SPECIAL MEETING BOARD OF SUPERVISORS JUNE 4, 2004

A special meeting of the East Nottingham Township Board of Supervisors was held in the township building on June 8, 2004 for the purpose of opening bids. Those present included; Chairman Goodley, Vice-Chairman Olivieri, Supervisor Shelton, Secretary Mary Ellen McCormack and guests.

Chairman Samuel A. Goodley, Jr., called the meeting to order at 7:30am

Meeting commenced with Vice-Chairman, Thomas J. Olivieri leading the Pledge of Allegiance.

Agenda Adoption: On motion by Chairman Goodley, seconded by Vice-Chairman Olivieri, I It was unanimously approved to accept the agenda for the June 4, 2004 Special Meeting.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

<u>Public Comment:</u> Chairman Goodley asked for comments from the public on the agenda and received none.

<u>Business:</u> Prior to bid opening, Township Secretary, Mary Ellen McCormack reported bid notice advertising appeared in the Daily Local News on Friday, May 21 2004 and Tuesday, May 25, 2004 as required for grader, material and equipment and roadwork (Woods Rd), receiving five (5) sealed bids that were passed to Chairman Goodley.

Bid for Grader: A single bid was received from Arlan R. Wessner, Inc, in the amount of \$31,000.00 for the grader, opened and read by Chairman Goodley. Upon discussion and review a motion was entered by Chairman Goodley, seconded by Supervisor Shelton, and unanimously approved to award the grader bid to Arlan R. Wessner, Inc., Hamburg PA, for a total amount, less credit of \$2,640.00 for a John Deer 672A Motor Grader with 9ft V-plow (PIN 672-A-10684T) for a total amount of \$28,360.00.

Aye: Goodley, Olivieri, Shelton

Nav: -0-

A second motion was then entered by Chairman Goodley, seconded by Vice-Chairman Olivieri, and unanimously approved, authorizing the Township Treasurer to issue a check in the amount of \$28,360.00 representing the bid amount less the credit for \$2,640.00 for rental and tires, as the Township has had the opportunity to test and operate grader for two months.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Supervisor Shelton then reported the plow for grader has not yet been delivered, therefore the first motion was then revised with motion proposed by Chairman Goodley, seconded by Vice-Chairman Olivieri, and unanimously approved to pay for the grader upon receipt of the V-plow.

Aye:

Goodley, Olivieri, Shelton

Nay: -0-

Bid for Materials and Equipment: Four (4) bids were received for materials and equipment. Chairman Goodley commenced reading the bids. The first bid opened was received from D. M. Stoltzfus & Son, Inc., Talmage PA, in the amount of \$54,316.25 for material; the second bid opened was received from Independence Construction Materials (ICM), Malvern PA, in the amount of \$58,258.25 for aggregate material. With the two (2) bids received, discussed and read for the record, a motion was then entered by Chairman Goodley, seconded by Supervisor Shelton, and unanimously approved to accept the submitted bid of D. M. Stoltzfus & Son, Inc.

in the amount of \$54,316.25 for material.

Goodley, Olivieri, Shelton Ave:

Nav: -0-

Bid openings continued with the receipt of a single submission from Independence Construction Materials, Malvern PA, in the amount of \$169,575.50/binder bituminous paving and \$93,397.50/wearing bituminous paving for a total amount of \$262,972.50 delivered price. Bid was read and discussed for the record and a motion was entered by Supervisor Shelton, seconded by Chairman Goodley, and unanimously approved accepting submitted bid of Independence Construction Materials.

Goodley, Olivieri, Shelton Aye:

-0-Nay:

Equipment Rental Bids: A single bid from Long's Asphalt, Inc., Quarryville PA, was received in the amount of \$37,710.00 based on 90 hours for seven (7) pieces of equipment and laborer services. Bid was read and discussed for the record and a motion was entered by Supervisor Shelton, seconded by Vice-Chairman Olivieri, and unanimously approved accepting bid submitted by Long's Asphalt, Inc. for equipment rental of \$37,710.00.

Road Work Bid (Woods Rd Widening Project): No bids were received for this project.

Recognition of Visitors: There was no comment from visitors in attendance.

Adjournment: On motion by Chairman Goodley, seconded by Vice-Chairman Olivieri, it was unanimously approved adjourning the meeting at 7:55am.

Aye:

Goodley, Oliveri, Shelton

-0-Nay:

Respectfully submitted

Approved:

Mary E. McCormack

Secretary

Samuel A. Goodley, Jr.

Chairman

Thomas(J. Olivieri

Vice-Chairman

Supervisor