

Special Meeting West Bethlehem Township: 8-31-2021 @ 12:00 noon

Location: Outside Steps of Township Building- 247 Jefferson Ave. Marianna, PA 15345

Attendees: Tom Donahoo/Chairman Supervisor; Lars Lange/V Chairman/Supervisor, Bryan Lowe/Engineer Harshman CE Group/Betsy Benning/Secretary Treasurer/RTK Officer

Pledge of Allegiance

Announcement: This meeting is being audio and video taped as an aide to the Secretary and is not considered an official record of business.

Please be aware: Any recordings made by individuals, likewise, are not an official record of business

First Discussion - Special Meeting:

Bid openings - 2021 Paving Project – Wherry School Rd (T-369)

Envelopes opened in order received at West Bethlehem Township Office.

- 1) Russell Standard: \$141,532.50
- 2) El Grande Industries: \$133,462.50
- 3) Redstone Excavating: \$127,905.00
- 4) Morgan Excavating: \$138,567.00 (FB Modified) or \$134,317.00 (Superpave)

Motion: Bid to be awarded to lowest bidder for the 2021 Paving Project, awarding is conditional upon final review of Township Engineer and Solicitor.

M Tom Donahoo 2nd Lars Lange, all voted yeas, Motion carried.

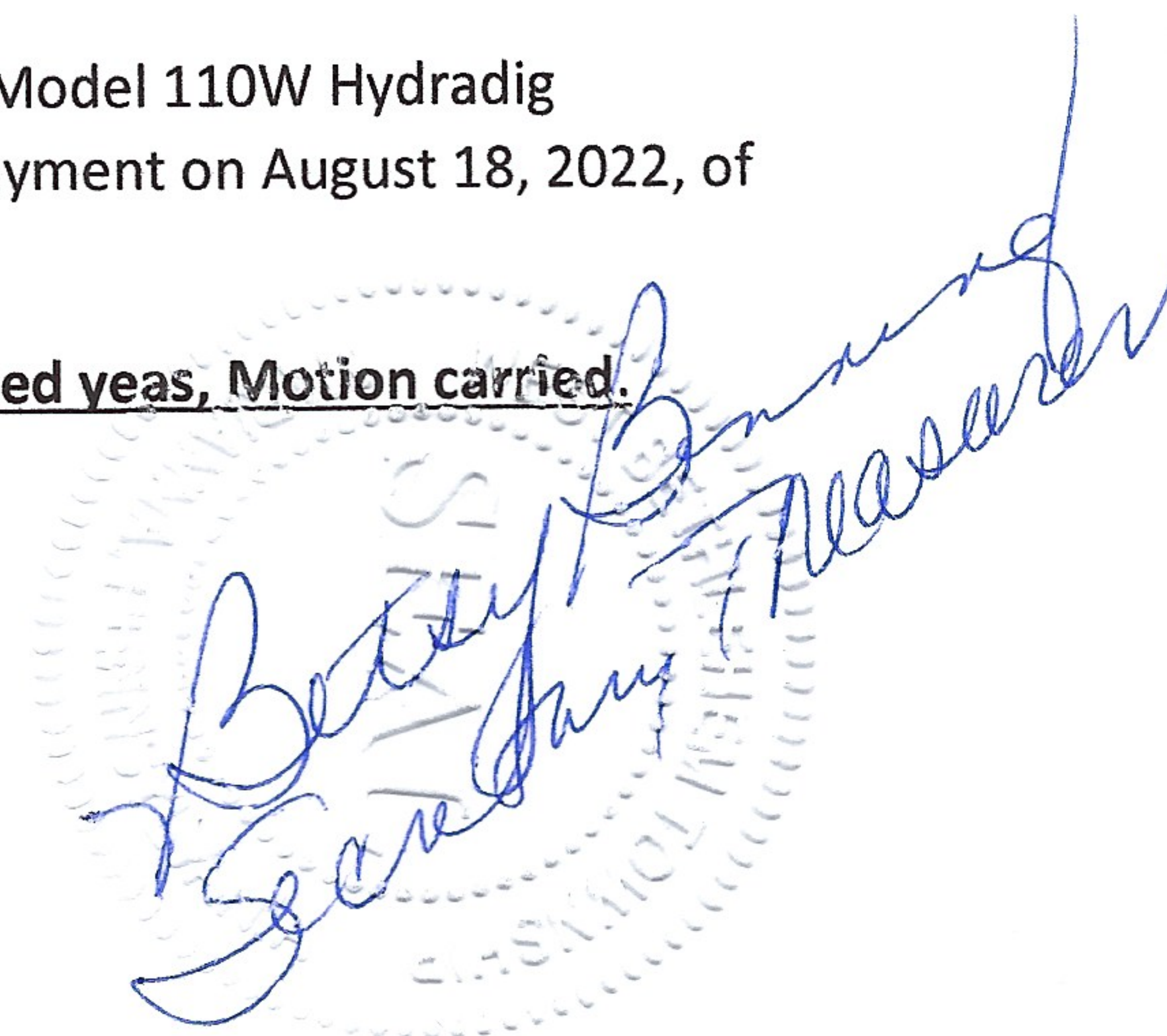
Second Discussion -Special Meeting:

Purchasing JCB Model 110W Hydradig Wheeled Excavator.

Motion: to approve a Resolution authorizing the acquisition of a New JCB Model 110W Hydradig Wheeled Excavator, priced @ \$275, 649.00, including attachments, first payment on August 18, 2022, of \$60, 621.19. The Township has budgeted funds for the financing plan.

M Tom Donahoo 2nd Lars Lange, all voted yeas, Motion carried.

Meeting Adjourned: 12:30pm



Betsy Benning
Secretary Treasurer

Special Meeting, August 31, 2021 at 12:00 PM

Motion to approve a Resolution authorizing the acquisition of a New JCB Model 110W Hydradig Wheeled Excavator priced at \$275,649.00, including attachments. The Acquisition shall be through a financing plan requiring a first payment of on August 18, 2022 of \$60,621.19 and the Township has budgeted funds for the financing plan.

I Motion

L Second

Vote yes Tom Donahoo, yes Lars Lange, absent Dave Garland