

**WARWICK TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING/PUBLIC HEARING
JANUARY 24, 2018**

Chairman Swinehart called the Special Meeting of the Board of Supervisors or order 12:00 p.m. at the Township Municipal Building, Mr. Swinehart, Mr. Jacob, Mrs. Cameron and Solicitor Crotty were present.

Supervisors discussed with Solicitor Crotty the proposed Ordinance authorizing participation in a health insurance plan with PSATS Intergovernmental Cooperation.

Mr. Crotty stated the Ordinance was legally advertise in the Pottstown Mercury on January 15, 2018.

Mr. Swinehart opened the Public Hearing.

There were no Public Comments.

Mr. Jacob made a motion to adopt Ordinance #2018-2 an Ordinance Authorizing the Participation of Warwick Township in the Pennsylvania Townships Health Insurance Cooperative Trust Pursuant to the Pennsylvania Intergovernmental Cooperation Law, 2nd Mrs. Cameron, all ayes.

Supervisors discussed benefits for full-Time employee Jason McCann.

Mr. Swinehart made a motion to amend the motion made at the January 12, 2018 Special Meeting that Jason McCann, Road Foreman receive eleven days PTO (paid time off) and seven paid holidays as offered at his time of hiring and that no time can be accrued, 2nd Mrs. Cameron, all ayes.

Mr. Jacob made a motion to adjourn the meeting at 1:00 p.m., 2nd Mrs. Cameron, all ayes

Respectfully submitted,

Joan P. Grimley, Secretary