

**SHESHEQUIN TOWNSHIP**  
**SPECIAL MEETING MINUTES**  
**January 15th, 2018**

Chairman Kurt Lafy opened the meeting at 11AM 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 and supervisors Leslie Wanck and John Smith, and members of the public was also present. Kurt Lafy queried the public if they had anything they wished to voice, there no comments at this time.

**NEW BUSINESS:** DGK insurance representative Jeffrey Kyle was present to discuss renewal for 2018. The board went over changes to the insurance plan and DGK will make the adjustments. Kurt Lafy made that motion and John Smith seconded all agreed. The board discussed their membership to the COG. Les Wanck made a motion to keep their membership with the COG, John Smith seconded and Kurt Lafy voted nay. Motion passed. Les Wanck will try to attend their meetings. The board reviewed the Wanck subdivision. Kurt Lafy made a motion to accept the subdivision with no adverse comments. John Smith seconded and Les Wanck abstained. Kurt Lafy contacted the parties involved with the sweating of the walls in the garage and cold storage area, and all were present. They went over the issues and discussed possible solutions. At this time Kurt Lafy made a motion to adjourn. John Smith gave the board a quote for installing an additional light on the side of the building were the public parks for \$350.00 from Triple V. Electric. Les Wanck made a motion to accept the quote, John Smith seconded and all agreed.

**OLD BUSINESS:**

The board reviewed the website verbiage for the home page and etc. Les Wanck made a motion to approve it, seconded by John Smith and Kurt Lafy abstained. Nothing new with Spaulding, Mr. Spaulding is in the hospital the board will discuss this issue at the next meeting.

Meeting adjourned at 1:30PM.

Minutes prepared by Lori Kepner, Secretary  
Minutes taken by Kurt Lafy