

**MEETING  
SPECIAL MEETING  
THURSDAY, AUGUST 22, 2013  
MUNICIPAL BUILDING – MILLER SHAFT**

Chairman Richard Olshavsky opened the meeting at 2:35

**Roll Call:**

Supervisor Richard Olshavsky – present; Supervisor Elwood Selapack – present; Supervisor Jeff Kostan – present; Solicitor C.J. Webb- absent.

This meeting is a special meeting to review the Commercial Insurance Proposal from Ebensburg Insurance Agency for September 1, 2013 to August 31, 2014.

**Public Participation: None**

**Approval of the Commercial Insurance Proposal for Portage Township**

The 2013-2014 Commercial Insurance Proposal for Portage Township from Ebensburg Insurance Agency, was reviewed by the Board. Supervisor Selapack made a correction to Page 4, the Location Schedule, to change Johnstown Ave to Johnson Avenue. Supervisor Selapack commented that the 2013 New Holland TS6. 110 Tractor was listed under the Marine policy in the amount of \$98,876.00.

Supervisor Olshavsky motioned to enter into an agreement with Ebensburg Insurance Agency for the 2013-2014 Commercial Insurance Proposal. Supervisor Selapack seconded the motion. **Motion carried, 3-0.**

**Adjourn:**

Supervisor Olshavsky motioned to adjourn the meeting. **All YES.**  
Meeting adjourned at 2:50 PM

Those visitors who signed the sign-in sheet: None

Submitted by Ruby Moore, Secretary

**MINUTES SUBJECT TO APPROVAL BY THE BOARD**

