

Chairman Rick Kochel called to order the Earl Township Board of Supervisors meeting, held on **Thursday October 31, 2019**, at 7:00 a.m. The following were present: Supervisors Rick Kochel, Ray Martin and Tom Plitt. Also present was Lee Zimmerman, Road Master.

Rick made a **motion to distribute the 2018 Medical Loss Ratio Rebate from Highmark in the amount of One Thousand Nine Hundred Eighteen Dollars and Sixty Two Cents (\$1,918.62), to the eligible employees**, Ray seconded the motion and all voted yes.

Ray made a **motion to renew the medical insurance Highmark Premier Balance PPO 1500 Plan for the December 1, 2018 through November 30, 2020 term**, Tom seconded and all voted yes.

At 7:15 a.m. an Executive Session was called to discuss personnel matters.

At 8:40 a.m. the Regular Session reconvened.

The proposed Liquid Fuel 2020 Budget was discussed and reviewed.

At 9:00 a.m. an Execution Session was called to discuss personnel matters.

The Executive and Regular Meeting adjourned at 9:10 a.m.

Respectfully submitted,
Brenda S Becker, Secretary