

**ULYSSES TOWNSHIP SUPERVISORS
REGULAR MONTHLY MEETING
February 10, 2021**

The Ulysses Township Supervisors met for their regular monthly meeting held on the above advertised date at the Ulysses Twp. Municipal Building at 7:00p.m. The following were present: Chairman Rich Tobias, Supervisor Richard Erickson, Supervisor Dan Freeman, Secretary/Treasurer Vicki Moon. Guest(s) present were Ivan Lehman representing NEPEDA and Dean Boorum representing JKLM Energy.

Chairman Tobias opened the meeting at 7p.m. Mr. Tobias stated that the meeting was being recorded for accuracy purposes. Mr. Tobias made a motion to approve the minutes of the January 2021 Reorganizational meeting, Supervisor Erickson seconded. None opposing. Motion carried. Chairman Tobias made a motion to approve the minutes of the January 2021 Regular meeting, Supervisor Erickson seconded. All in Favor. Motion carried

ROAD FOREMAN REPORT:

- **All Rds** – all roads are being plowed and cindered
- **Road Project** – on hold until spring.
- **All Equipment** – all equipment is up and running. The F550 is waiting for backordered parts, but truck is useable.

TREASURER’S REPORT:

- General Fund: \$195,102.01
- State Fund: \$134,195.40
- Act 13 Fund: \$ 94,965.42
- **TOTAL Funds available as of 01/31/2021: \$420,262.83**
- **Lists** presented showing checks presented for payment/signatures; General and State Fund Budgets to date; General and State Fund Treasurer Report Details

Motion made by Chairman Tobias to approve Treasurer’s Report, Seconded by Supervisor Erickson, None Opposed. Motion carried.

PUBLIC COMMENT: Dean Boorum stated the gas industry is at a standstill. Nauman Rd will be graded in the spring.

OLD BUSINESS:

- Restroom Mirrors – waiting for installation
- Planning Commission member(s) Supervisor Erickson stated that he has contacted a couple people and is waiting for replies. Tabled until next month.
- Independent Audit – Chairman Tobias stated that he has been in contact with PSATS and has received possible auditors’ information. Stated that he will table the action until the next meeting.
- Beavers on Erickson Rd. Chairman Tobias contacted the Game Commission and will contact Ron Hillyard to see if Derek Hamilton is trapping them.
- Tax Collector Resolution – Supervisor Freeman made a motion to adopt the Resolution. There was no second. Tabled by Chairman Tobias for next month.
- Appointment of Township Roadmaster- Chairman Tobias nominated Supervisor Erickson. Supervisor Erickson seconded. All in favor. Motion carried.

NEW BUSINESS:

- County Liquid Fuels distribution for 2021 in the amount of \$2102.76. Motion made by Supervisor Erickson to use the funds for limestone, second by Supervisor Freeman. All in favor. Motion carried.
- Equipment repairs and replacement. JD needs repaired and the Ford 550 needs to be replaced. Discussion followed. Chairman Tobias stated that we need to get repair estimates for the John Deere. Will have the Road Foreman get both repair and replacement estimates for both.
- Steam Genie purchase. May have been approved in a previous meeting. Discussion followed. Road Foreman will get quotes for this also. Will discuss next meeting.
- Invoice of Tax Collector's membership in Pa Tax Collectors' Association. Motion made by Supervisor Freeman to approve this. Second by Supervisor Erickson. All in favor. Motion carried.
- Ivan Lehman representing Northeastern Potter Economic Development Association spoke regarding their efforts to remove or improve blighted properties in our area with a resolution or ordinance giving the owners of said properties tax incentives. The Supervisors appreciated Mr. Lehman's presentation and will read the information he provided. They will bring this matter to the Township's Solicitor and discuss at the March meeting at which point they will contact Mr. Lehman with any questions or a decision on this matter.

CORRESPONDENCE:

Secretary Moon presented two new pieces of correspondence:

- Letter from Sucevic, Piccolomini & Kuchar Engineering about PennDot replacing a structure that carries SR449 over Pine Creek
- Letter from DEP regarding Preston Hoopes Sewage Planning Exemption Request.

There was no action needed by the Supervisors on either of these matters.

Chairman Tobias made a motion to adjourn the meeting. Supervisor Erickson seconded. None opposed. Meeting adjourned at 7:45 p.m.

Respectfully Submitted,

Vicki L. Moon
Ulysses Twp. Secretary/Treasurer