

# Regular Monthly Meeting Minutes

September 19, 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 Laura Hewitt and Joe Richter. Smith motioned to approve the minutes of the August 15<sup>th</sup>, 2022 regular Meeting minutes, Holdren seconded and all agreed.

The Road Master Smith provided a verbal report. The culvert project on Stone Chimney Road is done. All they need to do is seed it. S&A Construction has completed the work on Warner Hill Road project of supplying 4 tri axles loads of large flat bluestone rocks, placed for reinforced ground to place jersey barriers at the end of the drainage culverts. The rest of the work on Warner Hill Road to be done by MR Dirt should start by the end of September. Anti-Skid has started to come in for the winter months. We will need to pay for the backfill on the Stone Chimney Road Project (4 minus). Lafy made a motion to move the funds from the Royalty account when needed to pay for this stone to the General Checking. Smith seconded and all agreed.

## OLD BUSINESS:

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. Tonya Barnett, our new EMA Director, will try to attend the next township meeting. Kepner has forwarded her information to Laura Hewitt to place on the Township Website. We received the resolution and paperwork required of the Township to set up user roles in the Penndot Reimbursement Agreement system. This is required for the Crowley Road Project for the bridge over Laning Creek. Smith made a motion to approve the resolution and to authorize Kepner to set up the user roles with Penndot and any other paperwork required. Lafy seconded and all agreed.

## New business:

Lafy brought before the board the consideration of a Solar Panel Ordinance. After much discussion the board was in favor of getting some sample ordinances to review and consider for adaptation. Kepner will reach out to other agencies for sample ordinances. Lafy had forwarded to the board that our local magistrate is now Judge Fred Wheaton in Wysox. The board received the Ulster Township Fire Depts. Workers Comp. Premium notice. All information was present with the invoices for the 2022-2023 premiums. Kepner forwarded the resignation letter of SEO, Gene Powlus, as of December 31<sup>st</sup>, 2022. The board will need to find someone to replace him. Kepner will reach out to other Township's to see who they may be using. Smith made a motion to approve the bills and the treasurer's report. Lafy seconded and all agreed.

Lafy made a motion to adjourn the meeting at 7:16 pm so moved. Our next meeting will be October 17th, 2022 at 6:30pm.

Minutes prepared by Lori Kepner, Secretary