

# Regular Monthly Meeting Minutes

May 16, 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 Joe Richter and Laura Hewitt. Holdren motioned to approve the minutes of the April 25th, 2022 regular Meeting minutes prepared by Kurt Lafy. Smith seconded and all agreed.

The Road Master Smith provided a verbal report. We received John Smith's letter of resignation as road master which was forwarded to the supervisors two weeks ago. His last day will be May 20<sup>th</sup>, 2022. After 20 years of service Lafy wished him good luck on his new job. Smith explained dust oil this year is \$1.94 a gallon. Lafy made a motion to put the cost of extra oil to residents and non-residents if they want extra oil over the 150feet that the township supplies to \$50.00 per every additional fifty feet. Holdren seconded and all agreed. The Township has only received one application for the CDL position they need to fill. They will try to schedule a special meeting to set up interviews if they get additional applications.

## **OLD BUSINESS:**

The board was notified by Bradford County Emergency Management that Ron Rogers turned in his resignation as the Sheshequin Twp EMA Director. The board will try to find a replacement. There is nothing new with the web site at this time. Lori is still working on the new sign quote for the Garage/Township office location for a Blue Stone Carved Sign. Lafy explained Keith Ruhl retired from DEP so it will be hard to get help from them on garage dumping etc. Lafy did find a property maintenance ordinance for garbage that he will review. There was nothing new with bridge inspections or repairs. Lafy discussed the option of one way traffic on Warner Hill Road where the slide is; that the board had discussed before. Chris Wood, from Hunt Engineering, could do an engineering study just for a one way and get it back to the board for a possible project to bid out to contractors. Lafy made the motion to have Chris Wood work on this project; Holdren seconded and all agreed.

## **New business:**

We received the audit report from 2021 for the Ulster/Sheshequin Rec Center from Lafy. Holdren made a motion to pay their contribution for the year. Smith seconded and all agreed. The Board received the report on the Constable for Sheshequin Township from Bradford County Elections.

Lafy 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 7:35pm so moved. Our next meeting will be June 20<sup>th</sup>, 2022 at 6:30pm.

Minutes prepared by Lori Kepner, Secretary