

SILVER LAKE TOWNSHIP
REGULAR MONTHLY MEETING
APRIL 5, 2021

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

Minutes of the March regular 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

Evan Everitt gave an update on the status of the new Truck and Equipment building.

The Phase 1 building contractor for the new garage, D&M Construction has submitted Payment Application No. 8 for an amount of \$25,361.92 and Payment Application No. 9 for an amount of \$2,464.05. After Payment No. 9, the remaining contract balance will be \$73,752.08. 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 the bill, Butch DeLousia seconded, all approved.

Francis Fruehan said he sent out draft of the Notice of Intent to Award and a draft of Agreement for the Slab Installation for review by Benedict Construction and their bonding agent. After receiving any comments he will then send an official version of these documents. He explained once Benedict Construction, Inc. has returned the signed Agreement accompanied by the required insurance certificates, performance bond, payment bond and completed Form W-9, the Township will review the adequacy of these submitted documents with the Township Solicitor. If satisfactory, the supervisors will vote on a motion to accept and execute the Agreement, after which a supervisor can be authorized to issue the Notice to Proceed.

Francis Fruehan read the police report with two incidents for the month of March.

winter and is not repairable. He is looking at the possibility of installing a pole building on top of the existing concrete. D&M Construction has said they are a Costar contractor which would eliminate the expense and time of the bidding process used for the equipment building. Evan Everitt has also spoken with other contractors regarding Costar pricing for the building.

Assessment Permits – None

Driveway Permits – None

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

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

Sandra Brink
Secretary

Supervisors Present:
Francis Fruehan
Evan Everitt
Richard DeLousia