

Regular Meeting MINUTES

June 21st, 2021

Vice Chairman Holdren 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 and Member John Smith. Secretary Lori Kepner was not present at the meeting. There were no visitors present.

Holdren motioned to approve the minutes of the May 17th, 2021 meeting. Smith seconded and all agreed.

The Road Master Smith gave his verbal report. The board opened the bids for Stone Chimney Road for the Dirt & Gravel Road Project this year which had been previously advertised for opening at this June 21st, 2021 meeting. The Township had to get bids on 16572 ton of 4 inch minus fill delivered to Stone Chimney Road. When reviewing the bids Bishop Brothers Construction Co was the lowest bid at \$7.93 ton delivered price per ton. Smith made the motion to accept this bid. Holdren seconded and all agreed. The Township also had to bid out 3110 ton of 2RC delivered to Stone Chimney Road. When reviewing the bids Bishop Brothers Construction was the lowest bid at \$9.93 per ton delivered. Smith made the motion to accept this bid. Holdren seconded and all agreed.

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. John reported that we were 11th in line for the Bradford Conservation Dirt and Gravel Roads project application in for Warner Hill Road.

New business:

The board discussed the bridge on Snyder Road.

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

Lafy made a motion to adjourn the meeting at 7:10pm.

Minutes prepared by Lori Kepner, Secretary