

Regular Meeting MINUTES

July 19th, 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. There were two visitors present at the meeting, Ronald Rogers, and Edward Gilbert. Mr. Gilbert was present to discuss his road conditions and the water run off that is causing it to flood his back yard. The board discussed his concerns about his property and the water runoff. The water is actually coming off an adjacent property owners land. The Township hasn't actually changed any pipes or the direction of the ditches in over 20 years, Mr. Gilbert agreed.

Smith motioned to approve the minutes of the June 21st, 2021 meeting. Holdren seconded and all agreed.

The Road Master Smith gave his verbal report. The board discussed Warner Hill Road and the possibility of opening it up to just one lane. Smith will get ahold of our Municipal Services Rep and discuss what the board would like to do. Lafy will contact our Solicitor and find out what any liability issues we may want to consider if any. We will get a letter out to the Warner Hill Land Owners about our intentions and also that we were ranked 11 on the applications to Dirt and Gravel Grant Projects so at this time they will not be helping fund the project. There were various phone calls about the storm damage on the roads and also dust control. Lafy addressed these phone calls. Smith will continue the Dust Oil application when they repair the flood damages on the roads and when Suit Kote can schedule a truck to come out.

OLD BUSINESS:

Ron Rogers was present to discuss that the Ulster/Sheshequin Fire Department would like to raise their Fire Mill Tax. He will get information from the Fire Department for the board to review soon, since they will be working on the 2022 budget come October. 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.

New business:

We received a subdivision on the Crockett residence. The board found no adverse comment on the subdivision.

Smith explained will we need additional funds to repair the rain/storm damages to the roads. After much discussion, Lafy made a motion to allocate \$20000.00 out of the Royalty account to pay for the repairs and stone needed to repair the storm damaged roads. Smith made a motion to approve the bills and treasurer's report. Holdren seconded and all agreed.

Holdren made a motion to adjourn the meeting at 8:45pm.

Minutes prepared by Lori Kepner, Secretary