

**ULYSSES TOWNSHIP SUPERVISORS
REGULAR MONTHLY MEETING
August 11, 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 Richard Tobias, Supervisor Daniel Freeman, Supervisor Richard Erickson. Absent was Secretary Moon. Guest(s) present were: Dean Boorum representing JKLM Energy.

Chairman Tobias called the meeting to order at 7p.m. and stated that the meeting was being recorded. Supervisor Erickson made a motion to approve the minutes of the July 2021 meeting. Chairman Tobias seconded. All in favor. None opposed. Motion carried.

PUBLIC COMMENT:

There was no public comment.

ROAD FOREMAN REPORT:

- Grading – the only road left for the first round of grading is Horseshoe. Moving equipment there tomorrow.
- Horseshoe Rd. Project should be started next week.
- All Equipment is up and running except for the roller. The roller may need a charge pump for the hydraulics. Approximate cost is \$1200.
- The volvo, trailer, and freightliner have been inspected.
- Road Signs Repairs – there is a missing ATV sign at the Township Line on Rooks rd. The Stop sign on Fox Hill and Cowburn Rd. needs to be repaired.
- ATV and Weight Limit Sign on Cushing Hollow needs to be put back up.
- The Dirt and Gravel grant was not awarded to the Twp. for 2022. We lost points because only the Road Foreman is certified. Chairman Tobias would like to become certified this winter. Also many more Twp.'s are getting involved.
- Nauman Rd. has not been graded, also has not been graded in about 3 years.
- Telescope Rd. Bridge repairs are started. The staging was started on Monday, labor was started on Tuesday.

TREASURER'S REPORT:

- GENERAL FUND: \$292,453.72
- STATE FUND: \$154,596.78
- ACT 13: \$ 138,892.40
- TOTAL FUNDS AVAILABLE AS OF 07/30/2021: \$585,942.90

Lists were presented showing checks submitted for payment, bank statements, General and State Fund account registers. Motion was made to approve the Treasurer's Report by Supervisor Erickson, second by Chairman Tobias. All in favor. None opposed.

OLD BUSINESS:

- Telescope Rd. Bridge repair – discussed during the Road Foreman Report.

NEW BUSINESS:

- Beginning August 29th all Municipalities, etc. must post meeting agendas at least 24 hrs in advance both on their website and at the office. If there are items added to the agenda at the meeting, the Supervisors must have a majority vote and a reason the items were added. A revised agenda must be posted no more than 24 hrs. after the meeting at both the office and on the website
- There is a young man proposing an Eagle Scout project of erecting a flag pole and bench here at the Twp. building . Additional projects were discussed. Chairman Tobias made a motion to approve the Eagle projects at the Township building. Supervisor Erickson seconded. None opposed. Motion carried.
- Resignation and replacement of Secretary Moon. Chairman Tobias has contacted PSATS and this position does not have to be advertised. Chairman Tobias made a motion to accept the resignation and Supervisor Erickson seconded. None opposed. Motion carried. Chairman Tobias made a motion to hire Kelly Erhardt and have Mrs. Moon spend some time training her. Supervisor Erickson seconded. Supervisor Freeman stated that he believes the position should be advertised.
- Supervisor Erickson also would like Mrs. Erhardt to be secretary for the Planning Commission and stay at 16 hrs. per week

There was no other new business or additional public comment.

CORRESPONDENCE:

- Letter from the Conservation District stating that we did not get the DGR Grant.
- Two letters from Erb Inspections for Hoopes Subdivision.
- Two letters from JKLM Energy regarding the consumptive use of water at Headwaters 145 and 143 drilling pad.
- Two letters forwarded to the Twp. by Erb Inspections sent to property owners by UGI regarding red tags issued.

Chairman Tobias made a motion to adjourn the meeting at 7:24 p.m. Mr. Erickson seconded. All in favor. Motion carried.

Respectfully Submitted,

Vicki L. Moon
Ulysses Twp. Secretary/Treasurer

