

# Regular Monthly Meeting Minutes

**February 14th, 2022**

Chairman Lafy opened the meeting at 3:30pm 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, John Smith member and Secretary/Treasurer Lori Kepner. Visitors present were Jeff Kyle from DGK Insurance and L Roeg Williamson from the Glatfelter Agency Inc.

Smith motioned to approve the minutes of the January 3<sup>rd</sup>, 2022 Reorganization meeting minutes and the January 3<sup>rd</sup>, 2022 Regular Meeting minutes. Holdren seconded and all agreed. The Road Master Smith provided a verbal report. The board discussed purchasing two newer Plow Trucks. They are looking to buy at least 2015 and newer. After discussing types of trucks, motors, etc Lafy made the motion to bid out for the purchase of two newer plow trucks, and to direct the Secretary to get the specifications from the roadmaster on the options and requirements the township will want on the bids, and to advertise the bids to be received at the March 21<sup>st</sup>, 2022 Township Meeting. Holdren seconded the motion so moved.

## **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 are no new updates on Warner Hill Road, but the board discussed looking into making it a one way road. Lafy made the motion to contact Chris Wood to discuss the one way road and the legal requirements for that consideration. Smith seconded that motion and all agreed. There is nothing new to report on the Ulster Fire dept. workers comp policy. The road master received the latest bridges inspection reports. We are still waiting on confirmation of the bid price from John Maloney(Black Knight Quarries) on the 2022 mowing season. The township had advertised for a full-time CDL driving and as of February 14<sup>th</sup>, 2022 we had not received one phone call or email in response to that ad.

## **New business:**

Insurance Quotes: The board had advertised for Insurance quotes for the 2022-2023 Liability and Workers Comp coverages. The board received three sealed quotes. Jeff Kyle was present from DGK Insurance to discuss their quote, and L Roeg Williamson from The Glatfelter Agency was also present to discuss their quote. Henry Dunn Insurance provided the third quote. The Glatfelter Agency's quote was \$19780.00, Henry Dunn's Insurance was \$13733.00 and the DGK Insurance quote was for \$11815.00. Glatfelter and Henry Dunn provided coverage for Cyber Liability, with adding that to DGK Insurance quote it was still less than the Henry Dunn Insurance quote which also provided for Cyber Liability. After the board listened to the presentations for the Insurance Company Representatives, Smith made a motion to accept the Quote from DGK Insurance. Holdren seconded and all agreed.

Holdren made a motion to approve the bills and the treasurer's report. Lafy seconded and all agreed. Lafy made a motion to transfer \$30000.00 from the ARP money to cover the State Liquid Fuels bills, which is allowable under the ARP guidelines. Smith seconded the motion so moved.

Lafy made a motion to adjourn the meeting at 5:15pm so moved. Our next meeting will be on March 21st, 2022 at 3:30pm.

Minutes prepared by Lori Kepner, Secretary