

# Regular Monthly Meeting Minutes

## November 15<sup>th</sup>, 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, and Secretary/Treasurer Lori Kepner. Visitors present were Joshua Barblite and Ellen Wright. The couple was present to get suggestions from the Township on what they could do to restore their barn foundation which is along the Township Right of Way, over the years the foundation has shifted. The board explained for them to contact Code Inspections Inc., for any building permit requires and maybe a possible engineer.

Lafy motioned to approve the minutes of the October 18th, 2021 meeting. Holdren seconded and all agreed.

The Road Master Smith provided a written report in his absence.

### **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 board discussed the proposed 2022 budget. Lafy made a motion to approve the proposed budget for advertisement for public review before adopting the budget at the December 20, 2021 regular meeting as required by Second Class Township Code, with the addition of the ARP fund budget as well. Holdren seconded the motion an all agreed. The board discussed the mowing of the township grounds and 5 cemeteries for 2022, the board would like to advertise the bids to be opened at the December 20, 2021, Township meeting. Lafy made that motion and Holdren seconded all agreed. There is nothing new on the Ulster Fire Dept workers comp policy. The township discussed Spalding Road. They will need to look into an ordinance for road right of ways and possibly enact an ordinance.

### **New business:**

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

Lafy made a motion to adjourn the meeting at 7:45pm, so moved.

Minutes prepared by Lori Kepner, Secretary