

# Sheshequin Township

Minutes

DRAFT

January 3<sup>rd</sup>, 2023 Regular Meeting

Chairman Lafy opened the meeting at 3:45pm

Attendees, Chairman Kurt D. Lafy, Vice-chair Aaron Holdren, Road Master and Supervisor John Smith, Lori Kepner, Secretary. Guests included Bruce Benish. Benish was present to review the Henley and Crain subdivisions with the board. The board had no adverse comments to the subdivisions.

Smith moved to accept the December 19, 2022 minutes. Lafy Second. 3 Yeas

The road master gave his verbal road report. Plowed and sanded as needed. The board will continue to address the issue with the vehicles within the Township Right of way along Spaulding Road. The board discussed the sale of the 2015 Mack Dump truck with the plow to go with it. Smith made a motion to advertise the truck for sale. Holdren seconded. 3 yeas.

There was nothing new with the EMC, Fire Department, SEO or website. The board will continue to research information on different Solar Ordinances. Lafy made a motion to establish the BCTCC Delegates for 2023 as follows: Lori Kepner, First Delegate, Lafy First alternate delegate, and Holdren second alternate delegate. Smith seconded. 3 yeas Smith motioned to accept DGK Insurance as our 2023 Insurance provider. Holdren seconded. 3 yeas. The 2023 mowing season will start in April and it will need to be bid out again to include all township grounds, and 5 cemeteries. Mowing and trimming at all of them, approximately every 10-14 days, weather permitting. The bidder will also have to provide a 1,000,000.00 dollar contractors liability certificate at the time of the bid openings. Lafy made a motion to advertise for mowing bids. Holdren seconded. 3 yeas.

Smith moved to accept the treasurer's report. Lafy second. 3 Yeas. Our next meeting will be on February 20<sup>th</sup>, 2023 at 6:30pm.

The meeting was adjourned at 4:20pm.

Minutes prepared by Lori Kepner, Secretary