

Silver Lake Township

May 4, 2020

Francis Fruehan called the meeting to order and called for a salute to the Flag.

The minutes from the April meeting were read and approved on a motion made by Evan Everitt and seconded by Butch DeLousia, all approved.

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

No public comment.

Francis Fruehan gave a construction agreement update for the new Truck and Equipment garage to be constructed. Francis Fruehan sent out the Notice of Intent to award with the Agreement and other attached documents to D&M Construction on April 4. The Contractor sent back the required information and bonds on April 22. The documents were received by the township solicitor who recommended the township request that the contractor have the AIA documents accompanying the payment and performance bonds be revised to match the anticipated agreement date, which would be today, May 4. Francis Fruehan now has the revised Bond documents. Francis Fruehan asked for a motion to accept the documents, that the supervisors execute the agreement and that Francis Fruehan be authorized to issue the Notice to Proceed to D&M. Evan Everitt made a motion for Francis Fruehan to accept documents, execute the agreement and to authorize Francis Fruehan to issue the Notice to Proceed, Butch DeLousia seconded, all approved.

Evan Everitt read the results of the items advertised for auction on Auctions International – Tool Boxes with a high bid on one of \$62.50 and the other tool box with a high bid of \$200.00, 1991 Ambulance with a high bid of \$1,025.00, 8' Stainless Steel Spreader with a high bid of \$77.50 and the Military Trailer with a high bid of \$630.00. Evan Everitt gave the results on the ambulance to the Silver Lake Volunteer Fire and Rescue Squad. They rejected the ambulance bid of \$1,025.00 and counter offered with a bid of \$3,000. Evan Everitt said he would like to reject the bid on the spreader and would counter offer with a bid of \$350.00. Evan Everitt made a motion to accept bids for the tool boxes and the trailer and to counter offer on the ambulance and the spreader, Francis Fruehan seconded, all approved.

Evan Everitt would like to advertise the old police Tahoe and the blue crew cab truck and, 10' Temco used truck body out to bid on Auctions International, Butch DeLousia seconded, all approved.

Evan Everitt would like to look into purchasing a new pickup truck for the township with a price range of \$34,000 with a maximum amount of \$38,000. Butch DeLousia made a motion and Francis Fruehan seconded, approved.

Francis Fruehan read the police report with 2 incidents plus 3 traffic stops for the month of April

Evan Everitt gave the road report – hauling millings for Snow Hollow road project and to fill the cinder building.

A letter was received from Borough to Montrose requesting the Fire Police to assist with traffic and crowd control for the annual Memorial Day parade on Monday, May 25 and the July 4<sup>th</sup> celebration on Saturday, July 4<sup>th</sup>. Francis Fruehan made a motion to approve the request, Evan Everitt seconded, all approved.

PLGIT sent in paperwork for their annual meeting, Francis Fruehan will review the documents and respond.

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

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

Sandy Brink  
Secretary

Supervisors Present:  
Francis Fruehan  
Evan Everitt  
Richard DeLousia