

# Special Meeting Minutes

**July 25<sup>th</sup>, 2022**

Vice Chairman Holdren opened the meeting as acting Chairman at 5:30pm 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 John Smith member. Kurt Lafy was acting secretary since Lori Kepner was not present at the meeting. Laura Hewitt, Scott Schmeckenbecher, Brandy Smith, and Joe Richter were the visitors present at the meeting.

The agenda was amended to include Scott Schmeckenbecher on the agenda. Scott presented the board with a scope of work and cost to supply and place 3-4 triaxle loads of large flat slab rock over stabilization fabric where Warner Hill Road is washed out the most. He will provide all the necessary equipment and labor to perform the work. His cost would be \$7550.00. Lafy made the motion to accept the quote for the work to be done. Smith seconded and all agreed.

## **New business:**

The board discussed new employees and applications received. Holdren made a motion to hire Donald Kepner as full time at a rate of \$22.00 per hour as a new CDL driver/employee with benefits after the probationary period. Lafy seconded and there were 3 yeas.

Lafy made a motion to adjourn the meeting at 6:01pm so moved.

Minutes taken by Kurt Lafy acting secretary, prepared by Lori Kepner, Secretary