OFFICIAL COITSVILLE TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING April 11, 2023

The Coitsville Township Board of Trustees met for a Special Meeting for the purpose of awarding a contract for the ODOT 422 Sidewalk Extension project at the Coitsville Townhall on April 11, 2023 at 5:00 pm

CALL TO ORDER Mrs. Johnson called the meeting to order and lead the pledge of allegiance.

Mrs. Johnson reported that she secured three bids as follows Rudzik \$21,000, Terreri \$12,000, Parella Pannuanzio \$9,000.

Resolution 4-11-2023-01Mrs. Johnson made a motion to award the bid to Parella Pannuanzio with a low bid of \$ 9,000 to extend the project on the south side of 422 money will come of the US 422 ODOT Stimulus Grant that we were awarded. Mr. Backo seconded the motion. Johnson-aye, Backo-aye Motion passed.

Resolution 4-11-2023-02 Mrs. Johnson made a motion to approve concrete testing on the ODOT Stimulus sidewalk project for \$2400.00. Mr. Backo seconded. Johnson-aye, Backo-aye. Motion passed.

Adjourn

Mr. Backo made a motion to adjourn at 4:42. Mrs. Johnson seconded the motion. Backo-aye, Johnson-aye. Motion passed.

ATTEST

CHAIRPERSON

VICE-CHAIRPERSON

TRUSTEE