

WASHINGTON TOWNSHIP
EMPLOYEE BENEFITS
MEETING OF September 9, 2015

The Employee Benefits meeting of the Washington Township Board of Supervisors was held Wednesday, September 9, 2015.

Those in attendance were: Chairman Leon Lutz, Supervisor Lynn Brown, Vice-Chairman Wendell Gainer, Secretary-Treasurer Dawn Koch, Roadmaster Gary Neidlinger, Layne Frantz and Gary and Karen Wolfe.

Chairman Lutz opened the meeting with the pledge of allegiance. Chairman Lutz reminded the residents of the notices, which are available as handouts to meeting attendees, regarding meeting conduct and public comment procedures.

PUBLIC COMMENT PERIOD: No public comment

OLD BUSINESS: Upon motion by Supervisor Gainer to accept and approve the official quote received from Gordon L. Todd, Associates for professional architectural services and bid package preparation for the proposed office building project. Included in this motion the Supervisor grant Secretary Koch approved to sign and return the proposal on their behalf. This motion was seconded by Chairman Lutz and unanimously carried.

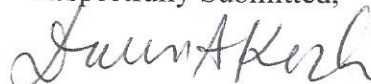
NEW BUSINESS: Supervisor Gainer began the discussion informing the residents that Secretary Koch had obtained 3 separate quotes from 3 separate carriers. He stated a new carrier quoted a plan that was comparable to the employees' current plan. After some discussion on the new benefits and the suggestion of employees going to the exchange Supervisor Gainer made a motion to approve changing the employee health, dental and vision benefits to the carrier Highmark through Municipal Benefits Services to begin on January 1, 2016 and expire December 31, 2016. The medical plan will be MBS PPO250, the dental will be United Concordia High Option, and the vision will be Davis vision Fashion Advantage Gold, Option 5. Included in the motion Supervisor Gainer added a 20% contribution to be made by each employee. The motion was seconded by Chairman Lutz and unanimously carried.

Chairman Lutz questioned Roadmaster Neidlinger as to when the preconstruction meeting with EBJ Paving would be regarding the road project on Newswanger Road. Roadmaster Neidlinger stated the work will be completed on September 21-23, 2015. Roadmaster Neidlinger was unable to confirm the meeting. Supervisor Gainer asked Secretary Koch to contact EBJ Paving and confirm the preconstruction meeting.

Roadmaster Neidlinger addressed the Board with an issue regarding the grass cutting.

ADJOURNMENT: There being no further business to come before the Board of Supervisors of Washington Township, upon motion of Chairman Lutz, seconded by Supervisor Brown, the meeting adjourned at 7:24 p.m. This motion unanimously carried.

Respectfully Submitted,



Dawn A. Koch
Secretary Treasurer
Washington Township