

**RYE TOWNSHIP
SUPERVISORS' SPECIAL MEETING
September 14, 2015**

PAGE 1 OF 1

PRESENT: Vice-Chairman Jim Sabo, Supervisor Tom Speck, Daisy Lightner, Secretary/
Treasurer,

SUPERVISOR EXCUSED: Ken Quigley, Chairman

The meeting was held at the municipal building and called to order at 6:35 PM by Vice-Chairman Jim Sabo. Chairman Ken Quigley was unable to attend due to a family medical emergency. A quorum of the Board was established.

CITIZEN PARTICIPATION: There were no citizens present to offer any comments.

OPEN/AWARD THE ROAD BIDS: The bid request for road resurfacing was advertised in the Duncannon Record on September 3 and September 10 and proof of publication is on file. This additional resurfacing bid requested for this year is for a small ½ mile section of New Valley Road. This section of roadway is being resurfaced in anticipation of heavier traffic next year with the rock/slope closure on State Routes 11 & 15. One sealed bid was received and opened by the Secretary/Treasurer and read by Vice-Chairman Sabo as follows:

<u>BIDDER</u>	<u>TOTAL BID</u>
Jay Fulkroad & Sons, Inc.	\$ 49,980.00

Upon due consideration and discussion, Vice-Chairman Sabo made a motion with a second from Supervisor Speck to accept the only bid received and to award the road resurfacing contract to Jay Fulkroad & Sons, Inc. in the amount of \$49,980.00 conditional upon the receipt of all requested contract documents and performance bonding. Motion carried unanimously. The Secretary/Treasurer will notify the bidder and acquire necessary contract paperwork.

ADJOURNMENT OF THE MEETING: There being no further business before the Board, Vice-Chairman Sabo made a motion and Supervisor Speck seconded to adjourn the meeting at approximately 7:05 pm. Motion carried.

Respectfully submitted,

Daisy Lightner
Secretary/Treasurer