

Silver Lake Township
Regular Meeting
July 2, 2018

Evan Everitt called the meeting to order at 7:00 pm and called for a salute to the Flag.

Minutes from the June meeting were read and approved on a motion made by Butch DeLousia and seconded by Evan Everitt, approved.

The Treasurer's report was read, approved and held for audit on a motion made by Evan Everitt and seconded by Butch DeLousia, approved.

No Public Comment.

Representative from Zito Media attended the meeting to discuss a franchise to put a cable through the township for T-Mobile. They will be supplying high speed internet and internet to existing cell towers. Evan Everitt said the township has an existing cable franchise agreement with Time Warner. The current franchise agreement will be sent to the township solicitor for review. After the franchise agreement is reviewed the results will be given to Zito Media.

Evan Everitt said he is working on purchasing another military truck/tractor. The truck is currently in Ohio. It could be used for snow removal or used as a parts truck. The price is \$7,000. Butch DeLousia made a motion to authorize Evan Everitt to spend up to \$7,000 for the purchase of the truck, Evan Everitt seconded, approved.

Evan Everitt made a motion to add a 17 ft. sliding door and a 14 ft. sliding door fabricated and installed on the new cold storage building as well as a 36" man door for \$5,670, Butch DeLousia seconded, approved.

One bid has been received for the John C McNamara Drive road project. Evan Everitt opened a bid received from New Enterprise Lime and Stone –Item #1- scratch and level surface for \$96.40 a ton with a total on item 1 of \$61,563.20 and Item #2 -Super Pave for \$92.40 a ton with a total on item 2 of \$117,810.00. Total project cost of \$179,313.20. Evan Everitt said bid will be reviewed and tabled until the next meeting.

Evan Everitt gave the Police Report for May with 7 incidents and 17 traffic stops. Report for June was not received in time for the meeting and will be read at the next meeting.

Assessment Permits – none

Driveway Permits – none

Butch DeLousia made a motion to pay the bills as submitted, Evan Everitt seconded, approved.

As no further business was presented, Evan Everitt made a motion to adjourn the meeting, Butch DeLousia seconded.

Sandy Brink
Secretary

Supervisors Present:
Evan Everitt
Richard DeLousia