

SUMMIT TOWNSHIP BOARD OF SUPERVISORS

CALLED EMERGENCY MEETING MINUTES

MAY 13, 2020

At 12:03 p.m. Wednesday May 13, 2020, under authority of Resolution 2020-04, with Supervisor Larry Osche and Rick Green were present at the Township Building, Supervisor Willie Adams via conference call with Larry Osche and Rick Green established a quorum for the purpose of extending the declared local State of Emergency under Resolution 2020-03.

Rick Green motioned to extend the declared local State of Emergency under Resolution 2020-03. Seconded by Willie Adams. Motion carried unanimously.

Rick Green motioned to approve emergency meeting minutes May 6, 2020 as presented. Seconded by Larry Osche. Motion Carried Unanimously.

Larry Osche motioned to advertise the 2020–2021 stone bid. Seconded by Rick Green. Motion Carried Unanimously.

Pipe options for the Bonniebrook Road Multimodal Transportation Fund (MTF) drainage project was discussed.

Larry Osche motioned to order steel plating for the Rimp Road project. Seconded by Rick Green. Motion Carried Unanimously.

Sections of guiderails on Bonniebrook Road will be removed for the installation of cross pipes during the Bonniebrook Road MTF drainage project. “No Guide Rail Ahead” signs will be placed until the guide rails are re-installed.

Jefferson Township will perform compaction inspections on their portion of the Bonniebrook Road MTF drainage project. Summit Township will pay for an inspector of the compaction of their portion. If an inspector is not available for Summit Township, the Roadmaster and Road Foreman will perform the inspection.

The Supervisors will review the Shepperd Drive water issue.

Larry Osche motioned to award the paving bid to Wiest Asphalt Products & Paving, Inc. for \$188,758.96. Wiest Asphalt Products & Paving, Inc. was the only bidder. Seconded by Rick Green. Motion Carried Unanimously.

The seal coat bids were as follows:

Suit-Kote Corporation	\$128,118.88
Youngblood Paving, Inc.	\$128,305.48
Russell Standard Corporation	\$134,200.03

Larry Osche motioned to award the seal coat bid to the lowest bidder, Suit-Kote Corporation, for \$128,118.88. Seconded by Rick Green. Motion Carried Unanimously.

Larry Osche motioned to adjourn the meeting at 12:41 p.m. Seconded by Rick Green, motion carried unanimously.

Call ended at 12:41 p.m. with no other business discussed.

Respectfully submitted by Roxann Stickney, Secretary.