

Agenda  
Amended Meeting July 6, 2024

Call to Order

Pledge of Allegiance

Visitors - None

Engineers Report – Not available to attend. Called in and will present report next meeting

Review and Approval of Minutes – Secretary suggested that in lieu of shortened meeting she will present next meeting

Finances - will present next meeting

Review and Approval of Check Disbursements

Deposits

Financial Reports

AR

Correspondence

Business

Shy Beaver – Township made a decision to go with lowest bidder on replacing blowers and panels after some comparison to make sure they were like bids. Lowest bidder was RAM. Chris Cooper, plant operator to contact them and arrange work. An initial discussion was also help on installing either a window air conditioning unit or a Mini Split. Pricing will need to be obtained on both and a decision was tabled until a future meeting.

A discussion was held on when multiple estimates/bids need to be help. The PSTATS approved basis was reviewed and a lower pricing level was also discussed. A consensus could not be met and it was tabled for future discussion

~~~~~ Dorman Road

Upper Ridge Road Double Seal Coat Project – Bids were opened for the Upper Ridge Road double seal coat project. The township received two bids:

Russell Standard - \$38,984

Midland Asphalt Materials - \$ 47,696

The project was awarded to Russell Standard. Secretary will contact PennDot representative Jesse Theys and also Russell Standard to determine next steps.

Puttstown

Tree Removal - Secretary asked to mail letter to home owners (Reed) regarding approval to remove tree

Paving Project – Broad Top township to complete at a cost of \$6,790 plus materials. Township also received a signed municipal agreement from them.

Generators – Plant Operator, Chris Cooper asked to persue estimates of repairing/replacing generator.

Township secretary submitted request to SAPDC along with copy of last year's Multimodal Resolution. SAPDC made some suggestions which were passed onto engineer. Application deadline is July 31.

Meeting adjourned 9:15.

Respectfully submitted

Susan F Shontz, Secretary Treasurer.