Chairman Lafy opened the meeting at 6:30pm: Attendees, Chairman Kurt D. Lafy, John Smith, member and Vice-Chairman Joe Richter was present; also present was secretary, Lori Kepner. There were several visitors present, Laura Hewitt, Richard Farr, and Janette Holdren.

Pledge of Allegiance was recited: There were no Amendments to Agenda.

Public Comments: Richard Farr and Janette Holdren were present to discuss the Fire agreement between Ulster/Sheshequin Fire Dept and Sheshequin Township. Richard brought copies of the agreement for the board to review. They will need to be updated soon. The board explained they would review the agreement and get back to the Fire Department.

Approval of Minutes: April 21, 2025 Regular Meeting was motioned by Smith; Richter seconded and all agreed.

Reports:

Roadmaster - They have been working roads as they can weather permitting. They are half way through the north side of the Township. John has a meeting scheduled to go over the radios. Lafy discussed with the Board about the possibility of purchasing lower GVWR trucks for the township. It was a thought he had that might solve the issues of finding applications with CDL licenses since most smaller trucks with lower GVWR don't need a CDL. The board agreed to consider it and discuss it at a future date.

FIRE DEPT: AS NOTED ABOVE under public comments.

EMC & Web Site: nothing new

SEO Report & Code's/Permit: nothing new

Old Business:

Solar Ordinance updates: John spoke with Jackson Township and provided an example Kurt will compare ours to theirs and give an update to the board at a later date.

Antolic: Lafy spoke to the state police they will enforce roadway obstructions when they occur. They had gone out previously but there was nothing in the road way at that time. Reminder Spring Clean up June 21, 2025.

New Business:

Library Audit: The township was provided with the Ulster Library Audit and approved the donation to the library for the 2025 calendar year.

<u>A Lafy/Richter motion passed to accept the Treasurer's Report and approve bills</u>; the meeting adjourned at 7:28pm.

Next Township Regular Meeting is June 16, 2025