

# Regular Monthly Meeting Minutes

## September 20<sup>th</sup>, 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/Treasurer Lori Kepner. There were no visitors present.

Lafy motioned to approve the minutes of the August 16th, 2021 meeting. Holdren seconded and all agreed.

The Road Master Smith gave his verbal report. Oil is now done on the roads. Smith is waiting on materials for Stone Chimney Road. We purchased pipe from Judson's for the Dirt & Gravel project since no one had any in stock. Motion was made by Lafy to pay for this pipe from Judson's out of the Impact Fee money, Holdren seconded and all agreed. We had our annual fuel tank inspections and we did not pass the inspections. The needed repairs will cost approximately \$4000.00 to come into compliance with EPA/DEP regulations. The tanks have been there since 1996. Smith discussed the bridge on Snyder road that will need repairs; the repairs needed are due to undermining of that bridge and will cost approximately \$40,000.00 to \$60,000.00. The Bradford County Dirt and Gravel road project on Stone Chimney Road will need some additional work done to install an Arch structure on the road this will cost approximately \$30,000.00. Smith ordered the Arch structure through Contech. This should be included in our 2022 budget figures.

### OLD BUSINESS:

There was nothing new with 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, except for the Snyder Road Bridge which is noted in the Road Report. Fall Clean has been changed to October 2<sup>nd</sup>, 2021 because NTSWA scheduled too many clean ups for Sept 25<sup>th</sup>.

### New business:

We received one subdivision on the Barton property. The board found no adverse comment on the subdivision. The board will start working on figures for the 2022 budget. The secretary will get current numbers/reports from all accounts to give to the supervisors. Smith will not be present at the November meeting.

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

Lafy made a motion to adjourn the meeting at 7:50pm, so moved.

Minutes prepared by Lori Kepner, Secretary