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 – BRISCO MT. ROAD CULVERTS:

One (1) bid proposal was received for the two (2) 7'0"x2'4" aluminum structural plate arch culverts.

Lane Enterprises, Inc. submitted a bid of \$6,579.75 per culvert for a total of \$13,159.50.

Motion made by Mr. Vollmer and second of Mr. Rohner to award the bid submitted by Lane Enterprises, Inc. Unanimous.

Mr. Sivick stated that if this project requires washed stone, the township may be able to obtain it from Leeward Construction at no cost.

APPROVE BLUES FEST COST OF \$2,100.00:

Motion made by Mr. Sivick and second of Mr. Vollmer to approve the Blues Fest cost of \$2,100.00. Unanimous.

ADJOURNMENT:

There being no further business, meeting adjourned at 10:06 a.m. by the motion of Mr. Sivick and second of Mr. Vollmer. Unanimous.

Respectfully submitted,

Robert H. Rohner, Jr. Secretary/Treasurer