

Minutes for the West Kittanning Borough Council special meeting held Wednesday, August 25, 2021 at 6:00pm at the municipal building at 229 Arthur Street.

Present: Henry Mores, President
Mickey Langham
Jim Sobiski
Vince Cappo
Bob Venesky
Clyde Kline, Mayor

Absent: Bernie Bowser, Jr., Vice President
Paula Henry

The meeting was opened with the pledge of allegiance.

New Business:

Secretary Hileman said the following insurance policies are up for renewal: Commercial Package policy, Workers Compensation, Police Professional Liability and Public Officials/Employment Practices Liability. The first 2 expire on 8/31/2021 and the latter 2 expire on 9/30/2021. Councilperson Venesky asked about a couple line items on the Public Officials/Employment Practices liability policy, the “Non-monetary coverage – defense only” for \$50,000 and the “Non-monetary coverage – defense only aggregate” for \$100,000. He asked if these limits were to cover legal fees in the event the borough was sued. He asked what would happen if more costs were incurred than those limits. Secretary Hileman said she would get an answer from the insurance company for the next meeting and the renewal of this policy was tabled. There was a motion by Councilperson Cappo to renew the Commercial Package, Workers Compensation and Police Professional Liability policies with IMA/ESS insurance for 21/22. There was a 2nd by Councilperson Langham. All were in favor and the motion carried.

On a motion by Councilperson Langham, seconded by Councilperson Cappo and carried unanimously, the meeting was adjourned.

Respectfully submitted,

Carly J. Hileman

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Secretary/Treasurer/RTKO