

A Workshop Meeting of the Upper Pottsgrove Township Board of Commissioners was held on Monday, April 2, 2018, at the Upper Pottsgrove Township Administrative Office, 1409 Farmington Avenue, with Commissioners Trace Slinkerd, Elwood Taylor, Martin Schreiber and Renee Spaide present. Also present were Township Solicitor Charles D. Garner, Jr, Township Manager Carol R. Lewis, Public Works Director Justin Bean, Chief Francis Wheatley, Sewer and Water Chairman John Bealer and Open Space and Recreation Chairman Dennis Elliott.

PLEDGE OF ALLEGIANCE – Those present pledged allegiance to the flag.

HEALTH INSURANCE – Kate Lobely, the Township’s Account Manager with Benecon provided a presentation explaining what it means to be self-insured as opposed to being fully insured. They then discussed plan options and potential policy changes and how they could impact the cost of the insurance. K. Lobely will run a cost analysis on three or four options increasing the deductible and moving to a high deductible plan with the potential of the township offsetting a portion of the employee’s deductible amount. This information will be sent out with further discussion at the next BOC meeting.

2018 ROAD PROJECTS –C. Lewis and J. Bean presented the 2018 road projects and possible costs. They explained the criteria that is taken into consideration when evaluating a road such as the type of road it is, its condition and any specific safety issues. They put this into a spreadsheet that the Commissioners can review for further comment and questions. J. Bean advised that he would like to get approval at the next BOC meeting to advertise and bid the project with the exception of Kummerer Road on which LTAP is doing a traffic study and Detweiler Road for which the Township is applying for a grant.

OPEN SPACE AN RECREATIONAL PLANNING – D. Elliot presented the areas the Open Space and Recreation Board were looking at for their open space plan update.

EXECUTIVE SESSION – The Board adjourned into executive session at 8:21 p.m. for matters of real estate. They reconvened at 8:27 p.m.

ADJOURNMENT – Motion by T. Slinkerd seconded by R. Spaide and unanimously carried to adjourn the meeting at 8:27 p.m.

Submitted,

Carol R. Lewis, Manager/Secretary/Treasurer