

**BOROUGH OF SUGARCREEK  
COUNCIL MEETING MINUTES**

June 29, 2010

**I. WELCOME AND INTRODUCTIONS**

Council President Linda Turner opened the meeting at 7:30pm, welcomed everyone to the meeting and noted there will be no hurtful or hateful speech allowed.

**II. PLEDGE OF ALLEGIANCE (American Flag)**

Council President Turner led the Pledge of Allegiance.

**III. MOMENT OF SILENCE**

A moment of silence was observed.

**IV. ESTABLISHMENT OF QUORUM**

Present at the meeting were Council members Linda Turner, Robert Resinger, Bogan Goughler, Howard Barger and Mayor Charles Minnick. Also present was Brian Spaid. Larry Baughman was excused.

**V. DISTRIBUTION OF AGENDA**

**VI. PUBLIC PARTICIPATION**

**VII. NEW BUSINESS**

**VIII. EXECUTIVE SESSION**

Council recessed at 7:32pm for an executive session to discuss personnel and legal issues which, if conducted in public, would violate a lawful privilege of information or confidentiality protected by the law. The meeting was reconvened at 8:00 pm.

**IX. NEW BUSINESS CONTINUED**

- A. Motion by Robert Resinger, being duly seconded by Bogan Goughler to approve new Highmark PPO Blue health plan with co – pay reimbursement for all employees and family members, with no more than five (5) Emergency Room visits per person, per year (July 1 – June 30) reimbursed. Motion carried unanimously.
- B. Motion by Robert Resinger, being duly seconded by Howard Barger to administer the HRA plan in house. Motion carried unanimously.
- C. Mayor Minnick questioned local municipalities and governments pricing and switching electric suppliers. Brian Spaid explained Penelec's rate caps will be coming off on 01-01-11 and those municipalities/governments are pricing other electric suppliers.

**X. ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 8:20pm.

Stephanie Lehman, Acting Borough Secretary

Linda Turner, Council President