

RECORD OF PROCEEDINGS

Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

Held

December 29,

2015

Chairman Spanovich called the Special Meeting to order at 10:00 A.M. with Mr. Angelou, Mrs. Stewart and the Fiscal Officer, Nancy White present. The media has been properly notified of the special meeting.

Also Present were:

Fred Kauser	Fire Chief
William Price	Police Chief
D.J. Tharp	Service Director
Becky Kadel	HR Director
Jon Hastings	Dawson
Aimee Geraci	Dawson

Jon Hastings presented the Trustees with information regarding the health insurance renewal on March 1, 2015. He has not received the negotiated renewal rate as yet. He proposed the following parameters for the upcoming contract year.

1. Earn wellness credits for 2017 contract year in 2016.
2. Tentatively adopt a 90/10 plan based upon rate review.
3. Propose that the co-pay (10%) be applied at the beginning of the plan.
4. No increase in the ER co-pay.
5. No doctor office visit co-pay.
6. Join the MEC wellness for a fee of \$300 per year.
7. No spousal waiver.
8. Employee premium contribution increase of 2% - Single – 7% and Family – 9%
9. Move from an HRA to an HSA with a card administered by a TPA.
10. Deductible will be funded in the same manner
11. Dental coverage will remain with Delta Dental.

Res. 298-15. Approve Moving to an HSA for 2016 Health Insurance Contract Period.

Mrs. Stewart moved to approve moving to an HSA for the 2016 Health Insurance contract period. Mr. Spanovich seconded. All voted yea. Motion carried.

Mr. Angelou made a motion to move into executive session to discuss a legal personnel matter at 11:50 a.m. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 299-15. Approve Requesting an Advance on 1st Half 2016 Property Tax Collections.

Mrs. Stewart moved to approve requesting an advance on 1st half 2016 property tax collections.

Mr. Spanovich seconded. All voted yea. Motion carried.

The Fiscal Officer presented a second amended appropriation resolution for 2015. After reviewing the expenses to finalize the year, there were additional corrections needed.

RECORD OF PROCEEDINGS

Minutes of **MIFFLIN TOWNSHIP BOARD OF TRUSTEES** *Meeting*

Held **December 7,** **2015**

RECORD OF PROCEEDINGS

Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

Held

December 7,

2015
