

Sheshequin Township

Minutes

DRAFT

February 20, 2023 Regular Meeting

Chairman Lafy opened the meeting at 6:30pm

Attendees, Chairman Kurt D. Lafy, Vice-chair Aaron Holdren, Road Master and Supervisor John Smith, Lori Kepner, Secretary. Guests included Roy Keiper. Keiper was present for the sale of the 2005 Mack Dump Truck. He had brought a bid in for the dump truck. The board received two sealed bids for the 2005 Mack Dump Truck with the one plow included with the truck. The first was from Maxwell Truck and Equipment for \$12,505.00. The second bid received from R.A Keiper Construction was for \$15777.00. Holdren made the motion to accept the bid from R.A. Keiper Construction for \$15777.00. Smith seconded. 3 yeas. Smith will get with Keiper when the truck is ready for him to pick up and handle the paperwork. Smith moved to accept the January 3rd, 2023 Reorganization meeting minutes and the January 3rd, 2023 Regular meeting minutes. Lafy Second. 3 Yeas

The road master gave his verbal road report. Plowed and sanded as needed. They have been cutting brush and trees along the township roads as needed. The board will continue to address the issue with the vehicles within the Township Right of way along Spaulding Road. There was nothing new with the Fire Department, SEO, or website. Laura Hewitt will archive year prior minutes. Lafy will forward an email he received from the EMC dept on local ambulance coverages and lack of volunteers. The board will continue to research information on different Solar Ordinances. The board received one mowing/trimming bid for the 2023 mowing season. The bid was from Robert Sutcliffe for the rate of \$250.00 per mowing/trimming of all the township grounds and 5 cemeteries which John Smith showed him prior to his bid. Lafy made a motion to accept his bid of \$250.00 per mowing/trimming of all township grounds and 5 cemeteries per occurrence. Holdren seconded. 3 yeas. The board had no adverse comments to the Thrush subdivision. The board received the 2022 Library report. We received an invitation to the Ulster Fire Dept Dinner. Lafy will attend and represent Sheshequin Township. Anita Whipple suggested that the board put in an insert in with the Tax bills with current Township officials information and Township address phone number etc. The board was not interested at this time to do an insert. The public can review all this information on the Township website and also call elections to get any information needed. The township gets a lot of notices to participate in surveys not related to the Township. The board agreed that it was not required of them to participate in these surveys. Hunt Engineer has acquired Shumaker Consulting Engineering. The board also got a notice that DGK Insurance merged with Gannon Insurance.

Holdren moved to accept the treasurer's report. Smith second. 3 Yeas. Our next meeting will be on March 20th, 2023 at 6:30pm.

The meeting was adjourned at 7:48pm.

Minutes prepared by Lori Kepner, Secretary