

Minutes

Antis Township Board of Supervisors

June 20, 2013, Antis Township Meeting Room
5:30 PM

Board of Supervisors:

Raymond Amato, Kenneth Hostler, Charles Taylor, C.J. Caracciolo

Visitors:

Lucas Martsof, Manager ; Lori Del Biondo, Secretary-Treasurer; April Ressler, Teeter Group; Derek Martin, Teeter Group; Joe Smyder, Resident

The June 20, 2013 Special Meeting was called to order by Charles Taylor at 5:30 PM. The purpose of the meeting was to give consideration to insurance proposals as submitted. Proposals were received as follows:

2012-2013 RATES-SELECTIVE		PROPOSALS					
		Teeter Group		Saleme		The HDH GROUP	
General Liability	\$ 3,424.00	General Liability	\$ 3,730.00	General Liability	\$ 4,310.00	General Liability	\$ 1,889.00
Property	\$ 2,023.00	Property	\$ 2,102.00	Property	\$ 1,628.00	Property	\$ 1,653.00
Inland Marine	\$ 5,228.00	Inland Marine	\$ 5,466.00	Inland Marine	\$ 5,336.00	Inland Marine	\$ 459.00
Business Auto	\$ 12,865.00	Business Auto	\$ 13,231.00	Business Auto	\$ 12,044.00	Business Auto	\$13,574.00
Public Officials	\$ 4,622.00	Public Officials	\$ 5,122.00	Public Officials	\$ 4,795.00	Public Officials	\$ 5,718.00
Umbrella	\$ 2,535.00	Umbrella	\$ 1,033.00	Umbrella	\$ 2,924.00	Umbrella	
	\$ 30,697.00	**	\$ 30,684.00		\$ 31,037.00		\$23,293.00
Worker's Compensation							
Worker's Compensation	\$ 22,059.00	Worker's Compensation		Worker's Compensation	NO QUOTE	Worker's Compensation	NO QUOTE
		AmeriHealth Employees & Fire Co.	\$ 33,676.00				
		EMC-Employees SWIF-Fire Co.	\$ 13,011.00 \$ 18,272.00				
		Total	\$ 31,283.00				
		Companion Property & Casualty	\$36,456				

Lori Del Biondo gave a brief report on each of the proposals submitted. She reported that the proposal submitted by the HDH Group was eliminated due to a lack of detail to perform a comparative analysis. The key reasons the proposal submitted by Saleme was not recommended was because of cost, utilization of an outside broker and lack of a dividend program.

April Ressler, President of the Teeter Group, gave a presentation and answered questions from the Board.

Charlie Taylor moved to approve the EMC insurance proposal presented by the Teeter Group in the amount of \$30,684 for General Liability, Property, Inland Marine, Business Auto, Public Officials and Umbrella. In the same motion he moved to approve the Workers Compensation AmeriHealth proposal in the amount of \$33,676 pending receipt of satisfactory documentation of indemnification through a state guarantee. The motion was seconded by C.J. Caracciolo followed by a 4-0 yes roll call vote.

The meeting adjourned at 6:30 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer