

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

Henry A. Holman, Jr., Chairman Brian Maguire, Vice-Chairman Brian K. Peters, Supervisor

Minutes of August 11, 2014

xThe Penn Township Board of Supervisors (PTS) met in the Municipal Building on Monday, August 11, 2014, at 4:00 PM. Chairman Henry Holman, Jr., Vice-Chairman Brian Maguire, and Supervisor Brian Peters were in attendance. Other personnel present were Helen Klinepeter (Secretary) and Elizabeth Goodhart (Treasurer/Recording Secretary). Chairman Holman called the meeting to order. He announced that the meeting was being recorded to aid in the preparation of the minutes. A list of visitors is on file in the Township office.

Medical Insurance Proposals

Glenda Leister of Hartman Employee Benefits presented several proposals for medical insurance coverage for the period September 2014 through August 2015. The choices presented were:

- remain with the current level of coverage with Geisinger, resulting in an 18% increase in cost
- increase the deductible with Geisinger, resulting in a 9% - 14% increase in cost, depending on the deductible
- convert to a plan under the Affordable Care Act (ACA), resulting in a 24.2% - 68.6% increase in cost

All benefit-eligible employees were in attendance and provided comments on the various plans. Upon a Peters/Maguire motion, the PTS voted unanimously to remain with Geisinger but increase the deductible to \$5,000 1x, resulting in a 10% increase in cost.

Upon a Peters/Maguire motion, the PTS voted unanimously approving 100% of the medical insurance premium be paid by the Township.

Ms. Leister mentioned that the current Dental plan is in effect for another year, and the rates for Vision insurance are going down in 2015.

May Demolition Bid

Upon a Holman/Maguire motion, the PTS voted unanimously to reject the demolition bid received in May 2014.

Certificate of Deposit (CD) Resolutions

Secretary Klinepeter stated we need two resolutions. The first one is for the Park & Recreation CD that was recently rolled over. The other is required to correct the name/address printed on the CD. There was a Holman/Maguire motion to approve these resolutions. Motion passed by unanimous approval of the Board.

Certificates of Deposit (CD's)

A Holman/Peters motion was unanimously approved confirming the signatories for CD's as:

- Henry Holman, Jr., Chairman
- Brian Maguire, Vice-Chairman
- Brian Peters, Supervisor
- Helen Klinepeter, Secretary

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Upon a Holman/Maguire motion, the PTS voted unanimously to adjourn the meeting at 4:56 PM.

Respectfully Submitted,



Elizabeth Goodhart
Treasurer/Recording Secretary