

SHECHEQUIN TOWNSHIP

MINUTES

February 13, 2017

6:30 pm

DRAFT

Chairman Kurt Lafy opened the meeting at 6:30 PM by calling for the pledge of allegiance.

Present at the meeting were Chairman Lafy and supervisors Leslie Wanck and John Smith, several members of the public, and Lori Kepner, secretary were present.

Kurt Lafy queried the public if they had anything they wished to voice. There were no concerns.

The minutes of last meeting, were approved. Kurt Lafy moved and Les Wanck provided the second. 3 YEAS

Road master Smith provided his report. Typically all winter maintenance since the last meeting. Plowing and cindering as needed.

Nothing new with the Fire Department: Not present

EMC: No one present

OLD BUSINESS

Kurt will be in contact with the insurance adjustor from Erie (Insinger's insurance) to push to move to get the porch replacement finished. Kurt hasn't made any progress with insurance company as of yet will keep trying to move forward. Kurt will contact Chris Wood again.

The Red Cross: Nothing new

We are waiting for reports back from Larsen Design on the Bridges before moving forward.

Deer Like Creek: Nothing new yet

Kurt hasn't heard anything more yet about the Wet Lands Mitigation issue with Monroeton. We are to delete this on the agenda for now.

NEW BUSINESS

The Township liability and workers compensation policy is up for renewal. Three different insurances companies were present, Gannon Insurance, Henry Dunn Ins, and DGK Insurance. Each insurance company presented their quotes, but there were differences in two companies that needed to be updated. The board decided to go with DGK Insurance again this year and if they can quote it back out in April of 2017 they will. Leslie Wanck made the motion to accept DGK insurances quote, seconded by Kurt Lafy with 3 yeas.

Juanita Smith was present to discuss doing some stencil work in the Township conference area. The board will have a work session to discuss what they would like.

They have started doing work on the Collins road house now; per John Smith it is down.

The Board found no adverse comments on the Crain Subdivision paperwork.

The board decided to switch from Dressel Welding supplies to RC welding supplies come April of 2017. RC Welding is less expensive and local. Leslie Wanck made the motion and Kurt Lafy seconded with 3 yeas.

Kurt Lafy would like to purchase a black finish coat rack with 16 hooks. Leslie Wanck made a motion for John Smith to purchase one. Kurt Lafy seconded with 3 yeas.

We will table the cleaning service to receive a few more estimates for services.

Spring Cleanup will be on April 29<sup>th</sup>, 2017 this year.

The financial reports were provided and approved. Motion made by Kurt Lafy seconded by John Smith with 3 yeas.

At 7:45pm Kurt Lafy made a motion to adjourn.

Minutes prepared by Lori Kepner, Secretary