

**RYE TOWNSHIP
SUPERVISORS' SPECIAL MEETING NOTES
June 13, 2016**

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PRESENT: Chairman Ken Quigley, Daisy Lightner, Secretary/ Treasurer

EXCUSED: Vice-Chairman Jim Sabo and Supervisor John Stahl

FORMER SUPERVISOR PRESENT: Charles Kunkle

Proof of publication is on file for this special meeting. The meeting was held at the municipal building at 6:30 PM. No quorum of the Board was established. Therefore, no official business could be conducted.

OPEN OF THE ROAD BIDS: The road bids were opened as advertised in the bid package even though no quorum was present. The bid request for road repair and resurfacing for a portion of Woods Drive and a portion of Maranatha Drive was advertised in the Duncannon Record on May 19 and May 26 and proof of publication is on file. One sealed bid was received and opened by the Secretary/Treasurer and read by Chairman Quigley as follows:

<u>BIDDER</u>	<u>TOTAL BID</u>
Jay Fulkroad & Sons, Inc.	\$ 29,253.27

With no quorum of the Board present the bid could not be awarded. Chairman Quigley offered that he will review the bid received and anticipates that the awarding of the bid will take place at the regular June meeting on Monday, June 27, 2016.

With no further discussion and no quorum present, Chairman Quigley dismissed the gathering at 6:42 PM.

Respectfully submitted,

Daisy Lightner, Secretary/Treasurer