

WYSOX TOWNSHIP
MINUTES OF SPECIAL MEETING
June 16, 2017

Chairman Them called the meeting to order at 1:15 PM.

Present at the meeting were Supervisors Bill Them, Evan Barnes and Anne Cowling, Township Manager Jon Kulick, Road master Todd Maynard and Township Secretary Sherry Jackson.

This being a special meeting, no previous minutes were approved.

One visitor present. Caine Chamberlain from Rocket Courier.

Under New Business:

- Them spoke of the Township receiving disbursement from ACT 13 on July 1, 2017 in the amount of \$145,914.94.
- Bid Award – Fiber Coat was decided not to be done at this time. Barnes discussed the roads to be addressed in the bid packet and rather to do Slurry instead of double sealcoat. Them spoke in regards to make that change the project would have to be rebid as it's too big of a change. Cowling spoke in regards to her concerns as far cost and the reasons certain roads were requested to have slurry and others to have double sealcoat. Them spoke regarding if the lengths were correct in the bidding. Barnes motioned to reject all bids previously submitted. Cowling 2nd. 3 Ayes
- Barnes motioned slurry instead of double sealcoat Red Rock and Fall Run Road, to have Jon Kulick confirm that the lengths are correct with Greg Dibble from PennDot. Cowling 2nd. 3 Ayes
- Discussion in regards to try to get new bid specs out for bid and have a special meeting prior to July's Regular meeting. Need to get bid advertised for rebid.

The meeting was adjourned at 1:55PM.

Respectfully,

Sherry Jackson
Wysox Township Secretary