

**MINUTES OF THE SPECIAL MEETING**  
**August 15, 2022**

Call to Order: The Special Meeting of the Greene Township Board of Supervisors, held in the Municipal Building on Brink Hill Rd., Greentown, PA, was called to order by Chair Justin Wittenbrader at 2:39pm, who led the audience with the Pledge of Allegiance.

Purpose: Resolution 22-8 Saw Mill Road Bridge Grant, Resolution 22-9 Mozzette Road Bridge Grant, Employee Medical Insurance

Adopt Agenda: Mr. Obert made a motion to add DGK insurance to the agenda and then to adopt the agenda. Mr. Wittenbrader seconded; motion carried.

In Attendance: Chairperson: Justin Wittenbrader, Supervisor: Gerald Obert, Secretary: Amanda Seagraves, Treasurer: Sandra Oziemblo. Vice-Chairperson: Barry Krautter attended via phone.

Visitors: None.

New Business:

- a. **Resolution 22-8 Saw Mill Road Bridge Grant** – Mrs. Seagraves explained that a 2% for administration can be added to the grant budget so the grant request amount would change. The new grant request amount is \$2,404,043.00. Mr. Wittenbrader made a motion to adopt Resolution 22-8 in the above amount. Mr. Obert seconded; motion carried.
- b. **Resolution 22-9 Mozzette Road Bridge Grant** – The math was incorrect on the original grant budget. Once fixed and the 2% for administration is added, the new budget is \$1,462,305.00. Mr. Wittenbrader made a motion to adopt Resolution 22-9 in the above amount. Mr. Obert seconded; motion carried.
- c. **Employee Medical Insurance** – Mr. Obert made a motion to offer full time employees medical benefits through PSATS for Plan 3 and for the township to cover the cost in full. Mr. Wittenbrader seconded; motion carried.
- d. **DGK Insurance** – Jim Davis from DGK Insurance has spoken to Mrs. Seagraves via phone about the workman's comprehensive insurance that was discussed at the regular meeting on August 3, 2022. He had received a quote from AM Trust and it is about \$3,000 less than our current carriers, Selective for township employees and State Workers Insurance Fund (SWIF) for the fire department. Mr. Obert made a motion to transfer our workman's comprehensive insurance to AM Trust and cancel our Selective and SWIF policies. Mr. Wittenbrader seconded; motion carried.

Adjournment: Mr. Obert made a motion to adjourn. Mr. Wittenbrader seconded; motion carried. Meeting was adjourned at 2:45pm.

Respectfully submitted,

Amanda Seagraves  
Secretary/Alternate Treasurer