

A special meeting was held at 6:30 PM to open the following bids:

Stone:

|                               | FOB Plant     | FOB Delivered |
|-------------------------------|---------------|---------------|
| ● Woodland Equipment          | \$ 296,177.00 | \$386,407.00  |
| ● Grannas Bros.               | 244,500.00    | 349,900.00    |
| ● New Enterprise Stone & Lime | 264,035.00    | 380,285.00    |

Road Salt:

|                      |                          |                            |
|----------------------|--------------------------|----------------------------|
| ● Cargill            | \$107.00 per ton pick up | \$108.47 per ton delivered |
| ● American Rock Salt | \$90.00 per ton pick up  | \$98.00 per ton delivered. |
| ● Morton Salt        | No Bid                   |                            |
| ● Eastern Salt Co.   | No Bid                   |                            |
| ● Compass Minerals   | No Bid                   |                            |

Paving:

|                               |              |
|-------------------------------|--------------|
| ● New Enterprise Stone & Lime | \$199,771.70 |
| ● Grannas Bros.               | 183,789.00   |

Line Painting

|                     |              |
|---------------------|--------------|
| ● Midlantic Marking | \$ 45,619.20 |
|---------------------|--------------|

A motion was made by James Callahan and seconded by Kenneth Wertz to adjourn the meeting at 6:58 PM

The regular Township meeting was held on May 2, 2023, at 7:00 PM. It was called to order and opened with the Pledge of Allegiance.

Roll Call of Officers

Supervisors, George Henry, James Callahan, Kenneth Wertz were present. Sec-Treasurer Beverly Henderson, Solicitor Jeffrey Muriceak, Engineer Thomas Levine, and Assistant Sec. Robbin Grove were present.

Minutes

A motion was made by James Callahan and second by Kenneth Wertz to accept the meeting minutes of April 4, 2023, as presented. The motion passed unanimously.

A motion was made by James Callahan and second by Kenneth Wertz to accept the Treasurer's report as presented for the month of April. The motion passed unanimously.

### General Comments:

- Gary Gates was present concerning the work that needs done on Brush Mountain Rd. Engineer Levine stated that the material is here and that this project should be done mid to the end of summer.

- Josh Woods was present concerning his neighbor and the trash at his house. Solicitor Muriceak stated that there was letter sent by the Zoning Officer and we are now in the waiting period of which we have to give him so many days before we proceed to the magistrate for fines, and if the Board wants, we can then move it to Court of Common Pleas.

- Supervisor Wertz stated that while he and Supervisor Callahan was in Hershey that talked to a lady from the USDA concerning the pigs. She sorts of blew them off, however she did give them a business card for PSP Corp. Spada. Supervisor Wertz asked if the building is still standing? Josh stated it was.

- Lynn Granville was present concerning the trailer park in Lind's Crossing. Mr. Granville stated that those folks should be down there, and wondered how they could live in that area.

- Supervisor Henry stated that in the 70's it was a nice place to live. We wanted to use CDBG funds to put a dumpster down there so that the folks that lived down there could clean up, but because there is no Low to Moderate Income in Frankstown Township they did not qualify to use the funds.

- Trevor Young stated that even in the 80' it was a nice place to live he grew up in the Lind's Crossing area, but now it is not such a nice place.

- Josh Woods stated that Walt McCleskey died in that area due to flooding and that could possible happen again.

Since the bid opening meeting ended close to the regular meeting the following motion was made:

- A motion was made by James Callahan and seconded by Kenneth Wertz to award the Stone bid to Grannas Bros in the amount of \$244,500.00 FOB Plant and \$349,900.00 FOB Delivered. The motion passed unanimously.

- A motion was made by James Callahan and seconded by Kenneth Wertz to award the Road Salt to America Rock Salt in the amount of \$90.00 FOB Plant and \$98.00 FOB Delivered subject to receiving the bid bonds, and the Solicitors approval. The motion passed unanimously.

- A motion was made by James Callahan and seconded by Kenneth Wertz to award the Paving bid to Grannas Bros in the amount of \$183,789.00. The motion passed unanimously.

- A motion was made by James Callahan and seconded by Kenneth Wertz to award the Line Painting bid to Midlantic Marking in the amount of \$45,619.20. The motion passed unanimously.

With no other business brought before the Board of Supervisor a motion was made by James Callahan and seconded by Kenneth Wertz to adjourn the meeting into an executive session at 7:23 PM. The motion passed unanimously.

Secretary Beverly J. Henderson