

OCTOBER 1, 2020  
THURSDAY, 2:00 P.M.

MINUTES

Chairman Robert H. Rohner, Jr. called the meeting to order at 2:07 p.m. Also present were Theresa R. Laino, Vice Chair and Aaron L. Springs, Supervisor. Sean Logsdon, Township Solicitor and Mike Lamoreaux, Township Engineer were not present.

PUBLIC COMMENTS:

No comments were received.

BID OPENING – ROAD MATERIALS:

Three (3) bids were received.

1. **Eureka Stone Quarry, Inc.**

300 Tons of Gabion Rock: \$13.50 p/t FOB. \$20.63 p/t delivered.  
500 Tons of Crusher Run: \$8.00 p/t FOB. \$15.13 p/t delivered.  
500 Tons of Clean #3 Stone: No bid.  
400 Tons of 9.5mm 564-22 Wearing: \$56.62 p/t FOB. \$56.62 p/t plus \$85/hr. delivered.

2. **Haines & Kibblehouse Group, Inc.**

300 Tons of Gabion Rock: \$13.25 p/t FOB. \$19.50 p/t delivered.  
500 Tons of Crusher Run: \$7.75 p/t FOB. \$13.60 p/t delivered.  
500 Tons of Clean #3 Stone: \$10.85 p/t FOB. \$16.70 p/t delivered.  
400 Tons of 9.5mm 564-22 Wearing: \$52.68 p/t FOB. \$62.53 p/t delivered.

3. **Dingmans Ferry Stone**

300 Tons of Gabion Rock: No bid.  
500 Tons of Crusher Run: \$7.49 p/t FOB. \$13.49 p/t delivered.  
500 Tons of Clean #3 Stone: \$9.49 p/t FOB. \$15.49 p/t delivered.  
400 Tons of 9.5mm 564-22 Wearing: No bid.

Motion made by Mr. Springs, second of Ms. Laino to award the bid for Gabion Rock to **Haines & Kibblehouse Group, Inc.** Unanimous.

Motion made by Mr. Springs, second of Ms. Laino to award the bid for Crusher Run to **Dingmans Ferry Stone.** Unanimous.

Motion made by Mr. Springs, second of Ms. Laino to award the bid for Clean #3 Stone to **Dingmans Ferry Stone.** Unanimous.

OCTOBER 1, 2020

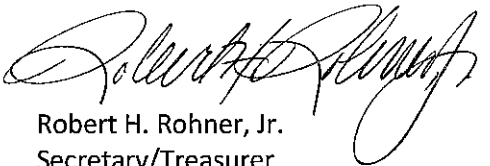
-2-

Motion made by Mr. Springs, second of Ms. Laino to award the bid for 9.5mm 564-22 Wearing to **Eureka Stone Quarry**. Unanimous.

**ADJOURNMENT & EXECUTIVE SESSION:**

There being no further business, meeting adjourned and an Executive Session-Possible Litigation with Saw Creek Property Owners Association Board of Directors to be held at 3:26 p.m. by the motion of Mr. Rohner, second of Mr. Springs. Unanimous.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Robert H. Rohner, Jr.", written in black ink.

Robert H. Rohner, Jr.  
Secretary/Treasurer