

SHESHEQUIN TOWNSHIP

Special Meeting MINUTES March 25, 2019

DRAFT

Chairman Kurt Lafy opened the meeting at 6:31pm 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 John Smith and Aaron Holdren. There were no visitors present.

NEW BUSINESS

The board discussed and worked on the FEMA flood plain material they received and filled out the forms.

The board discussed the purchase of a new tractor. Aaron Holdren made a motion to purchase a new John Deere four wheel drive tractor off the COSTARS program for the cost of \$49300.54 from Bartron Supply Company. John Smith seconded and all agreed. John Smith provided the information for a new rake for the township. John Smith made a motion to purchase a new rake from Bradco Supply and use state liquid fuels money for the purchase. Kurt Lafy seconded and all agreed.

The board also reviewed the paperwork for the Goose Hollow Bridge project. At this time, John Smith made a motion to sign agreement and purchase the new bridge. The Township will have to give 1/3 of the purchase price to CONTECH the seller to start construction which is \$35,800.00. Aaron Holdren seconded and all agreed.

Lafy made a motion to adjourn the meeting at 7:53pm.

Minutes prepared by Lori Kepner, Secretary