

December 22, 2015
Tuesday, 10:00 a.m.

MINUTES

Chairman John P. Sivick called the meeting to order at 10:00 a.m. Also present were Richard C. Vollmer, Vice Chairman and Robert H. Rohner, Jr., Supervisor and Secretary/Treasurer. Robert F. Bernathy, Esq., Township Solicitor and Jon Tresslar, P.E., Township Engineer was not present.

PUBLIC COMMENTS:

No comments were received.

BID OPENING – NEW CARPET:

One (1) bid was received.

Tri-State Flooring bids to supply and install new 26/2 commercial carpet, which includes removal and disposal of existing carpeting, and also includes minor preparation work for 6,000 square feet project. Price bid is \$16,600.00.

Motion made by Mr. Vollmer and second of Mr. Sivick to accept and award the bid to Tri-State Flooring. Unanimous.

AUTHORIZE THE PAYMENT OF THE BILLS ON LIST #1:

Motion made by Mr. Rohner and second of Mr. Sivick to authorize the payment of the bills on List #1. Unanimous.

ADDENDUM NO. 1 – SET TIME FOR THE SUPERVISORS' RE-ORGANIZATION MEETING ON JANUARY 4, 2016:

After a short discussion a motion was made by Mr. Vollmer and second of Mr. Sivick to set the time for the re-organization meeting at 10:00 a.m. Unanimous.

EMPLOYEE RAISES FOR 2016:

After a short discussion a motion was made by Mr. Vollmer and second of Mr. Rohner to grant all employees a \$0.75 per hour raise. Mr. Sivick agreed, but stated that he was abstaining from voting on Justin Sivick's raise.

ADJOURNMENT:

There being no further business, meeting adjourned at 10:17 a.m. by the motion of Mr. Rohner and second of Mr. Sivick. Unanimous.

Respectfully submitted,

