62 per ton, Bristol Excavating - \$28.84 per ton, and Hanson Aggregates- \$26.00 per ton. All delivered prices. Smith made a motion to accept the bid of \$25.62 per ton from S. Andrulonis. Holdren seconded and the motion carried.

NEW BUSINESS:

As discussed at the March 20th, 2020 phone conference Lafy, Smith and Holdren declared an emergency within Sheshequin Township due to the Covid-19 Crisis with 3 votes for acceptance. The board decided and voted on unanimously shutting down the township building and office to public access to protect the employees and residents of Sheshequin Township due to the Covid-19 outbreak, and doing emergency work only for now; Lafy will take care of the advertisement. The board also discussed the Township employees pay if they were affected by the virus. The Phone conference on March 20th, 2020 adjourned.

The board ratified their motion to approve the following Resolutions at their April 20th, 2020 meeting: Hazard Mitigation Plan Resolution- 03232020-1, Emergency Operation Plan Resolution- 03232020-2, and the Disaster Declaration. Holdren made this motion; Smith seconded and the motion carried.

Lafy 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 6:45pm.

Minutes prepared by Lori Kepner, Secretary