

SHESHEQUIN TOWNSHIP

Regular Meeting MINUTES September 21, 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. Laura Hewitt was the only member of the public present. There were no other special announcements.

Smith motioned to approve the minutes of the August 17, 2020 with the motion to retract the motion made by the board of supervisors at the August 17, 2020 Mtg on the proposal for the cleaning for the building for the 2021 calendar year. Holdren provided the second, motion carried. They will table this to another meeting before the end of the year. The Road Master Smith gave his verbal road report. The 2018-2019 Liquid Fuels Audit was completed and approved by the Attorney General with no findings.

OLD BUSINESS:

There was nothing new to report for the Fire Department, or the EMC. Lori will try to scan the Township Ordinances to Laura Hewitt for the Township Web Site as best as she can. The board decided to drop the Welcome signs for the Township along their roadways, but they will still work on getting a sign for the Garage/Township office location for a Blue Stone Carved Sign. We can take off the Junk Yard issues within the township right of way from the agenda, and also the Hot Spot Tower. There is nothing new with the Bridges at this time.

NEW BUSINESS

The board discussed the request from the Bradford County Commissioners on the BC Sheshequin Path Half Marathon on October 3rd, 2020. Lafy made a motion to approve this function. Smith seconded and all agreed. Lafy suggested we put these types of functions on our reorganization meeting agenda for each year and that we should have a procedure in place for annual functions just as this so they do not have to wait for a Township meeting for a motion. The board discussed this issue and the Motion was made by Lafy to approve nonprofit organizations annual functions previously approved by the Board of Supervisors in previous years as a repetitive event with those organizations at no cost to Sheshequin Township. Smith seconded this motion and all agreed. The Township received the 2020-2021 annual contract for the Drug and Alcohol Testing in the amount of \$ 250.00. Holdren made a motion to accept this contract with American Drug and Alcohol Inc., Smith seconded and all agreed. Smith discussed a proposed Dry Hydrant at the Warner Pond that the Fire Dept. wanted to install. Lafy made a motion to contribute up to \$1000.00 towards the costs of the new Dry Hydrant and the costs would come out of the EMA budget. Holdren seconded and all agreed. The Township received a few complaints of noise issues within the Township. The township does not have a noise ordinance in place. The Township will write a letter to the gentlemen who issued the complaint explaining we do not have an ordinance and encourage him and others to contact the State Police when the issue arises again. Lafy brought up that several people wanted updates on the Warner Hill Slide. After much discussion on the issue the Board was in favor of getting Core Samples of the road and to hire an engineer. The board was in favor to complete repairs to the road as long as they could stay within their own budget of not more than \$250,000.00. Lafy made the Motion, Smith seconded and all agreed. We will need to start working on the budget for 2021.

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 8:25pm.

Minutes prepared by Lori Kepner, Secretary