

SHESHEQUIN TOWNSHIP

Regular Meeting MINUTES January 6, 2020

DRAFT

Chairman Kurt Lafy opened the meeting at 7:16pm 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, Aaron Holdren and Secretary Lori Kepner. Members of the public present were: Laura Hewitt and Jeff Kyle from DGK Insurance.

At this time the board discussed the Insurance proposals received for the 2020-2021 year. Jeff Kyle was present from DKG Insurance and went over the policy with the Township. The board reviewed the information. Since there was only one insurance company present and we were waiting on one quote from another insurance company Kurt Lafy made a motion to not open the bid quote total from DGK and to hold a Special Meeting on January 20th, 2020 at 1:30pm; at this time the board will open any other insurance Bids given to the Township along with the bid from DGK Insurance and motion to accept one. Holdren Seconded and all agreed. There were no other special announcements.

Holdren motioned to approve the minutes of the previous meeting. Smith provided the second, motion carried. The Road Master John Smith gave his verbal report to the supervisors. They have been working on the Goose Hollow Dirt and Gravel Road Project which needs to be completed by the end of February 2020. They have been plowing and cindering roads as needed with the numerous storms that have occurred. They have been clearing roadways of down branches and keeping ditches clear as needed.

OLD BUSINESS:

There was nothing new to report for the Fire Department or the EMC. Laura Hewitt is continually working on the Township Web site as needed. There is nothing new with the Welcome signs for the Township. John and Lori are still working on getting a quote for a Sheshequin Township sign at the Garage/Township office location for a Blue Stone Carved Sign from Johnson Quarries. There is nothing new with the other bridges in the Township. The board discussed the issue with the Junk Yard issues. Lafy made a motion to have the Township Solicitor draft a letter to the property owner on the Township right of way and the junk within the right of way and to have it moved out of the right of way. Smith seconded and motion carried.

NEW BUSINESS

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 7:55pm.

Minutes prepared by Lori Kepner, Secretary