

Regular Monthly Meeting Minutes

December 20, 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, John Smith member and Secretary/Treasurer Lori Kepner. Visitors present were Shane Peters who is our newly elected Constable for Sheshequin Township, and John Peters his son. Shane was present to introduce himself to the board.

Holdren motioned to approve the minutes of the November 15th, 2021 meeting. Lafy seconded and Smith abstained.

The Road Master Smith provided a verbal report. Smith explained to the board that Michael Cole has quit as a township road employee. Smith made a motion to advertise for a new hire for the Township Road crew, Lafy seconded and all agreed.

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. Smith received a phone call from Larson Design about the time frame on repairs to Snyder Road Bridge. Larson Design will be doing a Bridge inspection this month on that Bridge and will note if there is any more deficiency's so they can be addressed when the Township makes repairs in the spring to the existing structure. Smith also received a call on the new Arch Culver for Stone Chimney Road and that will also be replaced in the spring of 2022. This is part of the Stone Chimney Dirt & Gravel Roads Program. Lafy made a motion to approve the 2022 Budget resolution 12-20-21. Holdren seconded and all agreed. The board received two mowing bids for the 2022 mowing season. At this time the Lafy made a motion to table the bids until the January 3rd, 2022 Township Meeting. Holdren seconded and all agreed. The board needs to clarify some concerns they have with the bids. There is nothing new on the Ulster Fire Dept. workers comp policy.

New business:

There have been some vehicles parked along Goose Hollow Road that are within the Township Right of Way. The Township will draft a letter to the owner of the vehicles and request him to move them out of the Township Right of Way, because they are a hazard to others and especially now with the snow removal season upon us. The board discussed the 2022 Township Meeting dates. They are as follows: Jan 3rd, Feb 21st, March 21st, Apr 19th, May 16th, June, 20, July 18th, Aug 15th, Sept 19th, Oct 17th, Nov 21st, Dec 19th. Smith motioned to accept these dates, Holdren seconded and all agreed. These dates will be advertised as accepted.

The board reviewed the 2022 SEO fee schedule and agreement. Holdren made a motion to accept the SEO, Gene Powlus, fee schedule and agreement. Lafy seconded and all agreed. Bradford County Humane Society provided their 2022 agreement to the Township. Smith motioned to accept their agreement with our contribution rate set per our 2022 budget. Holdren seconded and all 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 7:15pm so moved. Our next meeting will be on January 3rd, 2022 which is the reorganization meeting at 3:30pm. Our regular monthly Township Meeting will be held immediately after the reorganization meeting.

Minutes prepared by Lori Kepner, Secretary