

March 5th, 2020 Supervisors Minutes

Chairman Clapper called the March 5th, 2020 Supervisors meeting to order.

The following members were present: Don Clapper, Ted Bittering, Mike Ferguson, Solicitor Sam Wiser.

The minutes from the February 20th meeting were approved as written. The Treasurers report was distributed to each Supervisor for review.

Chairman Clapper opened with Privilege of the floor.

Solicitor Sam Wiser opened the Bids, they were read and awarded as follows.

Solicitor Wiser opened the bid for Line Painting. On a Bittering/Ferguson motion carried unanimously, the Supervisors awarded the only Line Painting Bid submitted to Alpha Space for \$8402.43.

Solicitor Wiser opened the bid for Petroleum. On a Clapper/Bittering motion carried unanimously, the Supervisors awarded the only Petroleum Bid submitted to McCleary Oil Co.

Diesel Fuel \$1.879, Fuel Oil \$1.839, 89 Gasoline \$1.899.

Solicitor Wiser opened the Equipment bids, the awards were split and awarded as follows.

- David H. Martin was awarded the Drill, Blaster, Grade-all and Motor Grader on a Clapper/Ferguson motion carried unanimously.
- Fayetteville Contractors was awarded the Tractor, Pad Foot Roller, Roller, Crawler Backhoe and breaker, Standard Body Dump, Rock Body Dump and Rock Hauler on a Clapper/Bittering motion carried unanimously.

Solicitor Wiser opened the Aggregate bids, the awards were split and awarded as follows

- Scotts Hauling was awarded the Slate on a Bittinger/Ferguson motion carried unanimously.
- New Enterprise was awarded the DSR, R-4, R5, Clean ¼", AS#2, #2RC, PA2A, #2A Modified, #10 Dust, Millings, Waste Stone and Gabions 4"-8" on a Clapper/Bittinger motion carried unanimously.
- St. Thomas Development was awarded the #8, #57 (2B), #2A sub-base, #3 Aggregate, #1 4" Ballast on a Clapper/Bittinger motion carried unanimously.

Solicitor Wiser opened the Blacktop bids. Bids were received from New Enterprise and St. Thomas Development. On a Bittinger/Ferguson motion carried unanimously, the Supervisors agreed to **table** the bids due to the delivery being calculated differently between the two bids. Further review of the bids are needed to decide how to proceed.

Solicitor Wiser opened the Paving bids. Bids were received from Fayetteville, Cottles, JVI Group, New Enterprise, AAA Paving. On a Bittinger/Ferguson motion carried unanimously, the Supervisors awarded the Paving bid to AAA Paving as the low bidder @ \$245,136.60.

On a Clapper/Bittinger motion carried unanimously, the Supervisors approved the box card revisions submitted for South Mountain. They were reviewed by our Emergency Management Coordinator. The changes were

requested because: They do not have a brush truck, Added tanker, Added Adams County rescue engine, Added 2 new Adams County rescue boats.

Chairman Clapper explained that Mike has found a mower in North Carolina as a back up for Norlo Park. It is a 2001 Jacobson 5111 with 1600 hours. It was used commercially however it has been sitting for 2 years. The seller is asking \$6500.00. Jay Amburgey (the owner) said he is willing to meet in Staunton Virginia with the mower. We will need to schedule pick up there. We did not have this in the budget so Mike is asking that we re-appropriate the funds that we were going to spend to fix the vinegar car, to the purchase of the mower. On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved the request to purchase the used mower and re-appropriate the budgeted funds for Norlo Park.

On a Ferguson/Clapper motion carried unanimously, the Supervisors approved the paying of the bills.

There was no Old business.

There was no New business.

There being no further business, the meeting was adjourned at 8:35 p.m. on a Bittinger/Clapper motion carried unanimously.

Shannon Malott, Secretary/Treasurer