

**WARWICK TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
JANUARY 12, 2018**

Chairman Swinehart called the Special Meeting of the Board of Supervisors to order, 7:30 a.m. at the Township Municipal Building, all members present.

Supervisors discussed participation of a Health Care Program for full-time employees.

Mr. Jacob made a motion to advertise for possible adoption an Ordinance authorizing the participation of Warwick Township in the Pennsylvania Townships Health Insurance Cooperative Trust, 2nd Mr. Swinehart, all ayes.

Mrs. Cameron made a motion to pay the bills presented, 2nd Mr. Jacob, all ayes.

Supervisors discussed the elimination of the Township cell phone. No action was taken.

No Action was taken on the hours and benefits to Part-time employees.

Mr. Jacob made a motion that Jason McCann, Road Foreman, receive five vacation days and eleven pay time off days, 2nd Mr. Swinehart. Mr. McCann is a Full-Time employee.

Mr. Jacob made a motion to adjourn the meeting at 8:00 a.m., 2nd Mrs. Cameron, all ayes.

Respectfully submitted,

Joan P. Grimley, Secretary