

**OFFICIAL MINUTES
COITSVILLE TOWNSHIP
BOARD OF TRUSTEES
SPECIAL MEETING
August 14, 2019**

The Coitsville Township Board of Trustees met on Wednesday August 14, 2019 at 1:30 pm, at Coitsville Town hall. The following members present Mr. Jerry Backo-Chairperson, Robert Lisko-Vice Chairperson, Mrs. Johnson—Trustee.

Call to Order: Mr. Backo called meeting to order and lead the Pledge of Allegiance. Mr. Backo stated that the purpose of this meeting was to approve Generator Installation Bids and increase appropriations for the Fire Department.

Mr. Lisko reviewed the three bids obtained by the Chief Brown for the installation of the Generator at the Fire Station. The Chief requested bids from Five Companies and received bids back from three companies. The Chief has reviewed all the bids to make sure they included everything the township requested and is recommending the township approve the lowest and best bid of \$9,462.00 from Aey Electric.

Enertech Electrical	\$17,800.00
Aey Electric Inc.	\$ 9,462.00
B&J Electric of Poland, Inc.	\$15,989.59

Resolution 08-14-2019-01

Mrs. Johnson made motion to accept the bid of \$9,462.00 from Aey Electric to install the generator at the fire station and to increase the Fire Fund appropriations by \$9,462.00 to cover the cost of the installation bid and by \$1,581.00 to cover the electrical cost. Mr. Lisko seconded the motion. Johnson-aye, Lisko-aye, Backo-abstain. Motion passed.

Mr. Lisko reviewed the recommendation from Chief Brown to accept a donation of \$4,000 from Warren Drescher and \$4,419 from Victory Christian Church to purchase a Lucas Tool for \$8,419 in order to assist with performing CPR.

Resolution 08-14-2019-02

Mrs. Johnson made a motion to accept the donations of \$4,000 from Warren Drescher and \$4,419.00 from Victory Christian Church in order to purchase a Lucas Tool for the Township Fire Department and to increase the Fire Fund appropriations by \$8,419.00 for the purpose of purchasing the tool and to increase Fire Fund Revenues by \$8,419.00 as a result of the donations. Mr. Lisko seconded the motion. Johnson-aye, Lisko-aye, Backo-abstain motion passed

Adjourn:

Mr. Lisko made motion to adjourn at 2:00 pm. Mrs. Johnson seconded Mr. Lisko-aye, Mrs. Johnson-aye, Backo-aye. Motion passed.

ATTEST

CHAIRPERSON

VICE-CHAIRPERSON

TRUSTEE