

WEST NOTTINGHAM TOWNSHIP
Board of Supervisor's Special Meeting Minutes
April 17, 2009

Chairman, Gerald Cox, called the meeting to order at 6:02 a.m.

The following were in attendance: Gerald Cox, David Ross, Eric Todd, Candace Miller, Norm Marsh, and John Carnes.

OLD BUSINESS

Bids – Mr. Marsh informed the Board that two of the bidders listed equipment that was not consistent with the bid specification. Macanga listed a backhoe for the roller and the paver listed is not big enough. Antonini's paver is also too small, as is the roller listed. Both companies listed the same equipment for both projects.

Mr. Carnes noted that on April 14, the Board gave the Road Master the authority to review the equipment listed on each bid to see if it met the specification as advertised. Based on the Road Master's review, it appears that the lowest bidder is non-compliant with the bid specification.

Mr. Todd moved to reject the bids received from Antonini and Macanga for the Stoney Lane project citing that both bids were non-compliant with the bid specification advertised. Mr. Ross seconded the motion. Motion carried unanimously.

Mr. Todd moved to award the bid to Long's Asphalt for the Stoney Lane project noting that Long's Asphalt was the lowest responsible bidder. Mr. Ross seconded the motion. Motion carried unanimously.

Mr. Ross moved to reject the bid received from Macanga for the Pickering Lane project citing that the bid was non-compliant with the bid specification advertised. Mr. Cox seconded the motion. Motion carried unanimously.

Mr. Ross moved to award the bid to Long's Asphalt for the Pickering Lane project noting that Long's Asphalt was the lowest responsible bidder. Mr. Cox seconded the motion. Motion carried unanimously.

Discussion took place regarding the paving of Pickering Lane. Mr. Todd noted that he voted to approve the bid but not the project. He said that the Township should make roads that are used as public thoroughfares should be repaired before developments. He also expressed concern over the Board's decision to transfer \$10,000 into the equipment fund. The bids from Long's Asphalt was higher than the other received which would leave little to none left if there is an overage in cost.

Mr. Ross moved to pave Pickering Lane. Mr. Cox seconded the motion. Mr. Ross and Mr. Cox voted in favor of the motion. Mr. Todd voted against it. Motion carried with a majority vote.

Mr. Ross moved to rescind the motion to transfer \$10,000 to the Equipment Fund and t transfer \$7500 instead. Mr. Cox seconded the motion. Mr. Ross and Mr. Cox voted in favor of the motion. Mr. Todd voted against it. Motion carried with a majority vote.

OTHER BUSINESS

The Board discussed Mason-Dixon Auto and Truck Recyclers and the decision of the Zoning Hearing Board. Mr. Cox agreed to speak with Mr. Banks regarding the paving and screening issues.

ADJOURNMENT

Mr. Ross moved to adjourn the meeting at 6:43 a.m. Mr. Todd seconded the motion. Motion carried unanimously.

Respectfully Submitted,

Candace Miller
Secretary/Treasurer