

## MINUTES

December 7, 2020

Board met in regular session with Ronald Paul, Harold Smith, Tom Shuttlesworth and Attorney Joe Kerwin. Also in attendance was Jim Drum. Meeting was held under the Covid- 19 Emergency declared by Governor Wolf.

Minutes of the previous meeting and the Treasurers report were approved and submitted.

Correspondence Received: Discussed our PIRMA/EMC insurance renewal for 2021. There will be a small increase in dollars. The final Insurance packet will be sent at a later date.

Harold Smith made a motion to approve the Employee Handbook effective January 1, 2021. Tom Shuttlesworth second. Motion carried.

Tom Shuttlesworth made a motion to approve the 2021 Budget. Harold Smith second. Motion carried.

Harold Smith made a motion to pay the bill for American Rock Salt from the State account. Bill totaled \$1,697.32. Tom Shuttlesworth second. Motion carried.

Harold Smith made a motion to approve the Board of Supervisors meeting dates for 2021. Tom Shuttlesworth Second. Motion carried.

The Board held and Executive meeting on personal business. Attending was Ron Paul, Harold Smith, Tom Shuttlesworth and Attorney Joe Kerwin. Tom Shuttlesworth made a motion to approve the Exemption form. Harold Smith second. Motion carried.

No further business, Harold Smith made a motion to adjourn meeting. Tom Shuttlesworth second. Motion carried.