

Regular Meeting MINUTES

May 17th, 2021

Chairman 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, Vice- Chairman Holdren, Member John Smith, and Secretary Lori Kepner. There were no visitors present.

Lafy motioned to approve the minutes of the April 19th meeting with the correction of a typo. Holdren seconded and all agreed. The Road Master Smith gave his verbal report. They should be putting oil down sometime the beginning of June.

OLD BUSINESS:

There was nothing new to report for the Fire Department, EMC, or the Web site. Lori is still working on the new sign quote for the Garage/Township office location for a Blue Stone Carved Sign. There is nothing new with the bridges in the Township at this time. John has submitted the Bradford Conservation Dirt and Gravel Roads project application in for Warner Hill Road. We should know an answer sometime in June.

New business:

We received two subdivisions. The Wilson and Clink Subdivision; the board had no adverse comment on either of them.

John Smith explained we need to bid out materials for the Stone Chimney Road Dirt and Gravel Roads approved project. We need to bid out 16572 ton of 4 minus fill delivered to Stone Chimney Road and we need to bid out 3110 ton of 2RC delivered to Stone Chimney road. This will be part of our in kind through the Dirt and Gravel Roads project. Holdren made the motion to bid out the materials to be opened at our June 21st, 2021 meeting. Smith seconded and all agreed. Kepner will prepare the advertisement and bid packets to get out for bid letting by the June 21 meeting. The board approved the donation to the Bradford County Humane Society of \$1000.00 and the donation to the Sheshequin/Ulster Rec center for \$3000.00

Smith made a motion to approve the bills and treasurer's report. Holdren seconded and all agreed.

Lafy made a motion to adjourn the meeting at 7:21pm.

Minutes prepared by Lori Kepner, Secretary