

MINUTES
SPECIAL MEETING
TUESDAY, AUGUST 13, 2010
MUNICIPAL BUILDING – MILLER SHAFT

A Special Meeting was called for the purpose of awarding insurance contract.

Vice-Chairman Trimbath opened the meeting at 10:00 AM.

Roll Call: Supervisor Trimbath – present; Supervisor Selapack – present; Supervisor Kovach – absent; Solicitor Webb – absent.

PUBLIC PARTICIPATION

None

NEW BUSINESS

After review of the insurance proposals and long discussion, the Supervisors decided to accept the proposal from Ebensburg Insurance Company with a motion made by Supervisor Selapack. The motion was seconded by Supervisor Trimbath. All –yes.

Supervisor Trimbath made a motion to adjourn at 10:25. Supervisor Selapack seconded. All – yes.

There were no visitors.

Submitted by Lisa Flynn, Secretary.

MINUTES SUBJECT TO APPROVAL BY BOARD.