

# 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