

## Regular Meeting MINUTES April 19<sup>th</sup>, 2021

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. Scott Pelling the solicitor for Sheshequin Township was also present at the meeting. At this time Scott Pelling addressed all present at the meeting that the Township Meeting was being recorded for administrative reasons. There were many visitors present at the meeting; attached is a copy of the sign in sheet.

At this time, 6:40pm, the board opened bids which were advertised for opening at this meeting for State approved AS-2 Anti-Skid, S.Andrulonis was at \$24.40 a ton delivered, Hansen Aggregates came in at \$30.00 a ton delivered. Smith made a motion to accept the bid from S. Andrulonis at \$24.40 a ton delivered for AS-2 Antiskid. Holdren seconded and all agreed. The board opened bids for Fuel oil 9000 gallons delivered to the township, we received one quote from WOC which was at \$2.116 a gallon delivered. Holdren made a motion to accept the bid from WOC at \$2.116 a gallon. Smith Seconded and all agreed.

The board discussed the updates on Warner Hill Road and asked the public for any comments and/or ask questions at this time. Residents had many questions and concerns which were discussed. At this time the Board will apply through the Bradford County Conservation District through their Dirt and Gravel Grant Project to try and get funding for this project. John Smith will fill out the appropriate paperwork and submit the application. The residents were encouraged to send letters to the Township addressing their concerns with Warner Hill Road and that these letters would be forwarded to the Conservation District along with the application. The Township should know by the end of May beginning of June if they have been awarded the grant.

Lafy motioned to approve the minutes of the March meeting with the correction of a typo. Smith seconded and all agreed. The Road Master Smith provided a written report. He explained dust oil will get ordered shortly and it is at the same cost as last year at \$40.00 per additional 50 feet. The Township provides 150 feet of coverage. We should be able to start applying dust oil by the end of May or beginning of June.

### **OLD BUSINESS:**

There was nothing new to report for the Fire Department, EMC, or the Web site. Lori is still working on the new sign quote 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 township sent the letters to Penndot in reference to their concerns with the intersection of Bridge/Sheshequin/Ghent Hill and also their request for a speed limit study on Barner Road(which is a state road) in Sheshequin and Wysox Township.

**New business:** Kurt Lafy had a copy of the Audit Report for the Sheshequin/Ulster Rec Center. Laura Hewitt advises the board that she had several questions on the report. Lafy and Hewitt will address the questions at their next meeting at the Rec Center and report back to the board before the board makes a decision on their contribution.

Lafy made a motion to approve the bills and treasurer's report. Smith seconded and all agreed.

Lafy made a motion to adjourn the meeting at 7:46pm. Lafy called the meeting back to order at 7:47 to discuss Warner Hill road conditions again. The Board discussed their options and concerns if they do not get the Dirt & Gravel Roads grant this year. Lafy adjourned the meeting at 8:43pm.