

PENN TOWNSHIP BOARD OF SUPERVISORS
100 Municipal Building Road
Duncannon, PA 17020-1100

Henry A. Holman, Jr., Chairman

Lucinda (CeCe) Novinger, Vice-Chairman

Brian Maguire, Supervisor

MINUTES OF JULY 30, 2012

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The Penn Township Board of Supervisors (PTS) met on Monday, July 30, 2012 in the Municipal Building. Chairman Henry Holman, Jr., and Vice-Chairman CeCe Novinger were in attendance. Other personnel present were Helen Klinepeter (Secretary), and Christine Shaffer (Treasurer). A list of visitors is on file in the Township office.

Chairman Holman called the meeting to order at 2:12 p.m.

2012-2013 MEDICAL INSURANCE

Glenda Leister, Hartman Agency

Ms. Leister presented the quotes for medical insurance for the 2012-2013 service period. Quotes were obtained from Highmark (the current provider), Capital Blue Cross, and Health America. Upon initial comparison, it was decided that the quote submitted by Health America would not be accepted due to restrictions on the plan. Ms. Leister proceeded to explain the quotes from Highmark and Capital Blue Cross, and noted that the Plan offered from Capital Blue Cross was the better option. The Township's cost to remain with Highmark would be 36% more from the current rate of \$2,525.29. The comparable plan from Capital Blue Cross would save the Township 21.96% over the current cost, with minimal changes to employee out of pocket costs. Costs to Vision and Dental insurances remained the same as the previous period. After a brief discussion to clarify individual points on the Capital Blue Cross plan, a Novinger/Holman motion was approved changing the Township's Medical insurance provider to Capital Blue Cross PPO 3,000 for the period beginning September 1, 2102 and ending August 31, 2013. A second Novinger/Holman motion was approved to continue with United Concordia and Davis Vision as Dental and Vision insurance providers respectively.

ADJOURNMENT

Upon a Novinger/Holman motion, the PTS voted unanimously to adjourn the meeting at 2:35 p.m.

Christine Shaffer
Recording Secretary