

MINUTES
REDEVELOPMENT AUTHORITY OF THE COUNTY OF CUMBERLAND

Special Meeting: November 16, 2021 – 114 N Hanover St. Carlisle, PA 17013/Teleconference (717) 245-9715 PIN 198.

Attending: Louis Martin, Ginny Mowery, Deb Kelly, Mark Bishop, Solicitor Tricia Naylor, Mary Kuna, Peg Bower, and Linda Hostetter

Chairman Martin called the Redevelopment Authority Board to order at 2:37PM

Chairman Martin advised that the Redevelopment Authority Board met in Executive Session for the purpose of discussing Personnel matters on 11/16/21 at 2:15pm for approximately 20minutes. No action was taken by the Board during Executive Session.

Public Comment: Chairman Martin asked for public comment. No public stepped forward to provide comment.

Board Action:

Mary Kuna provided the Board with an overview of the Health Insurance Quotes provided to the Redevelopment Authority for the upcoming year. The Authority received 5 proposals for Medical and Prescriptions, 7 proposals for Vision and 7 proposals for Dental. Staff recommended staying with Capital Blue Cross for medical insurance. The same plan was awarded in 2021 with an 18.8% increase for this upcoming year. Staff recommended renewing the vision plan with Capital Blue Cross with no increase. Staff recommended renewing the dental plan with United Concordia with no increase.

Mark Bishop made a motion to approve the 2022 health insurance contracts as recommended by staff. Deb Kelly seconded. The motion carried.

Adjournment: With no other business, Chairman Martin asked for a motion to adjourn. Deb Kelly made the motion. Mark Bishop seconded. The motion carried.