## Silver Lake Township

## April 6, 2020

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

The minutes from the March meeting were read and approved on a motion made by Evan Everitt and seconded by Francis Fruehan, approved.

Minutes from the March regular monthly meeting were read and approved on a motion made by Evan Everitt and seconded by Francis Fruehan, approved.

The Treasurer report was read, approved and held for audit on a motion made by Evan Everitt and seconded by Francis Fruehan, all approved.

Evan Everitt read the results from the equipment advertised for sale on Auctions International; 2 Hopper Spreaders \$1,225.00; Pickup Box \$770.00 and the Rubber Tire Excavator \$9,700. Evan Everitt made a motion to accept all bids received; Francis Fruehan seconded, approved.

Evan Everitt said the bids there were opened at the March meeting have been reviewed and he would like to accept all the bids received for the road material, award the sluice pipe bid to Bradco Supply, accept all the hourly triaxle bids – calls will go to lowest bidder first and then work up until there are enough trucks needed for the project. Mirabito Fuel Group for all fuels. Evan Everitt made a motion to accepts bids as read, Francis Fruehan seconded, approved.

Evan Everitt opened the bids received for the flake calcium in 2,000 lb super sacks – Bradco Supply \$490.00/tote and Schoenberg Salt \$449.50/tote based on a full truckload of 22 totes delivered. Evan Everitt made a motion to accept the bid received from Schoenberg Sale, Francis Fruehan seconded, approved.

Evan Everitt said he had a few more items to be advertised on Auctions International – Silver Lake ambulance will need to be readvertised, military trailer (used as a trailer for generators), tailgate spreader and miscellaneous tool boxes. Evan Everitt made a motion to advertise, Francis Fruehan seconded, approved.

Francis Fruehan said at the March meeting the bids for the Silver Lake Township Truck and Equipment Garage Phase 1 Foundation and insulated Metal Building Shell were opened. The low bidder was D&M Construction Unlimited Inc out of Dalton, PA with a bid of \$679,900. Francis Fruehan made a 2-part motions: First, the township will send a "Notice of Intent to Award" to the successful low bidder accompanied by the Agreement and a copy of the bid submission. Seconded, Per the instructions to Bidders, the successful bidder shall with fifteen (15) days deliver to the township the signed Agreement accompanied by the required insurance certificates, bonds and completed W-9. Upon submission of the required documents from the low bidder, the township will review the adequacy of these submitted documents with the township solicitor, If satisfactory, Francis Fruehan will be given authorization to issue the Notice to Proceed.

Francis Fruehan asked if anyone had any questions. As no questions were received, Francis Fruehan made a motion to proceed, Evan Everitt seconded, approved.

Due to the governor's COVID-19 construction shutdown, Francis Fruehan asked for a motion to authorize him to extend the building of the shell construction completion date If requested by the contractors for a period up to the amount of time the governor's construction restriction on the project is in effect going forward from the time of this meeting. Evan Everitt made a motion to approve, Francis Fruehan seconded, approved.

Evan Everitt said a Disaster Declaration has been received from the Susquehanna County Commissioners regarding COVID-19, Evan Everitt made a motion to sign and return the declaration to the county, Francis Fruehan seconded, approved.

Francis Fruehan made a motion to send Code Inspections Inc a check for \$2,085.90 for the building permit fee for the proposed new building, EvanEveritt seconded, approved.

Evan Everitt made a motion to hire Bob Ellis as part time laborer, CDL driver and equipment operator during the summer at a rate of \$18.54/Hr. Francis Fruehan seconded, approved.

Francis Fruehan read the police report with seven incidents plus two traffic stops for the month of March.

Evan Everitt gave the road report – will be hauling millings and starting summer road work as soon as they are able.

Assessment Permits – one for an agricultural building addition for Rueben and Beth Everitt on Crowley Road

**Driveway Permits – None** 

Evan Everitt made a motion to pay the bills as submitted, Francis Fruehan seconded, approved.

As no further business was presented, Evan Everitt made a motion to adjourn the meeting, Francis Fruehan seconded, approved.

Sandy Brink Secretary Supervisors Present: Francis Fruehan Evan Everitt Richard DeLousia (via phone)