Monday, June 6, 2016

The Penn Township Board of Supervisors having notified the residents in advance met today at 12:12 p.m. to open the 2016 Paving and Sealing Contracts. Present at this meeting was Chairman, Samuel M. Ward and Supervisor, Wilbert J. Mowry, Jr. Supervisor, Douglas A. Roth was absent.

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| PAVING COMPANY | BID BOND | TOTAL BID |
| SUIT KOTE | NO BID | N/A |
| YOUNGBLOOD | YES | $193,747.30 |
| WIEST PAVING | YES | $206,746.75 |
| LINDY PAVING | YES | $258,758.00 |
| GLENN HAWBAKER | YES | $239,991.15 |
| PROTECT ASPHALT | YES | $230,078.58 |
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| SEALING | BID BOND | TOTAL BID |
| RUSSELL STANDARD | YES | $110,919.42 |
| SUIT KOTE | YES | $101,296.43 |
| YOUNGBLOOD | YES | $112,512.30 |
| LINDY PAVING | NO BID | N/A |
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The meeting was adjourned at approximately 12:16 p.m. to allow the Board time to review the bids.

At 12:30 p.m. Supervisor Ward called the meeting to order. Attending this meeting was the Chairman, Samuel M. Ward, Vice-Chairman, Douglas A. Roth, Supervisor, Wilbert J. Mowry, Jr. and Township Manager, Linda D. Zerfoss. There were 4 people present.

Supervisor Ward announced the bids were opened earlier and the Board has reviewed the bids. Motion by Supervisor Roth to accept the bid from Youngblood Paving for the 2016 paving project for a total bid of $193,747.30, the motion was seconded by Supervisor Ward. There being no questions or comments from the audience, the motion carried.

Supervisor Roth stated Suit-Kote was the low bidder for the sealing project but so far they have not rectified the situation from last year. He reported that Suit-Kote is hesitant about doing the intersections and right now the intersections are oily. He has not heard from them for a couple weeks. They were supposed to be here last week but they never showed.

Motion by Supervisor Ward and seconded by Supervisor Mowry that the Township Manager schedule another meeting for Monday, June 13, 2016 at 8:00 a.m. to award the bid for the sealing project. This gives Suit-Kote until Friday, June 10, 2016 to submit a plan in writing as to how

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2016 Seal Coat Project - Continued

they will correct the problems from last year. There being no questions or comments from the audience, the motion carried.

Motion by Supervisor Ward and seconded by Supervisor Roth to adjourn the meeting. There being no questions or comments from the audience, the motion carried.

The meeting adjourned at approximately 12:44 p.m.

Approved: Respectfully Submitted:

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Samuel M. Ward Linda D. Zerfoss

Chairman Township Manager

Board of Supervisors Penn Township

Monday, June 13, 2016

The Penn Township Board of Supervisors met this morning at 8:00 a.m. Attending this meeting was Chairman, Samuel M. Ward and Vice-Chairman, Douglas A. Roth and Township Manager, Linda D. Zerfoss.

The purpose of the meeting was to award the 2016 Seal Coat Project that was opened Monday, June 6, 2016.

Motion by Supervisor Roth to award the seal coat bid to Suit-Kote in the amount of $101,296.43. The motion was seconded by Supervisor Ward. There being no questions or comments, the motion carried.

Supervisor Ward seeing no further business requested a motion to adjourn. Motion offered by Supervisor Roth and seconded by Supervisor Ward. There being no questions or comments, the motion carried.

The meeting adjourned at 8:10 a.m.

Approved: Respectfully Submitted:

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Samuel M. Ward Linda D. Zerfoss

Chairman Township Manager

Board of Supervisors Penn Township