

## **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 Lafy, Vice- Chairman Holdren, Member John Smith, and Secretary Lori Kepner. Laura Hewitt and Ron Rogers were the members of the public that were present. There were no other special announcements.

Smith motioned to approve the minutes of the November 16<sup>th</sup>, 2020 meeting minutes prepared by Kurt Lafy. Holdren provided the second, motion carried. The Road Master Smith gave his verbal road report. Smith discussed buying a new plow for one of our trucks. After much discussion Lafy made the motion to purchase a new plow for our plow truck. Holdren seconded and all agreed.

### **OLD BUSINESS:**

There was nothing new to report for the Fire Department. During the snow storm on December 16<sup>th</sup>, 2020 Bradford County Emergency Management contacted all the municipalities in Bradford County to declare an emergency for the December 16<sup>th</sup>, 2020 storm. If the County were to get Federal money to help with the storm all the cooperation of each municipalizes would be needed. Kurt Lafy made a motion to make the Declaration of Emergency for the December 16<sup>th</sup>, 2020 storm official. Aaron Holdren seconded and all agreed. There is nothing new with the website at this time. There is nothing new with the sign for the Garage/Township office location for a Blue Stone Carved Sign. There is nothing new with the bridges in the Township at this time. The board had discussed and tabled the Cleaning services for 2021. They have made a decision to hire Dave's Cleaning Service at a rate of \$120.00 per month. Lafy motioned to hire Dave's cleaning service and Holdren seconded and all agreed. The final budget was advertised as needed. Holdren made a motion to pass the 2021 budget with no tax increases. Lafy seconded and all agreed. The board discussed the Warner Hill Road slide and their options. The board will direct their solicitor to draft a letter to Ms. Warner and her lawyer on some options the board would like her to consider. Holdren made this motion, Lafy seconded and all agreed.

### **NEW BUSINESS**

The BCTOA has not had any meetings this year due to Covid-19, but they still must vote on the Board members for the 2021 calendar year. They have decided to do this by mail in ballot. The ballot was provided to each municipality in Bradford County. Kurt Lafy made a motion to accept the BCTOA slate of officers for 2021. Marvin Meteer as president, Larry Flemings as vice-president, and Gary Fleming as second vice-president, Lori Kepner as secretary and Brenda Ferguson as treasurer. John Smith seconded and all agreed. The Board reviewed the 2021 meeting dates. Kurt Lafy made a motion to advertise the 2021 meeting dates as presented. Aaron Holdren seconded and all agreed. All meetings will be the third Monday of each month and held at 6:30pm at the Sheshequin Township Municipal Building.

Smith made a motion to approve the bills to be paid and the treasurer's report. Holdren seconded motion carried. Holdren made a motion to adjourn the meeting at 7:30pm.

Minutes prepared by Lori Kepner, Secretary