### **MINUTES**

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

# **PUBLIC COMMENTS:**

No comments were received.

# **BID OPENING – SEAL COATING:**

One (1) bid was received.

Pocono Spray Patching, Inc. submitted a bid of \$1.59 per s.y. for a total cost of \$139,916.82.

Motion made by Mr. Vollmer and second of Mr. Rohner to approve the bid submitted by Pocono Spray Patching, Inc. Mr. Sivick opposed.

### ADDENDUM #1 – SR 2001 PROJECT:

Tim Rohner stated that he spoke to a PennDot representative, and was informed that PennDot is waiting for the subcontractor to come on site to remove the embankment near the legion. The weather has been delaying the work.

# **ADJOURNMENT:**

There being no further business, meeting adjourned at 10:15 a.m. by the motion of Mr. Rohner and second of Mr. Vollmer. Unanimous.

Respectfully submitted, Robert H. Rohner, Jr. Secretary/Treasurer