

Silver Lake Township
Regular Monthly Meeting
February 2, 2021

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

Minutes from the January Organizational Meeting and the Regular Monthly 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.

Public Comment: None

Old and New Business:

Evan Everitt read the bids received on the 5-ton Army Truck that had been put out to bid on Auctions International in January. Evan Everitt said the high bid received was \$17,900 and made a motion to accept the high bid, Butch DeLousia seconded, all approved.

The building contractor for the new garage, D & M Construction has submitted Payment Application No. 7 for the amount of \$58,409.31. The Supervisors reviewed and discussed the work description breakdowns and percent completions outlined in the payment application. Francis Fruehan asked for a motion to pay the bill out of the Act 13 Capital Reserve Fund as a public works related capital improvement. Evan Everitt made a motion to approve Payment Application No. 7, Butch DeLousia seconded, all approved.

Francis Fruehan asked the contractor, D & M Construction to prepare a Change Order proposal to provide 2 snow rails to the roof on the back side of the proposed building. The contractor provided the change order proposal to add the snow rails for a total cost of \$6,344.57. Francis Fruehan asked for a motion to approve the change order. Evan Everitt made a motion to accept the change order for the snow rails, Butch DeLousia seconded, all approved.

The Resolution 2021-01 for the township tax millage will need to be corrected. The Act 13 tax reduction was accidentally left out and Francis Fruehan created a revised resolution. Evan Everitt made a motion to correct the Resolution 2021-01, Butch DeLousia seconded, all approved.

It is time to put the concrete slab for the new garage out to bid. The township will install all the insulation, rebar and in-floor heat tubing as well as the bottoms for the floor drain trenches. Bids will be to furnish, place and finish the proposed 8-inch-thick floor slab. Francis Fruehan is close to completing the bid package. The plan is to open bids at a special meeting during March. The date for the bid opening will be in the advertisement. Francis Fruehan asked if anyone had questions. Francis Fruehan made a motion to put the slab package out for bid by advertising in the Susquehanna County Independent for two consecutive weeks, Evan Everitt seconded, all approved.

Evan Everitt made a motion to advertise in the Susquehanna County Independent to request bids for the following: Aggregate, calcium chloride, fuels and dump truck by the hour, Francis Fruehan seconded, all approved.

Francis Fruehan read the police report with seven incidents for the month of January.

Evan Everitt gave the road report – plowing and cindering the township roads.

Assessment Permits – None

Driveway Permits – None

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

AS no further business was presented, Francis Fruehan made a motion to adjourn the meeting, Butch DeLousia seconded, all approved.

Sandra Brink
Secretary

Supervisors Present:
Francis Fruehan
Evan Everitt
Richard DeLousia