

Sheshequin Township

Minutes

February 8th, 2024 Regular Meeting

Chairman Lafy opened the meeting at 2:00pm

Attendees, Chairman Kurt D. Lafy, Vice Chairman, Joseph Richter and member John Smith along with Secretary, Lori Kepner. There were several guests present, Bob Horton, Laura Hewitt, Caleb Sheldon (Kilmer Ins), Dave Packard and Erin Brown (Henry Dunn Ins) and Sunshine Lynch (Daily Review). Bob Horton was present to discuss the Sewer Module from Soil Services that the Supervisors had received. The board discussed the changes that needed to be made to the agreement on the sewer module, which were suggested by the Township SEO, and some language changes on the resolution. Once these changes are made by Soil Services than the board will forward the sewer module again to their SEO for approval and at that point they will sign the Sewer Modules. Lafy explained that he did tell Nathan from Soil Services of the changes but the Township did not receive the changes from him prior to the Township Meeting. Lafy made a motion to approve the January 2nd, 2024 Reorg Meeting Minutes, the January 2nd, 2024 Regular mtg minutes and the January 12th, 2024 Special Mtg Minutes. Richter Seconded. 3 Yeas

The road master provided a Verbal road report. They have plowed and sanded as needed. Ulster Township maybe interested in the old rake. Smith will contact Bradco on a price the township should sell it for. We will bid out anti-skid and fuel at the April Meeting.

There is nothing new to report on the EMC, the Fire Dept., or web site. Lafy updated the board on the meetings he has had on the Solar Ordinances. The board found no adverse comments to the Shores Subdivision. Spring Cleanup will be April 27th, 2024, Kepner will contact the attorney to discuss the updates on the Flood Plain Ordinance and what the township needs to do. The board discussed building code regulations for Amish housing etc. The board received two quotes for our 2024 Insurance coverages for the Township. There was one submitted by Kilmer Insurance and One from Henry Dunn Insurance. Each Insurance presented their policy quotes. After much discussion, Smith made a motion to accept the quote from Kilmer Insurance. Richter seconded and all agreed. Kilmer Insurance was the lower of the two quotes, through EMC. There were a few changes that the board made to the policy and would like Kilmer to update these changes.

Lafy made a motion to accept the treasurer's report; with the changes to the Plgit accounts. We are to move \$250,000.00 to the General Plgit savings from our PS Bank Savings and \$250,000.00 to a 3 month term program from the PS Savings account. Then we will move \$500000.00 from the PS Impact fee account to invest in Plgit term programs for 6 months. Richter seconded and 3 yeas.

The meeting was adjourned at 3:00pm. Next meeting will be March 18, 2024.

Minutes prepared by Lori Kepner, Secretary