

Regular Monthly Meeting Minutes

January 3, 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. At this time Lori Kepner made an amendment to the agenda to include Insurance Proposals under new business: Visitors present were Martin Malone and James Frank from P. Joseph Lehman, Inc., and also Ron Rogers. Smith motioned to approve the minutes of the December 20, 2021 meeting. Holdren seconded and all agreed.

The Road Master Smith provided a verbal report.

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 or the Ulster Fire dept. workers comp policy. We can remove the Goose Hollow Road issue from the old business section the issue has been resolved.

New business:

Martin Malone and James Frank from P. Joseph Lehman, Inc., were present to discuss Retroactive Reimbursements for the Sheshequin Township bridge projects. After much discussion the Sheshequin Township Board of Supervisors would like to consider this type of program to possibly be able to replace the bridges needed within the Township. Holdren made the motion to have Martin Malone to contact John Smith, township road master, and go over the bridges in the Township and the latest bridge inspections that have been submitted to the township. Mr. Malone will than work with James Frank to come up with a cost estimate and plan for the Township to review at a later date. Smith seconded this motion and all agreed. The Board will need to change the February Township meeting to an earlier date in February due to their Insurance Policy will renew before the February 21, 2022 Regular Meeting. Smith made a motion to change the meeting from February 21, 2022 to February 14th, 2022 at 3:30pm. Holdren seconded the motion and all agreed. The Township Supervisors than discussed their General Liability and Workers Comp insurance policy for 2022-2023. It is up for renewal on February 15th, 2022. The board decided to advertise for Insurance quotes before the next meeting and to be opened at the February 14th, 2022 Township Meeting.

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

Lafy made a motion to adjourn the meeting at 5:05pm so moved. Our next meeting will be on February 14th, 2022 at 3:30pm.

Minutes prepared by Lori Kepner, Secretary