

NORTH EAST TOWNSHIP SUPERVISORS
SPECIAL MEETING
THURSDAY, AUGUST 25, 2016
9:00 AM

Chairman August Neff called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisor Robert Mazza, Attorney Robert Jeffery and Secretary Karen Ahlgrim. No members of the public attended.

Business:

Attorney Robert Jeffery presented an updated Borrowing Base Certificate which addresses the last three years revenues from all sources. A motion to accept and approve was made by Robert Mazza and the second from August Neff and passed by unanimous vote.

An updated Debt Statement dated August 1, 2016 which shows all outstanding debt and sets limits in order to protect the Township was presented by Attorney Jeffery. A motion to approve and accept was made by August Neff and the second from Robert Mazza and passed by unanimous vote.

Resolution #2016-017, which approves the issuance of a note in the amount of \$125,000.00 to the Redevelopment Authority of the County of Erie and sets the signer was reviewed by Attorney Jeffery who noted this is considered small borrowing and does not require DCED approval nor an ordinance. This will be used to put several dirt roads under cover. A motion to accept and sign Resolution #2016-017 was made by August Neff and the second from Robert Mazza and passed by unanimous vote.

Bids were then opened for 2245 tons of HMA 19MM Leveling Course for the Dirt/Gravel roads mentioned above and totals follow:

Cross Paving: \$68.80/ton, \$154,456.00
McCormick : \$68.72/ton, \$154,276.40
Russell Std : \$70.82/ton, \$158,990.90
Mayer Bros : \$55.50/ton, \$124,597.50

A motion from Robert Mazza awarded the bid to the lowest bidder, Mayer Bros. Construction in the amount of \$55.50/ton for a total price of \$124,597.50 and the second from August Neff and passed by unanimous vote.

With all business completed a motion to adjourn at 9:15 am was received from August Neff and the second from Robert Mazza. Meeting adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary