

WHITEFORD TOWNSHIP BOARD OF TRUSTEES

SPECIAL MEETING

August 19, 2021

Call to Order: Supervisor Walter Ruhl called the special meeting to order and led the Pledge of Allegiance at 9:09 a.m. in the Whiteford Township Offices. Present were Donald Sahloff, Tim Hill, Bernice Heidelberg, Walter Ruhl, Angela Christensen, and three guests.

Approve Agenda: Motion to approve the agenda of August 19, 2021 special meeting made by Bernice Heidelberg, second by Angela Christensen. Motion passed 5-0.

Township Insurance Coverage: After lengthy discussion and comparing company options, motion to approve Ted Hartleb Insurance Company for township insurance coverage at an annual cost of \$49,086 made by Tim Hill, second by Bernice Heidelberg. Roll call vote: Donald Sahloff, yes, Tim Hill, yes, Bernice Heidelberg, yes, Angela Christensen, yes, Walter Ruhl, yes. Motion passed 5-0.

Firemen Accident and Sickness Insurance: After lengthy discussion and comparing company options, motion to approve VFIS, Glatfelter Insurance Group with Shakespeare Insurance Agency, LLC for township firemen accident and sickness insurance coverage at an annual cost of \$6,219 made by Bernice Heidelberg, second by Tim Hill. Roll call vote: Donald Sahloff, yes, Tim Hill, yes, Bernice Heidelberg, yes, Walter Ruhl, yes, Angela Christensen, yes. Motion passed 5-0.

Township Health Insurance Coverage: Supervisor Walter Ruhl asked for suggestions on how much of a contribution per employee would the township be willing to pay for an HSA?

Public Comment: None

Meeting adjourned at 10:08 a.m.

Angela Christensen

Whiteford Township Clerk