Center Township Board of Supervisors February 12, 2019 Minutes

A business meeting of the Center Township Board of Supervisors was held on Tuesday, February 12, 2019 at 7:00 p.m. at the Township Office in Rogersville. Present were Edward A. "Butch" Deter, Chairman, Paul Cook, Vice Chairman, Harry Gillispie, Supervisor, Chris Furman, Solicitor and N. Dawn Horr, Secretary. Visitors were Larry Mitchell, Kurt Katchmark Judy Rush, Doug Conklin and Dave Brendel.

Paul made a motion to approve the minutes of the January organizational and business meeting as read. Harry seconded and the motion was carried unanimously.

Harry made a motion to approve the bills as presented. Paul seconded and the motion was carried unanimously.

The bids for stone were opened and read. The tabulations follow the minutes. Bids were received from three companies, Greer Limestone Co., Laurel Aggregates and Hanson Aggregates. Upon review of the bids, Harry made a motion to award the bid contract to Laurel Aggregates for the 2A, No. 57's (2B), No. 67's and No. 4 Ballast, the contract for the No. 8 washed aggregate and Rip Rap (3" average, 6" average, 8" average, 14" average and 24" average) to Greer Limestone Co. and the contract for the Rip Rap (30" average) to Hanson Aggregates. Paul seconded the motion and it was carried unanimously.

No bids were received for the diesel fuel. Solicitor Furman advised that if we are pleased with the current contractor, we could ask for an extension of the current contract. Harry made a motion to extend the current contract with Jacobs Petroleum Products and Paul seconded. The motion was carried unanimously.

Next the bids for the concession trailer were opened and read as follows:

Ready 2 Go Restroom Trailers - \$33,500.00 (April 1st estimated delivery) Payless Auto City - \$29,995.00 (8 to 12 week estimated delivery) Ranger Trailer - \$36,663.00 (25 week delivery) SLE Equipment - \$31,071.00 (no delivery date given)

Harry made a motion to award the bid to SLE Equipment contingent on an April 1st or shortly thereafter delivery date. If the delivery date were not agreeable then the contract would be awarded to Payless Auto City. Paul seconded and the motion was carried unanimously.

One bid was received for the restroom trailer from Ready 2 Go Restroom Trailers for \$41,220.00 with an estimated delivery date of April 1st. Paul made a motion to award the contract to Ready 2 Go Restroom Trailers and Harry seconded. The motion was carried unanimously.

Kurt Katchmark asked if the trailers would be licensed and the supervisors stated that they would.

February 12, 2019 Meeting Page 2

Bids for the Dirt and Gravel Road Grant Program for the Grinnage Run and Barton Hollow Road projects will be opened and read at 12:00 on Tuesday, March 12th. The bid results will be announced at the business meeting on March 12th at 7:00 p.m.

Paul made a motion to adopt Resolution No. 1-2019 revising Sewer Rate Resolution No. 2-2007 hereby reducing the Monthly Service Rate from \$45.00 to 30.00 for each Equivalent Dwelling Unit effective March 1, 2019 for the previous month of service. Harry seconded and the motion was carried unanimously.

Paul made a motion to adjourn the meeting. Seconded by Harry and the meeting was adjourned at 7:49 p.m.

Secretary