

# SHESHEQUIN TOWNSHIP

## MINUTES

August 21, 2017

Chairman Kurt Lafy opened the meeting at 6:30PM by calling for the pledge of allegiance. The Township meeting was held at the Township Municipal Building at 1774 N. Middle Rd, Ulster PA 18850. Present at the meeting were Chairman Lafy and supervisors Leslie Wanck and John Smith, several members of the public were also present. Kurt Lafy queried the public if they had anything they wished to voice. Anita Whipple was not present. Kurt directed the township secretary to invite Anita to our next meeting.

The minutes of the last meeting were approved with corrections. Kurt would like to see the Township located added to the minutes and also the time adjourned. Also he had corrections which were noted on the August 7<sup>th</sup>, 2017 special meeting that the motion was to pull the bond which required a 7 day notice and we could delay or rescind. Les Wanck moved and John Smith provided the second and all agreed for all corrections.

The Road Master John Smith gave his written report to the supervisors and general public. Anyone wishing to look at the report there is a copy on file at the Township. The board had budgeted for a new truck for this year. John went over what was wanted in a truck with the board. Les Wanck made a motion to approve to advertise for bids for a new truck with the specs that John will provide to the secretary. Kurt Lafy seconded the motion and all agreed.

### OLD BUSINESS:

Steve Bixby EMC director for the Township explained there was nothing new for his EMC report. He did submit products to order for the Township for the EMA department. These items will be ordered through the Township and had been budgeted for. There is nothing new on Deer Lick Creek. At the present time there is nothing new for the Facebook page. The comment form does work on the Web Site. The famous sayings have been stenciled on the walls of the conference area of the Township building. We are still gathering pictures from residents etc. This is a work in progress. We are still working on pricing etc., on the welcome to Sheshequin Township signs. Kurt is going to still work on options for the Goose Hollow Study. The old Township building has been demolished and the ground has been excavated and seeded. The front porch is back up as well. Kurt Lafy discussed his desire to deduct the difference between the cost of the new front porch and the insurance claim total; and also the cost for attorney's fees, meetings etc. from the final cost that Insinger provides to the Township as his bill. This is allowable in the contract. The board discussed this issue. The bill received from Webster for services to put the new porch on was \$17108.23 the insurance claim is only paying \$12,479.83. Les Wanck made a motion to pay the bill of \$17,108.23 to Webster's for their work done out of the Impact fee fund. John Smith seconded and all agreed. Kurt Lafy made a motion to deduct the difference in the expenses which were incurred during the final process of getting the porch on, and the old building demolished from Insinger's final bill. John Smith seconded and Les Wanck abstained from voting he didn't agree with deducting the difference for the special meeting called. Motion passed with 2 yas, I nay.

**NEW BUSINESS:** There will be a meeting held by the commissioners on September 28<sup>th</sup>, 2017 to go over EMA help for flooding and stream/creek permits. It will be held at the Athens High school at 6PM. Les Wanck made a motion to have the Fall Clean up Day on September 16<sup>th</sup>, 2017 at the same time as the Spring Cleanup and to advertise for it. Kurt Lafy seconded and all agreed.

The Financial report were provided and approved. Motion made by Les Wanck seconded by Kurt Lafy with 3 yeas.

At this time Kurt Lafy made a motion to adjourn. Meeting adjourned at 7:22PM.

Minutes prepared by Lori Kepner, Secretary

**SHESHEQUIN TOWNSHIP**

**MINUTES**

**September 18<sup>th</sup>, 2017**

Chairman Kurt Lafy opened the meeting at 6:30PM by calling for the pledge of allegiance. The Township meeting was held at the Township Municipal Building at 1774 N. Middle Rd, Ulster PA 18850. Present at the meeting were Chairman Lafy and supervisors Leslie Wanck and John Smith, several members of the public were also present. Kurt Lafy queried the public if they had anything they wished to voice, there no comments at this time.

The minutes of the last meeting were approved with changes. Les Wanck moved to approve the previous meeting minutes and John Smith provided the second all agreed.

The Road Master John Smith gave his written report to the supervisors and general public. Anyone wishing to look at the report there is a copy on file at the Township. The board opened the bids for a new township truck. There was only one bid submitted, which was by R.R. CharlieBoy for \$61,000.00. John reviewed all the information provided from R.R. CharlieBoy and found it to be accurate in what the bid was requesting. Kurt Lafy made a motion to accept the bid of \$61,000.00 from R.R. CharlieBoy for a 2007 International 7600 6X4. John Smith seconded and all agreed. We will probably take the old truck to the auction. The final paperwork for the Dirt & Gravel project for Crowley road is almost done.

**OLD BUSINESS:**

There was nothing new for EMC report or the Fire Department. The board is still reviewing Act 172. There is nothing new on Deer Lick Creek, Penndot representative Jared McMicken still working on. At the present time there is nothing new for the Facebook page. There may be some changes needed to the famous sayings have been stenciled on the walls of the conference area of the Township building; the board will review and change as needed. We are still gathering pictures from residents etc. This is a work in progress. We are still working on pricing etc., on the welcome to Sheshequin Township signs. Kurt talked to Billy Maynard about pricing. Billy said approximately \$2000 to \$3000 per sign. Laura is going to get some budget numbers together for the board for upgrading the Web Site. Kurt is going to still work on options for the Goose Hollow Study. Bradford County Conservation maybe able to help the Township with this study. Kurt will keep in contact with them. Fall clean up went well. We may change the hours next year to shorter hours.

**NEW BUSINESS:**

The board discussed paying off the line of credit balance for the new building. We can use the Impact fee money to finish paying this line of credit and be debt free. The payoff would be approximately \$166,000.00. Kurt Lafy made a motion to pay off the line of credit with PS Bank for the new building. Les Wanck seconded the motion and all agreed. The township secretary will get the payoff and process the payment. There will be a meeting held by the commissioners on September 28<sup>th</sup>, 2017 to go over EMA help for flooding and stream/creek permits. It will be held at the Athens High school at 6PM.

The Financial report were provided and approved. Motion made by Les Wanck seconded by Kurt Lafy with 3 years.

At this time Kurt Lafy made a motion to adjourn. Meeting adjourned at 7:45PM.

Minutes prepared by Lori Kepner, Secretary

# SHESHEQUIN TOWNSHIP

## MINUTES

October 16th, 2017

Chairman Kurt Lafy opened the meeting at 6:35PM by calling for the pledge of allegiance. The Township meeting was held at the Township Municipal Building at 1774 N. Middle Rd, Ulster PA 18850. Present at the meeting were Chairman Lafy and supervisors Leslie Wanck and John Smith, several members of the public were also present. Kurt Lafy queried the public if they had anything they wished to voice, there no comments at this time.

The minutes of the last meeting were approved with changes. Les Wanck moved to approve the previous meeting minutes and John Smith provided the second all agreed.

The Road Master John Smith gave his written report to the supervisors and general public. Anyone wishing to look at the report there is a copy on file at the Township.

### OLD BUSINESS:

There was nothing new for EMC report or the Fire Department. Penn Dot will start work on Deer Lick Creek hopefully by December 1<sup>st</sup>, 2017, weather permitting. At the present time there is nothing new for the Facebook page. We received an email from Juanita to make sure we still had paint left to correct the mistake; and we do. She has been asked to get a copy of the paperwork she had on the verses so the township can make sure nothing else needs corrected. We are still gathering pictures from residents etc. We are still working on pricing etc., on the welcome to Sheshequin Township signs. Kurt provided some samples and pricing; Les as well had talked to Bradco Supply on pricing and sizes. Laura Hewitt, suggested looking at the company Fossil Signs for some ideas. Kurt had received information from Larsen Design and Stiffler McGraw on the Goose Hollow Study. Unfortunately, Bradford County Conservation cannot help with the study. After much discussion, the board decided to have Kurt Lafy contact Greg Dibble to find out what type of bridges were permitted to be used with Liquid Fuels money first, and then the board will work on this from there.

### NEW BUSINESS:

Kurt Lafy asked the board if they would be interested in inviting the Bradford County Commissioners to hold one of their bi-weekly meetings here at the Township Office. The commissioners use various Municipal buildings, libraries, etc. to hold their meetings. The board was in agreement to having Kurt invite the commissioners to use our office building. The board reviewed Bud Shores subdivision paperwork and found no adverse comments. The board had reviewed the Ulster/Sheshequin Rec Centers paperwork which they provided as asked by the secretary for their yearly contribution. Kim Babcock was present from the Rec Center if the board had any questions. She explained the new procedures they have in place now for cash management and also the new building rental agreement. The board would like a copy of the policies before sending out payment. Kurt Lafy made a motion that once the board received the requested information; they would send out the payment. John Smith seconded and all agreed. There was discussion about junk on Spalding road. John Smith explained the hazards, which are many, with the junk being in the Township right of way. After the discussion on this issue, Kurt Lafy made a motion to write Mr. Spaulding a letter requesting that the junk be removed from the right of way of the Township, if he does not take care of the matter, then Kurt will contact the State Police and move forward with what the Township can do to correct this problem. Les Wanck seconded the motion and all agreed. There have been many complaints to the Township about 4-wheelers causing damage to the roads and running up and down the township roads all hours of the night. There was a motion made by Kurt Lafy to contact the State Police and see what the Township can do to resolve this problem, as well as purchase a trail camera to install for various problems within the township. John Smith seconded the motion and all agreed. The board needs to make sure the budget is ready for advertising at the November meeting. The Financial report were provided and approved. Motion made by Les Wanck seconded by Kurt Lafy with 3 years. At this time Kurt Lafy made a motion to adjourn. Meeting adjourned at 8:45PM.

Minutes prepared by Lori Kepner, Secretary

# SHESHEQUIN TOWNSHIP

## MINUTES

November 20th, 2017

Chairman Kurt Lafy opened the meeting at 6:30PM by calling for the pledge of allegiance. The Township meeting was held at the Township Municipal Building at 1774 N. Middle Rd, Ulster PA 18850. Present at the meeting were Chairman Lafy and supervisors Leslie Wanck and John Smith, several members of the public were also present. Kurt Lafy queried the public if they had anything they wished to voice, there no comments at this time.

The minutes of the last meeting were approved. John Smith moved to approve the previous meeting minutes and Les Wanck provided the second all agreed.

The Road Master John Smith gave his written report to the supervisors and general public. Anyone wishing to look at the report there is a copy on file at the Township.

### OLD BUSINESS:

There was nothing new for EMC report or the Fire Department. Penn Dot has finished the work on Deer Lick Creek. We can take this off the agenda. At the present time there is nothing new for the Facebook page. We received an email from Juanita to make sure we still had paint left to correct the mistake; and we do. She has been asked to get a copy of the paperwork she had on the verses so the township can make sure nothing else needs corrected. We are still gathering pictures from residents etc.; this will be an ongoing project. We are still working on the welcome signs for Sheshequin Township. Litchfield Township just put one up; it was done by Rich Powell who lives in Windham Twp. off of Rt 187. Lori will get phone number for him and give it to Les. Kurt had talked to PennDot about Goose Hollow Road and what was allowable for liquid fuels monies. Kurt received information from Larson Design on other projects (bridges) that had been done in the surrounding areas. The board may want to go take a look at these projects and see if it would fit our needs. The board discussed this and were in favor of having a work session day to review other projects in the area. There was discussion about junk on Spaulding road. John Smith explained the hazards, which are many, with the junk being in the Township right of way. After the discussion on this issue, John Smith made a motion to have Kurt Lafy write Mr. Spaulding a notice of violation requesting that the junk be removed from the right of way of the Township both by certified mail and regular parcel post. Les Wanck seconded the motion and all agreed.

**NEW BUSINESS:** The board was presented the proposed budget for 2018. Les Wanck made a motion to approve to advertise the budget for review before passing it at the December 18, 2017 meeting. John Smith seconded and all agreed. During the boards work session of the budget an executive session was called by Kurt Lafy to discuss personnel issues. The board reviewed the 2018 agreement with the Bradford County Humane Society. They were in favor of signing the agreement again for 2018. Kurt Lafy made the motion to accept the agreement. Les Wanck Seconded and all agreed. The cleanup days were discussed for 2018; the board felt that the hours for both clean up days should be from 8am-1pm that time seems to be the busiest. A resolution to prohibit Casinos within Sheshequin Township was reviewed. Kurt Lafy made a motion to approve the Resolution to prohibit a Category 4 casino within Sheshequin Township. Les Wanck seconded and all agreed. A list of the 2018 meeting dates was given to the board for review. The reorganization meeting will have to be held on January 2<sup>nd</sup>, 2018, The Ulster Rec Center representatives were present to discuss some upcoming items going on and to discuss other issues. Their Christmas Party will be on December 15<sup>th</sup>, 2017 from 7pm-9pm. The Financial report were provided and approved. Motion made by Les Wanck seconded by Kurt Lafy with 3 yeas. At this time Kurt Lafy made a motion to adjourn. Meeting adjourned at 7:26PM.

Minutes prepared by Lori Kepner, Secretary

**SHESEQUIN TOWNSHIP**

**MINUTES**

**December 18th, 2017**

Chairman Kurt Lafy opened the meeting at 6:30PM by calling for the pledge of allegiance. The Township meeting was held at the Township Municipal Building at 1774 N. Middle Rd, Ulster PA 18850. Present at the meeting were Chairman Lafy and supervisors Leslie Wanck and John Smith, a member of the public was also present. Kurt Lafy queried the public if they had anything they wished to voice, there no comments at this time.

The minutes of the last meeting were approved. Les Wanck moved to approve the previous meeting minutes with the changes and John Smith provided the second all agreed.

The Road Master John Smith gave his written report to the supervisors and general public. Anyone wishing to look at the report there is a copy on file at the Township.

**OLD BUSINESS:**

There was nothing new for EMC or the Fire Department. We have started working on the Facebook page. Laura presented to the board an update on the Website and costs to update it and her fees to maintain it for the 2018 calendar year. Laura said for the updates it would cost \$175.00; hosting and domain name for the year would be \$150.00; and posting minutes etc. for the year at \$300.00. This would be a total of \$625.00 for the year for her services. Les Wanck made a motion to accept this proposal on the Web Site, John Smith seconded, Les and John were in favor, and Kurt Lafy abstained from voting. Juanita hasn't gotten back to the Township yet about the correction to the lettering on the wall. We are still gathering pictures from residents etc.; this will be an ongoing project. We are still working on the welcome signs for Sheshequin Township. Les Wanck called Rich Powell and will be getting some estimates for the township to review. Nothing new right now on the Bridge projects. Kurt will keep in touch with the other supervisors on this progress. The board discussed the letter received from Mr. Spaulding's lawyer; they are appealing our notice of violation. Kurt Lafy made the motion to move forward with the process of sending all information to the Township attorney to take care of. John Smith seconded and all agreed.

**NEW BUSINESS:** Les Wanck made a motion to approve the 2018 budget and sign the budget resolution establishing the 2018 taxes for 2018 with no increases. John Smith seconded and all agreed. Kurt would like to address the problem of the sweating of the walls in the garage and cold storage area. He will contact the appropriate people to set up a meeting. The reorganization meeting will be held on January 2<sup>nd</sup>, 2018 at 2pm, followed immediately by our Regular Monthly meeting. The 2018 Federal Mileage reimbursement rate will be .545 cents per mile. The Financial report were provided and approved. Motion made by Les Wanck seconded by Kurt Lafy with 3 yeas. At this time Kurt Lafy made a motion to adjourn. Meeting adjourned at 7:30PM.

Minutes prepared by Lori Kepner, Secretary

SHESEQUIN TOWNSHIP

MINUTES

December 19th, 2016

Chairman Kurt Lafy opened the meeting at 6:30 PM by calling for the pledge of allegiance.

Present at the meeting were Chairman Lafy and supervisors Leslie Wanck and John Smith, several members of the public, and Lori Kepner, secretary were present.

Kurt Lafy queried the public if they had anything they wished to voice. There were no concerns.

The minutes of last meeting, were approved. Leslie Wanck moved and John Smith provided the second. 3 YEAS

Road master Smith provided his report. Typically all winter maintenance since the last meeting. Plowing and cindering as needed.

Nothing new with the Fire Department:

EMC: Nothing new to report.

The financial reports were provided and approved. We received the bill for Fosters for the new EMC radio of \$415.00.

OLD BUSINESS

John Smith made a motion to approve the 2017 budget for all accounts. Leslie Wanck seconded with 3 YEAS.

Kurt reported on the abandoned buildings progress. Scott Smeck will be doing the work. At this time we do not need the attorney to further this issue.

Kurt will be in contact with the insurance adjustor from Erie (Insinger's insurance) to push to move to get the porch replacement finished.

The Red Cross has not yet been back in touch with the Township about the agreement. We will keep this on the agenda till further notice.

NEW BUSINESS

Kurt was contacted by Mrs. Heath about SR1043 Bridge, at Deer Lick Creek. Kurt contacted Greg Dibble with municipal services and he came out to take a look at the bridge. There is indeed limited water flow under the bridge through the creek. Penndot should have the issue resolved soon.

Kurt discussed with board Wet Lands Mitigation issue with Monroeton and how Sheshequin township maybe able to help them and also help Sheshequin Township at the same time. The board was in agreement to have Kurt look into it further.

John Smith made a motion to advertise the Reorganization meeting for January 3<sup>rd</sup>, 2017 at 6:30pm along with the auditor reorganization meeting on January 4<sup>th</sup> at a time suitable for them and also the regular meeting dates for 2017. The regular meetings will be the third Monday of each month at 6:30pm. Leslie Wanck seconded with 3 YEAS.

At 7:45pm Kurt Lafy made a motion to adjourn.

Minutes prepared by Lori Kepner, Secretary

SHESHEQUIN TOWNSHIP

MINUTES

November 21, 2016

Chairman Kurt Lafy opened the meeting at 6:30 PM by calling for the pledge of allegiance.

Present at the meeting were Chairman Lafy and supervisors Leslie Wanck and John Smith, several members of the public, and Lori Kepner, secretary were present.

Kurt Lafy queried the public if they had anything they wished to voice. Ron Campbell brought up about possible drainage spouts around the building; some areas he commented were quite wet at times. Visitors voiced their opinions and concerns for placement of oil on the roads for next year.

The minutes of last meeting, were approved. Leslie Wanck moved and John Smith provided the second. 3 YEAS

Road master Smith provided his report. We need to look at some right of way boundaries of the Township. Crowley Hill is at a standstill right now; due to materials being approved. Dirt pile is to be moved when old office is taken down. The grader needs repairs of approximately \$3500.00 and the Truck needs repairs of approximately \$1700.00.

Nothing new with the Fire Department: Steve Bixby was not present.

EMC: It was confirmed by the secretary that there is grant money available for a new radio for the EMC. We are to contact Steve Bixby and have him get a quote for the next meeting. We will table the Red Cross agreement to the next meeting.

The financial reports were provided and approved. John Smith moved and Leslie Wanck seconded: 3 Yeas. We are to have a review of the financials for the payroll accounts.

OLD BUSINESS

Kurt is to contact our solicitor about the abandoned building is have them address the issue with a letter to the property owner. Kurt Lafy made a motion to set a date to response with 30 days of the letter sent. John Smith seconded. 3 yeas. We need to push to see when the front porch is being replaced.

NEW BUSINESS

We will have a work session before the next meeting to go over Budget items and reports; so they are ready for the November meeting to be approved to be advertised. We have received the Audit proposals. We received generator phone quotes and electric/septic lines to be moved. John Smith made a motion to accept Triple V at this time just for the lines to be moved at a cost of \$3200.00. Les Wanck seconded: 3 yeas. The Generator costs were to expensive at this time.

At this time chairman Kurt Lafy called an executive session to discuss possible litigation matters.  
At 7:34pm.

At 7:55pm Kurt Lafy made a motion to come out of executive session. No decisions were made during the executive session.

Minutes prepared by Lori Kepner, Secretary

SHESEQUIN TOWNSHIP

MINUTES

October 17, 2016

Chairman Kurt Lafy opened the meeting at 6:30 PM by calling for the pledge of allegiance.

Present at the meeting were Chairman Lafy and supervisors Leslie Wanck and John Smith, several members of the public, and Lori Kepner, secretary were present.

Kurt Lafy queried the public if they had anything they wished to voice. Ron Campbell brought up about possible drainage spouts around the building; some areas he commented were quite wet at times. Visitors voiced their opinions and concerns for placement of oil on the roads for next year.

The minutes of last meeting, were approved. Leslie Wanck moved and John Smith provided the second. 3 YEAS

Road master Smith provided his report. We need to look at some right of way boundaries of the Township. Crowley Hill is at a standstill right now; due to materials being approved. Dirt pile is to be moved when old office is taken down. The grader needs repairs of approximately \$3500.00 and the Truck needs repairs of approximately \$1700.00.

Nothing new with the Fire Department: Steve Bixby was not present.

EMC: It was confirmed by the secretary that there is grant money available for a new radio for the EMC. We are to contact Steve Bixby and have him get a quote for the next meeting. We will table the Red Cross agreement to the next meeting.

The financial reports were provided and approved. John Smith moved and Leslie Wanck seconded: 3 Yeas. We are to have a review of the financials for the payroll accounts.

OLD BUSINESS

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NEW BUSINESS

We will have a work session before the next meeting to go over Budget items and reports; so they are ready for the November meeting to be approved to be advertised. We have received the Audit proposals. We received generator phone quotes and electric/septic lines to be moved. John Smith made a motion to accept Triple V at this time just for the lines to be moved at a cost of \$3200.00. Les Wanck seconded: 3 yeas. The Generator costs were to expensive at this time.

At this time chairman Kurt Lafy called an executive session to discuss possible litigation matters. At 7:34pm.

At 7:55pm Kurt Lafy made a motion to come out of executive session. No decisions were made during the executive session.

Minutes prepared by Lori Kepner, Secretary

SHESEQUIN TOWNSHIP

MINUTES

SEPTEMBER 19<sup>TH</sup>, 2016

Chairman Kurt Lafy opened the meeting at 6:30 PM by calling for the pledge of allegiance.

Present at the meeting were Chairman Lafy and supervisors Leslie Wanck and John Smith. Two members of the public, and Lori Kepner, secretary were present.

Kurt Lafy queried the public if they had anything they wished to voice. Laura brought up a blighted property in the Township. Kurt Lafy was to look into it and get back to the board. Also there were some road complaints that she knew of but they had been addressed by the Road Master, John Smith, already.

The minutes of last meeting, were approved. Leslie Wanck moved and John Smith provided the second. 3 YEAS

Road master Smith provided his report. We need to have conservation to release more of the allocation for Crowley Hill Rd. We received two quotes for the DSA material for Crowley Hill Rd. Bristol quoted \$15.13 a ton and Insinger quoted \$14.69 ton for the DSA. John Smith made a motion to accept Insingers quote of \$14.69 a ton, Leslie Wanck seconded and all agreed.

Steve Bixby the EMC for the township was present. He asked if the Township was interested in using the new facility as a Red Cross Facility. The board had no immediate objections. Steve would get information around for the board to review. There may be grant money available for new radios; we will need to check into this. Kurt Lafy made a motion for Steve Bixby to purchase up to \$400.00 in supplies for the township EMA department. John Smith seconded and all agreed.

Nothing new with the Fire Department

The financial reports were approved. L/S 3 Yeas

OLD BUSINESS

We need to see when the front porch is being replaced.

NEW BUSINESS

We will have an open house before the next meeting in October that will be open to the public. Wysox Township would like area Townships support in the cell service reception in the Wysox area. Kurt Lafy to call and talk to Jon Kulick. Kurt had provided a copy of the Resolution that the county commissioners were trying to influence municipalities to pass to support the Chesapeake letter. Kurt Lafy made a motion to pass the Resolution 09-19-2016. John Smith seconded and all agreed. We need to look into costs for a generator for the new building, and new decorations for the conference room. As there was no further business, the meeting was adjourned at 8:20 PM

Minutes prepared by Lori Kepner, Secretary

SHESHEQUIN TOWNSHIP

MINUTES

August 15, 2016

Temp-Chairman Leslie Wanck opened the meeting at 6:36 PM by calling for the pledge of allegiance.

Present at the meeting were Chairman Lafy and supervisors Leslie Wanck and John Smith. One member of the public, Lori Kepner, was present.

Wanck queried the public if they had anything they wished to voice. None spoke.

Kurt Lafy moved, and Smith seconded, to hire Lori Kepner as the new township secretary. 3 Yeas

A report was given on the new building and the damage it has sustained.

The minutes of last meeting, were approved. Smith moved and Lafy provided the second. 3 YEAS

Roadmaster Smith provided his report.

The financial reports were approved. L/S 3 Yeas

OLD BUSINESS

A discussion revolved around furniture for the building. Les Wanck requested he be given until Wednesday next to uncover Co-stars pricing. It was determined we should purchase the furniture on Thursday. All agreed.

NEW BUSINESS

A sub-division was looked over. No adverse comments.

As there was no further business, the meeting was adjourned at 7:26 PM

SHESHEQUIN TOWNSHIP

MINUTES

July 18, 2016

Chairman Kurt D. Lafy opened the meeting at 6:29 PM by calling for the pledge of allegiance.

Present at the meeting were Chairman Lafy and supervisors Leslie Wanck and John Smith. There were three members of the public present.

Lafy provided a special announcement that the Secretary had quit and that he was filling in until a competent replacement could be hired. As such, Vice Chair Wanck would conduct the meetings until that time.

Wanck queried the public if they had anything they wished to voice. Laura Hewitt spoke about the old tree which had fallen. She thought it would be a good idea to preserve a section of it. Further, she inquired about a dilapidated house on the corner of Middle and Warner Hill roads. It was explained that Code Inspection Inc. was pursuing this matter. Kathy Cooke noted her pleasure with the road oil and asked the supervisors think about putting more down.

Wanck spoke on the proposed new well pump. Paul Maynard had been hired to effect repairs but found that only adjustments were needed.

The minutes of the special meeting, held June 16, were approved. Lafy moved and Smith provided the second. 3 YEAS

Roadmasters Smith provided his report.

Lafy provided the secretary's report.

OLD BUSINESS

A discussion revolved around furniture for the building. Les Wanck requested he be given until Thursday to uncover whether or not he could obtain the furniture at a discount. All agreed.

NEW BUSINESS

A Resolution was passed naming Bradford County as the entity who would pursue our bridge inspections. Smith moved, Lafy seconded. 3 YEAS

Les Wanck asked several questions regarding a financial report provided. Lafy offered explanations to all.

The annual donation to the library was discussed. It was determined that Lafy would contact the library to see when they would wish the money to be sent.

Wanck announced that an Executive Session was to take place regarding the secretary's position.

As there was no further business, the meeting was adjourned at 8:10 PM