

Regular Monthly Meeting Minutes

June 20th, 2022

Chairman Lafy opened the meeting at 6:35pm 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, Joe Richter and Laura Hewitt. The agenda was amended to add the approval of the May 31st, 2022 Special Meeting minutes. Smith motioned to approve the minutes of the May 16th, 2022 Regular Meeting minutes, and the May 31st, 2022 Special Meeting minutes taken by Kurt Lafy, prepared by Lori Kepner, Secretary. Holdren seconded and all agreed.

The Road Master Smith provided a verbal report. The road crew got 6 additional roads worked to get them ready for dust oil. Bob has been mowing the roads. We received 7692 gallons of dust oil applied to the roads so far.

OLD BUSINESS:

We received an email from Dave Anderson that he has taken a better offer from his current employee to stay at his current job. The board discussed their options for future employees. Joe Richter gave the board a good suggestion to go through a temp agency to hire temp employment for now to see if they will fit the needs of the Township. Holdren made a motion for Smith to contact Empower Staffing located in Sayre PA and discuss with them what options their employment agency has for the township. He has motioned to give Smith the authority to accept any hires they think will fit our situation and pay at a rate of \$20.00 an hour. Lafy seconded the motion and all agreed. The board will also try to use this temp service for the part time help they will need for the Stone Chimney Road bridge project. The company for the Township Sign for our Township building has not gotten back to the office yet with information on their products. We should be getting an update on the Snyder Bridge project soon, Smith explained. The board will have to consider a replacement at some point for their EMA director position. Nothing new with the Fire dept. or Web site. Chris Wood, from Hunt Engineering gave the board the paperwork to review for the Warner Hill Road project with the legal ad and bid packet information they will need for the project. Lafy made a motion to advertise the Warner Hill Road project out for bid. Holdren seconded and all agreed. Kepner will get the legal ad in the paper as required by the second class township code.

New business:

There was one subdivision submitted to the board for Parker and Robin Mathers. The board found no adverse comments to the subdivision. There were two NOI's that the board received and reviewed.

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 7:05pm so moved. Our next meeting will be July 18th, 2022 at 6:30pm.

Minutes prepared by Lori Kepner, Secretary