

Chairman Lafy opened the meeting at 6:30pm: Attendees, Chairman Kurt D. Lafy, and John Smith, member. and Joe Richter Vice president. Also, present was secretary, Lori Kepner. Visitors present were Gary and Charlotte Parks and Basil Bacorn. There were no amendments to the agenda. Gary and Charlotte Parks were present to discuss Kali's Mission; an organization to help local residents with viral cat issues and large numbers of over populated cat numbers. They will have the cats neutered and returned to the area in which they came from. It is a non-profit organization and there are some local municipalities that use their service. The Township had a complaint from a resident about the number of cats in their area that they did not own and the issues they are causing the surrounding neighbors. The board listened to the information given and provided to the board from Mr. and Mrs. Parks and will consider their options.

Approval of Minutes: The June 15th, 2026 Regular Meeting and June 22, 2026 Special meeting minutes: A motion by Smith was made to approve the minutes; seconded by Lafy and all agreed.

Reports: The Road Master provided written report. The board discussed possible new equipment and the one bid they received on a new roller. Stephson Equipment provided a bid for a new roller of \$176,752.75. They meet the specs in the bid paperwork that the Township had provided. Richter made a motion to accept the bid from Stephson Equipment, Smith seconded and all agreed. The board discussed the specs for the purchase of a used tractor with boom mower and also the specs for the sale of our truck to be advertised. Richter made a motion to advertise out for bid the purchase of a used tractor with boom mower; along with the sale of our one township truck out for bid. Smith seconded and all agreed.

There was nothing new with the EMC, Fire Dept, Web site, and SEO.

Library Report: Basil was present and gave the Board updates on the library. Residents and others can also review information on the Library's Facebook page and website for up-to-date information and events that maybe going on.

New Business: Lafy had contacted the representative from the American Red Cross and went over their agreement with the township with them. Lafy made a motion to sign the agreement with the American Red Cross; Richter seconded and all agreed. The gate at Post Cemetery is down due to the post being broke off. The Township Road crew will fix the post so that the gate shuts in the near future. The Board had the JDS holdings subdivision, the Burgess subdivision and the Dewees subdivision to review. After reviewing the paperwork, the board found no adverse comment to the subdivisions. The board discussed the accident on Warner Hill Road. Smith explained he had already talked to the company who owned the truck that did the damage to the guard rails and road. They have accepted all responsibility to repair the damages. Smith already spoke to Phil at Chemung Supply to get a quote on the new guard rail. Lafy made a motion for Smith to move forward with whatever was necessary to see that the repairs got done. Richter seconded and all agreed. Residents are complaining about the speeding on the lower end of Warner Hill Road. Richter suggested that the resident's and township when notified call either UPS or FedEx and complain to them directly about their drivers' speeding habits. Also, Smith said that there were various signs that had been removed along the lower end of the road in relation to speeding. The board agreed to have the road crew replace the missing signage. At this time the Lafy called an executive session at 7:45pm. At 8:05pm Lafy made a motion to come out of executive session. During the executive session the board discussed a possible litigation matter.

The financials were received and reviewed by the Board. A Smith/Richter motion passed to accept the Treasurer's Report and approve bills. A motion was made to adjourn the meeting at 8:20pm by Lafy, seconded by Richter. So, moved. Next Township Regular Meeting is August 17th, 2026 at 6:30pm.

Minutes prepared by Secretary, Lori Kepner