

**Tulpehocken Township
Board of Supervisors
Special Meeting of May 22, 2023**

A specially advertised meeting was held by the Tulpehocken Township Board of Supervisors on May 22, 2023 at 7:00 A.M., in the Township meeting room. This meeting was for the purpose of opening sealed bids for the 2023 Road Paving and Seal Coating Project for Witman Road and any other business that the Board may need to discuss. In attendance and voting were Chairman Gary Deck, Supervisor/Roadmaster Lester Feick and Supervisor Harold Zimmerman. Also present was Kathy Judy, Township Secretary/Treasurer.

Members of the audience included Chad Redclay from CMS.

CALL TO ORDER: Chairman Deck called the meeting to order at 7:20 A.M.
The meeting continued with the pledge to the American Flag.

PUBLIC COMMENTS: None.

EXECUTIVE SESSION:

The Board met for an Executive Session on Wednesday, May 10, 2023, after adjournment of the regular meeting, to discuss personnel matters - - no action was taken

With bid opening advertised for 7:30 A.M., the Board moved ahead to discuss:

OTHER BUSINESS:

Zoning Hearing Board Solicitor and UCC Appeals Board Solicitor openings: The Board reviewed information for several candidates. It was agreed to ask the Zoning Hearing Board to meet to select a Solicitor for the Zoning Hearing Board. The Board also agreed to wait, regarding the UCC Appeal Board Solicitor opening, until after the Zoning Hearing Board hired their Solicitor. *Vice Chairman Feick made a motion to approve advertisement of a Special Meeting of the Zoning Hearing Board for the purpose of hiring a Solicitor and any other business - - seconded by Supervisor Zimmerman and passed unanimously (3-0).*

Municipal building carpet cleaning – Martin’s Floor Coverings quoted the same price as last year, \$386.05 for daytime cleaning. *Supervisor Zimmerman made a motion to authorize the carpets to be cleaned - - seconded by Vice Chairman Feick and passed unanimously (3-0).*

Lions Park exterminator service – County Line Pest Control provided an estimate. *Vice Chairman Feick made a motion to authorize scheduling County Line Pest Control to inspect and treat the Lions Park property - - seconded by Supervisor Zimmerman and passed unanimously (3-0).*

Lions Park seasonal portable toilet rental – temporary rental from the company the Lions Club used last year was not available as the company has since sold and the buyer does not service the Rehrersburg area. The Board reviewed quotes from three providers. *Vice Chairman Feick made a motion to accept the quote from Bailey’s Septic Service and to have the rental delivered as soon as possible - - seconded by Supervisor Zimmerman and passed unanimously (3-0).*

At 7:35 AM, and with bids now able to be opened, the Board proceeded to discuss:
NEW BUSINESS: The following bids were solicited by legal advertisement and were obtained by the Township Office by 7:15 AM:

Contract #1 – Paving – 1,219 Tons 2.5” 19mm

Bidder	Unit Price/Ton	Total
New Enterprise Stone & Lime Co., Inc.	\$ 80.90	\$ 98,617.10
Construction Masters Services LLC	\$ 84.45	\$102,944.55

After all of the bids were reviewed by the Board, *Vice Chairman Feick made a motion to award the 2023 Road Paving of Witman Road to New Enterprise Stone & Lime Co., Inc. with the total amount of the bid being \$98,617.10 - - seconded by Supervisor Zimmerman and passed unanimously (3-0).*

Contract #2 – Seal Coat – 16,270 SY Double Bitumous Seal Coat

Bidder	Unit Price/SY	Total
Asphalt Maintenance Solutions LLC	\$ 4.07	\$ 66,218.80
Martins Paving, Inc.	\$ 4.18	\$ 68,008.60

After all of the bids were reviewed by the Board, *Vice Chairman Feick made a motion to award the 2023 Seal Coating of Witman Road to (AMS) Asphalt Maintenance Solutions LLC with the total amount of the bid being \$66,218.80 - - seconded by Supervisor Zimmerman and passed unanimously (3-0).*

ADJOURNMENT OF MEETING

With no other business to discuss, *Vice Chairman Feick made a motion to adjourn the meeting at 7:43 A.M. - - seconded by Supervisor Zimmerman and passed unanimously (3-0).*

Respectfully Submitted,
 Kathy Judy, Secretary
 Tulpehocken Township