

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS

541 OXFORD AVENUE

HANOVER, PA 17331

www.conewagotwp.org

BOARD OF SUPERVISORS SPECIAL BUDGET MEETING MINUTES, OCTOBER 27, 2020

The Special Budget Meeting was called to order at 1:05 PM

The following were in attendance:

Chair Charlotte Shaffer

Vice Chair Thomas Weaver- Arrived at 1:13 PM

Supervisor Don Knight

Supervisor Louann Boyer

Supervisor Thomas Klunk

Angela Pabon, Asst. Secretary/Treasurer

Holly Zepp, Officer Coordinator

Police Chief Gary Baumgardner

The following were in the audience:

Eugene Zeyn of Weber Insurance, Tony Eline of 12 Linden Avenue and Bob Miller of 3176 Hanover Pike.

HEALTH INSURANCE

Gene Zeyn of Weber Insurance presented the Board of Supervisors with health insurance options for employees from Capital Blue Cross and UPMC. Discussion occurred including the reduction in Capital Blue Cross premiums and increase in copays, HSA's, cost of UPMC premium being lower than that of Capital Blue Cross premiums and the need to switch to UPMC doctors or pay out-of-network copay.

Bob Miller of 3176 Hanover Pike asked questions regarding HSA's and what happens if you have a major accident.

Gene Zeyn advised there is an out-of-pocket maximum once the employee hits their deductible. He advised bills stop at the out-of-pocket maximum.

The Board did not make any decisions on the Health Insurance during the budget meeting. It will be discussed later.

BUDGET DISCUSSIONS

The Board of Supervisors discussed the current IT Service provided by 3rd Element and an IT Service proposal from Korporate Computing. In addition, they briefly discussed the phone lines provided through GreenLink. The IT Service will be addressed later in the meeting.

Stormwater budget was discussed including the revenue, expenditures, benefits, engineering fees, Plum Creek Community Park and speaking to the Township Engineer regarding items necessary to complete within the Stormwater budget.

Bob Miller discussed the Stormwater budget and the need to evaluate what needs to be done in 2021.

Eugene Zeyn left the meeting at 2:14 PM.

Chair Charlotte Shaffer discussed getting a CPA to look over the budgets. She asked Bob Miller if he would be willing to look over and categorize the budgets.

Bob Miller of 3176 Hanover Pike advised he would be willing to look at the budgets and categorize them for the Board of Supervisors. Bob Miller said there are 3 items that need to be known for the Stormwater budget including the beginning cash balance, what has already been committed and lastly what needs to be done yet in the year of 2021. Is there a need for an assessment or can this money come from the General Fund?

Vice Chair Thomas Weaver made a motion to enter into an agreement with Bob Miller to categorize the line items in all budgets at \$35.00/hour for 20 hours seconded by Thomas Klunk. Approved vote 5-0

Public comment was offered before the vote.
William Popovich advised it was difficult to hear discussions.

Discussion occurred. Bob Miller advised he would consider donating extra time to the Township if categorizing the line items in the budget goes over 20 hours.

The Board decided to further discuss the budget at the Finance/Operations Meeting on November 10, 2020 at 9:30 AM.

Supervisor Don Knight made a motion to enter into agreement with Korporate Computing and offer proper notice to 3rd Element, seconded by Supervisor Louann Boyer. Approved Vote 5-0

Public comment was offered before the vote.
Bob Miller asked about Office 365 and if the current IT Service should complete this first.
Chair Charlotte Shaffer advised this will be taken care of with the new IT company.

Adjournment

Vice Chair Thomas Weaver made a motion to adjourn the Special Budget Meeting at 2:46 PM, seconded by Supervisor Louann Boyer. Approved Vote 5-0

Respectfully Submitted: Angela Pabon, Assistant Secretary - Treasurer