

SHESHEQUIN TOWNSHIP

MINUTES

April 17, 2017

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. Steve Bixby brought up creating a township Facebook. The board discussed it. Kurt Lafy made a motion for John, Lori and Steve to work on a township Facebook for the board to review before publishing. Les Wanck seconded and all agreed.

The minutes of last meeting, were approved with the addition of HB1683 per John Smith. Kurt Lafy moved and Les Wanck provided the second. 3 YEAS

Road master Smith provided his written report. The board still needs to have the road inspections work session. We need to bid out for the next meeting. Fuel, Anti-Skid, and a Generator. Kurt Lafy made the motion for John Smith and Lori Kepner to get the information gathered and bid it out for the next meeting. Les Wanck seconded and all agreed.

Nothing new with the Fire Department: EMC: Nothing new right now.

OLD BUSINESS

Kurt Lafy made a motion to fix the porch and concrete. John Smith seconded and all agreed.

The Red Cross: Nothing new

We are waiting for reports back from Larsen Design on the Bridges before moving forward.

Deer Like Creek: Nothing new.

Bridge Inspections: Nothing new waiting on the report from Larsen Design Group.

NEW BUSINESS

The board discussed HB1683: tax deductions for volunteer fire fighters. The board will look into this and discuss it at a later date.

PSATS Convention April 23<sup>rd</sup>, - 26<sup>th</sup>, 2017. Lori Kepner relayed her intentions on attending the convention and would like to know if the Township would share 1/3 of the costs with Towanda Township, and the BCTOA. It would cost less than \$300.00 each. There is no budgeted item for continued education though under the secretary's expenses. John Smith explained that we could move \$300.00 from the cleaning services to continued education to cover her expensive since we have already saved \$300.00 in that category. John Smith made the motion to send Lori Kepner to the PSATS convention as the township representative. Les Wanck seconded and all agreed.

Spring cleanup will be on April 29<sup>th</sup>, 2017 it will be advertised in the Daily Local twice before it occurs. Tires will be \$3.50 each without rims, \$4.50 with rims. No Electronics are allowed and no appliances with Freon.

Collins road house is down. We can take off the agenda.

The financial reports were provided and approved. Motion made by Kurt Lafy seconded by John Smith with 3 yeas.

Kurt Lafy made a motion to adjourn.

Minutes prepared by Lori Kepner, Secretary