

Sheshequin Township

Minutes

DRAFT

December 19, 2022

Attendees, Chairman Kurt D. Lafy, Vice-chair Aaron Holdren, Road Master and Supervisor John Smith, Lori Kepner, Secretary. Guests included Brandy Smith and William Toth. William Toth was present from Design System Technologies, Inc. He is offering his services as our new SEO. William explained his services and the procedures he will be taking if the board appoints him as their SEO. Lafy made a motion to appoint William Toth as the new SEO for Sheshequin Township. Holdren second. 3 Yeas.

Chairman Lafy opened the meeting at 6:30

Holdren moved to accept the November 21st, 2022 minutes with the correct of a spelling error on Warner Hill Road. Smith Second. 3 Yeas

The road master gave his verbal road report. The board discussed the sale of the Mac Dump truck. Smith motioned to advertise the sale of the Mac Dump Truck out to bid. Holdren second. 3 yeas. Mr. Spaulding did receive the certified letter from the Township on his vehicles being within the Township Right of way and to move them. As explained by Smith, he had moved the pickup but not the tractor. We will need to resend another letter to move the tractor out of the right of way. The board also discussed the vehicles etc. along Sackett Road.

There was nothing new with the EMC; however we need to see if we can locate our 2018 EMC Plan copy and see if Bradford County Planning has our old plan from Steve Bixby or Ron Rogers. There is nothing new with the Fire Department, or website. The proposed budget was reviewed by the board. Holdren made a motion to pass the 2023 budget. Smith second. 3 Yeas. The board would like to send Scott Pellingier their Solicitor a copy of the Solar Ordinance we received from Windham Township for his comments.

The board approved the spring cleanup for April 29th, 2023 from 8am-1pm. The reorganization meeting will be held on January 3rd, 2023 at 3:30pm with the January Township Meeting to be held immediately afterwards. Smith made this motion. Holdren second. 3 yeas.

The 2023 Meeting Dates are as follows: January 3rd, February 20th, March 20th, April 17th, May 15th, June 19th, July 17th, August 21st, September 18th, October 16th, November 20th, and December 18th. All meetings to be held at 6:30pm. The board found no adverse comments to the Henley and Crain Subdivisions that were submitted. The board accepted the Maintenance agreement submitted by BC Conservation district for the complication of the construction of the new Township Garage/Office Building. Lafy moved to accept the treasurer's report. Smith second. 3 Yeas. Our next meeting will be on January 3rd, 3:30pm, which will be our reorganization meeting. The Township regular monthly meeting will continue immediately afterwards.

The meeting was adjourned at 7:30pm.

Minutes prepared by Lori Kepner, Secretary