

SHESHEQUIN TOWNSHIP

Regular Meeting Minutes of October 19, 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 Lafy, Vice- Chairman Holdren, Member John Smith, and Secretary Lori Kepner. No members of the general public were present. There were no other special announcements.

Holdren motioned to approve the minutes of the September 21, 2020. Smith provided the second, motion carried. The Road Master Smith gave his verbal road report.

OLD BUSINESS:

There was nothing new to report for the Fire Department, EMC, web site, or the sign for the Garage/Township office location. There is nothing new with the Bridges at this time. The board discussed the Warner Hill Road Slide and their options. Lafy will contact our solicitor and discuss the board's concerns with him, before moving forward. There is nothing new with the cleaning service we will leave it on the agenda until we discuss and approve the budget for 2021.

NEW BUSINESS

The Township received a bill for their portion of the Ulster Fire Dept. workers comp coverage. We did not receive the breakdown/report of our portion with the bill. Lori left a message at the Ulster Township office requesting the breakdown and has not received it yet. Once we receive the report the board will discuss their portion of the coverage again. The Board reviewed the subdivision for Glenn and Patti Shores and found no adverse comments to the subdivision. The board will have a budget work session on November 2nd, 2020 at 5:15pm.

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

Minutes prepared by Lori Kepner, Secretary