

Regular Monthly Meeting Minutes

July 18th, 2022

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, John Smith member and Secretary/Treasurer Lori Kepner. Visitors present were Brandy Smith, Scott Schmeckenbecher and Joe Richter. Lafy motioned to approve the minutes of the June 20th, 2022 regular Meeting minutes; Smith seconded and all agreed.

The Road Master Smith provided a verbal report. Smith explained the one truck we ordered should be available in approximately 6 weeks. The other one won't be ready till approximately January. They have been cleaning up after the storms, mowing roads and finishing up road work and dust oil control.

OLD BUSINESS:

We received information from the Bradford County EMA Department on someone who would be interested in being the Township EMA Director. It is Tonya Barnett who is also the North Towanda Township EMA Director. If the board agrees to hire her we will just need to have a mutual aid agreement with her and North Towanda Township so the townships can share her services. Lafy made a motion to appoint Tonya Barnett as our new EMA Director. Holdren seconded and all agreed. The company for the Township Sign for our Township building has not gotten back to the office yet with information on their products. There is nothing new with the Fire dept. or Web site, though Brandy Smith would like her name correctly on our Township Web Site, it is spelled wrong. Darin Rathbun from Hunt Engineering will be our new contact person for Hunt Engineering and will be helping with any road/bridge projects we had been working on with Chris Wood. The township had bid out the project for Warner Hill Road to make it a one way road per the specs provided from Hunt Engineering. Several companies had requested the bid packet. We received two bid packets. One from S&A Construction and the other from MR Dirt. MR Dirts bid was \$14580.00 and S&A Constructions was for \$14950.00. At this time 7:00pm Lafy called an executive session to discuss the bids received. The board came out of executive session at 7:10pm. Lafy made a motion to accept the bid from MR Dirt for \$14580.00. Smith seconded and all agreed. The board discussed the issue that they haven't received any new CDL applications for the position that needs filled. Kepner explained she knew of someone who would be interested. The board directed her to get the individual an application and they would set up a special meeting to review the application and maybe a possible hire.

New business:

There is a gentleman, Nathan Schoonover, going to the local cemeteries in the area repairing the Civil War vets head stones. There was one subdivision submitted to the board for the Byer property. The board found no adverse comments to the subdivision. Holdren made a motion to approve the bills and the treasurer's report and also to move the ARP money when we receive the next distribution to the General fund acct. Lafy seconded and all agreed.

Lafy made a motion to adjourn the meeting at 7:55pm so moved. Our next meeting will be August 15th, 2022 at 6:30pm.

Minutes prepared by Lori Kepner, Secretary