



FAIRFIELD TOWNSHIP SPECIAL MEETING HELD ON MARCH 23, 2017

I. MEETING CALLED TO ORDER AT 3:00 PM (TIME) BY VAUGHN TANTLINGER, CHAIRMAN (PLEDGE)

II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-ABSENT
 VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT(EJB) CITIZENS-NONE

III: BUSINESS: QUOTES FOR COMMERCIAL PACKAGE AND WORKERS COMP INSURANCE. SPECIAL MEETING WAS ADVERTISED IN LATROBE BULLETIN FOR 3 PM. PAUL ANNOUNCED THAT THE TWP HAS BEEN REVIEWING TWO QUOTES OVER THE LAST 3 MONTHS. THE ONE INSURANCE AGENCY IS RECOGNIZED AS FWF WITH INSURANCE CARRIER KNOWN AS EMC AND THE 2ND AGENCY IS KNOWN AS MATSON WITH THE INSURANCE CARRIER AS TRIDENT AND AMERIHEALTH. THESE INCLUDE, COMMERCIAL, BUILDINGS, AUTOMOBILES, WORKERS COMP FOR THE TOWNSHIP. PAUL STATED MATSON ALSO QUOTED WC FOR F.V.F.C. AT \$9,986.00; WHEREAS SWIF HAS QUOTED US AT \$11,913.00 ON THEIR RENEWAL POLICY. PAUL ASKED IF THERE WAS ANY QUESTIONS ON HIS EXPLANATION OF QUOTES. THERE WAS NONE.

QUOTES FOR : COMMERCIAL PACKAGE/W.C INS TWP ONLY
 March 23,
DATE: 2017

	COMPANY NAME ADDRESS	COMMERCIAL PACKAGE	WORKERS COMP	TOTAL QUOTE
1	MATSON (TRIDENT & AMERIHEALTH)			11,490.00
2	FWF (EMC) (EMC)			15,894.00
3				

DISCUSSION: NONE

MOTION BY: PAUL ALTIMUS

BID FROM: THAT MATSON INSURANCE AGENCY BE RETAINED FOR A 12 MONTH PERIOD FOR THE TOWNSHIP INSURANCE AS QUOTED ABOVE FOR THE TOWNSHIP COMMERCIAL/WORKERS COMP AND F.V.F.C. WORKERS COMP

2nd BY: VAUGHN TANTLINGER

UNANIMOUS: 3-YES/ 0 NO (V. TANTLINGER- YES/ P. ALTIMUS- YES/ J. BROWN- YES)

VAUGHN ANNOUNCED THAT PAUL WILL CONTACT THE INSURANCE AGENT AS SOON AS POSSIBLE AND GET WHAT INFO IS NEEDED IN CASE SOMEONE GETS HURT. VAUGHN THANKED PAUL FOR ALL HIS HARD WORK. PAUL SAID IT WAS A TEAM EFFORT FROM EVERYONE AT THE TABLE.

PUBLIC COMMENT: NONE HERE

ADJOURNMENT: MOTION BY VAUGHN TANTLINGER; 2ND BY JAMES; UN 3-YES/0-NO (V. TANTLINGER-YES / P. ALTIMUS-YES / J. BROWN-YES) TIME 3:05 PM

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Emma J. Brendlinger, Sec-Tres