

Chairman Lafy opened the meeting at 6:30pm: Attendees, Chairman Kurt D. Lafy, John Smith, member and Vice-Chairman Joe Richter were present. Also present was secretary, Lori Kepner. There were several members of the public present; Jason Place, Dick Farr, Brandy Smith and Laura Hewitt. The Pledge of Allegiance was recited: There was one amendment to Agenda from Kurt Lafy on the question of boundaries between a property located in three different municipalities, including Sheshequin Township. The question arose to see which township would be responsible for building permits, sewer permits, taxes etc. The board will have to investigate with the local government offices to verify their questions and concerns.

Public Comments: Dick Farr was present to discuss the Ulster Fire Department agreement with the Board. The language in the agreement has finally been corrected. This agreement addresses that Ulster Fire Department will furnish Fire Protection to Sheshequin Township. Lafy made a motion to accept the Ulster Fire Department fire coverage agreement. Richter seconded and all agreed. Jason Place voiced his opinion to the board; that John Smith, Roadmaster, is doing a great job for the Township and he hopes he is being compensated for his work.

Approval of Minutes: The July 21, 2025 Regular Meeting minutes were motioned by Lafy; Richter seconded and all agreed.

Reports: The Road Master provided a written report. There was nothing new with the EMC or the Website. We had not received a new **SEO Report** before this meeting. There was nothing new to report on permits. We had no new subdivision or NOI on well pads to report.

Old Business: There is nothing new to report on the **Solar Ordinance**; Lafy is still working on the updates. The board will start looking over the Employee manual for any updates needed. It has not been updated in over 10 years. The Township had advertised months ago for a full time CDL/heavy equipment operator position. They had no prior interest in the position. Richter had spoken to someone he thought maybe interested. After talking to Donald Kepner Jr, whom worked for the township a few years ago, he explained that if the Township would offer him the position he would take it. The board discussed his employment at a prior executive meeting only, but had not made any decisions at this meeting. Lafy made a motion to hire Donald Kepner Jr. as a township full time CDL/heavy equipment operator. Richter seconded and all agreed.

New Business: The Township received a letter from Matt Allen at the BC Treasurers office on a Repository Sale Bid. After reviewing the letter; the board was in agreement with the BC treasurer's office to sell parcel#38-073.00-204-014-001. This would allow the property that the township has not been receiving taxes on for several years, to be put back on the tax records. Lafy made the motion, Smith seconded and all agreed. The BCTOA Fall convention will be on October 2, 2025 at the Wysox Fire Hall, invitations will be sent out the first week of September.

A Smith/Richter motion passed to accept the Treasurer's Report and approve bills.

A motion was made to adjourn the meeting at 7:08pm.

Next Township Regular Meeting is September 15, 2025

Minutes prepared by Secretary, Lori Kepner