

# Regular Meeting MINUTES

## August 16, 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/Treasurer Lori Kepner. There was one visitor present at the meeting, Joe Richter. There were no public comments.

Smith motioned to approve the minutes of the July 19th, 2021 meeting with the correct of the spelling of Holdren's last name. Lafy seconded and all agreed.

The Road Master Smith gave his verbal report. They will continue to fix the remaining water/flood damaged roads but they are almost done. Once done they will start placing the remaining oil down on the roads. They have not started the Stone Chimney Dirt & Gravel roads project yet, hopefully within the next month.

### **OLD BUSINESS:**

There was nothing new with 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 received the 2020-2021 and 2021-2022 bill from Ulster Township for the Workman's Comp Insurance payment for the Ulster/Sheshequin Fire Dept. The Township is responsible for their portion of these costs. The board would like a copy of the detailed report from their insurance company that they received to be attached to the breakdown of what Sheshequin Township's cost are. The Township secretary will draft a letter to Ulster Township requesting this information and have the board sign the letter to submit to Ulster Township before the pay the bill. They had previously asked for this information on the 2020-2021 bills but hadn't received it yet. The board signed the letter to go out to the property owners on Warner Hill Road on the update on the road closure. The Township secretary will send the letter out to these property owners within the near future.

### **New business:**

We received a subdivision on the Harnish property and the Kocsis property. The board found no adverse comment on the subdivision. Fall Cleanup will be Saturday, September 25<sup>th</sup>, 2021 from 8am to 1pm. We will advertise this cleanup and have it posted at the Township, on the Website and put a message on the Township phone as well. The Township received their ARP allocation. The board will need to set up a new account with PS Bank to transfer these funds to. Holdren made a motion to direct Lori Kepner, Township Secretary/Treasurer to open a new account with PS Bank and to transfer the \$66,621.95 allocation into this account. Smith seconded this motion and all three supervisors agreed.

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

Lafy made a motion to adjourn the meeting at 7:05pm, so moved.

Minutes prepared by Lori Kepner, Secretary