

Regular Meeting MINUTES January 4, 2021

DRAFT

Chairman Lafy opened the meeting at 4:30pm 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. There were no members of the public present. There were no other special announcements.

Lafy motioned to approve the minutes of the December 21st, 2020 meeting minutes. Holdren seconded and all agreed. The Road Master Smith gave his verbal road report.

OLD BUSINESS:

There was nothing new to report for the Fire Department, EMC, or the Web site.

Lori is still working on the new with the sign 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 board received a draft letter to send to Ms. Warner from our solicitor, Scott Pellingier. The board reviewed the letter and Lafy made a motion to direct Scott Pellingier to send the letter out. Holdren seconded and all agreed.

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

NEW BUSINESS

There was no new business to report.

Lafy made a motion to adjourn the meeting at 5pm.

Minutes prepared by Lori Kepner, Secretary