

SHESHEQUIN TOWNSHIP

Special Meeting MINUTES January 20, 2020

DRAFT

Chairman Kurt Lafy opened the meeting at 1:30pm 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, supervisor John Smith, and Secretary Lori Kepner was also present; Supervisor Aaron Holdren was present by phone conference. There were no members of the public present.

NEW BUSINESS

The board discussed the insurance proposal from DKG insurance and Henry Dunn Insurance. John Smith made a motion to accept the insurance proposal from DKG insurance for the amount of \$13,608.00. Holdren seconded motion carried.

Lafy made a motion to adjourn the meeting at 1:45pm.

Minutes prepared by Lori Kepner, Secretary