Chairman Robert Mazza called the meeting to order with the Pledge of Allegiance. Also, in attendance were Supervisors August Neff and Fredrick Shunk, Attorney Robert Jeffery and Secretary Karen Ahlgrim. Members of the public included Jim Williams and Paul Crowe.

Chairman Mazza asked for public comments or concerns and none were received. A motion from August Neff and the second from Fredrick Shunk approved the minutes of the February 3rd, 2020 meeting as presented and passed by unanimous vote. Bills were presented for February 1st through February 16th, 2020 for approval and payment as follows:

- **General Fund Checks**
  - #18677-18704
  - $68,981.90

- **General Fund Debits**
  - #1 3254, 3257
  - $499.18

- **Water Fund Checks**
  - #5665-5676
  - $19,561.18

- **Sewer Fund Checks**
  - #4408-4414
  - $8,821.85

Total approved by a motion from Fredrick Shunk and the second from August Neff was $97,864.11 and passed by unanimous vote.

**Correspondence:**

Supervisor August Neff made a motion to approve a request from the National Grape Co-op to hold a grower meeting here on Wednesday, March 26th, 9am to 12:30 pm, the second was received from Robert Mazza. Motion carried.

**Old Business: None**

**New Business:**

Supervisors reviewed bids received and opened on January 17th for the Township’s warehouse project and with the recommendations from the architect contracts were awarded as follows:

- **Contract 1:** General Construction: Great Lakes Home Solutions with alternate #1 in the amount of $137,273.00. A motion to approve was received from August Neff and the second from Robert Mazza, motion passed by unanimous vote.

- **Contract 2:** Concrete Construction: Les Akerly Concrete in the amount of $60,000.00. A motion to approve was received from Fredrick Shunk and the second from August Neff, motion passed by unanimous vote.

- **Contract 3:** Masonry Construction: Great Lake Home Solutions in the amount of $17,276.00. A motion to approve was received from Fredrick Shunk and the second from August Neff, motion passed by unanimous vote.

- **Contract 4:** Metal Roofing and Siding: Graham Construction in the amount of $79,900.00. A motion to approve was received by August Neff and the second from Fredrick Shunk, motion passed by unanimous vote.

- **Contract 5:** Garage Doors: Plyler Entry Systems, in the amount of $14,220.00. A motion to approve was received from Fredrick Shunk and the second from August Neff, motion passed by unanimous vote.
Contract 6: Electrical Construction: Church and Murdock Electric in the amount of $33,445.00. A motion to approve was received from Fredrick Shunk and the second from August Neff, motion passed by unanimous vote.

Contract 7: Plumbing Construction: George Althoff Inc. in the amount of $9,400.00. A motion to approve was received by August Neff and the second from Robert Mazza, motion passed by unanimous vote.

Contract 8: Heating and Ventilation Construction: Great Lakes Home Solutions in the amount of $41,330.00. A motion to approve was received from August Neff and the second from Robert Mazza, motion passed by unanimous vote.

The total for the project came in at $392,844.00 and has a projected start date of April 13th, 2020.

Last spring talks with Armstrong Cable began, since then a draft franchise agreement mirroring the one we currently have with Charter Communications (Time Warner) has been sent back and forth several times. Attorney Jeffery has reviewed the latest agreement and submitted some comments and suggestions which will be sent back to Armstrong for their review, they are minor changes but critically necessary.

After announcements, a motion to adjourn was received from Fredrick Shunk at 9:20 am. Meeting adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary