This special meeting was called in order to open sealed bids for the placement of concrete in the equipment building, the apron around the front \& north end of the township building, pouring a new sidewalk and for purchase of pre-cast concrete walls for the new fabric commodity building (purchased thru Costars) to be erected on township property to store salt, stone and equipment.

Chairman Winters called the meeting to order at 5:30 p.m. Supervisors Jason Crawford and Randy Chess were present, as well as the Secretary and guest representing bidder Gildea Group. The following were opened and read aloud:

| BIDDER | ITEM A <br> (WALLS) | ITEM B <br> (GARAGE <br> FLOOR) | ITEM C <br> (APRON) | ITEM D <br> (SIDEWALK) | TOTAL |
| :--- | :--- | :--- | :--- | :--- | :--- |
| McGILL | 43,365 |  |  |  | 43,365 |
| KLAPTHOR |  | 32,000 | 39,500 | 12,000 | 83,500 |
| GILDEA | 87,300 | 73,750 | 44,500 | 21,900 | 227,450 |

After discussion, Randy moved to award the bid for the walls to McGill Septic Tank Co. for $\$ 43,365$, recognizing as stated in their bid, that the walls will not be unloaded or set by McGill and that there will be multiple deliveries. Jason seconded and the motion was unanimously approved.

After much discussion about the concrete bids received from Klapthor \& Gildea, Bill moved to table those bids in order to gather information on some budgetary items, mainly the cost of the stormwater survey and plan being created by the township's engineer for the township grounds, before awarding the bid and to continue this meeting on Thursday June 2, 2022 at 5:30 p.m. Jason seconded that motion and it carried by unanimous vote.

Discussion was held to review a current zoning issue- persons living in a garage on Price Rd. and to see if there are any amendments needed in the zoning ordinance to effectively regulate such things in the future. Renee will get the solicitor's opinion.

There being no further business, this meeting was continued until 6/2/22 @ 5:30 p.m.

Renee D. Hayes, Secretary

