

MINUTES - RALPHO TOWNSHIP SUPERVISORS
SPECIAL MEETING - JUNE 26, 2013
Held in Municipal Building Meeting Room, 206 S. Market St, Elysburg, PA.

Chairman Steve Major called the meeting to order at 6:00 p.m. and led the recitation of the Pledge of Allegiance to the flag.

Chairman announced that this special meeting was advertised for the purpose of opening bids for Millers Run culvert replacement projects and for other purposes.

Attending were: Supervisors Blaine Madara, Dan Williams, William Wetzel, Stephen Major and Vincent Daubert. Also attending were: Solicitor Todd Kerstetter, Township Manager Joe Springer; and Township Secretary/Treasurer Debra Olson.

Bidding process for Millers Run Culvert Replacements was officially closed.

Bids were opened, tabulated and considered. Wetzel/Daubert motioned to accept the apparent low bid of \$45,661 from Robert C. Young, Inc. of Mifflinville; for base bid, alternate #1 and alternate #2, pending review by the solicitor and engineer. Motion carried unanimously.

CITIZEN INPUT ON AGENDA ITEMS – none

STREET DEPARTMENT

- Bids for diamond plated tool box were considered after being tabled from June 11 meeting. Williams/Madara motioned to accepted apparent high bid of \$51 for the tool box from Charles Porter of Elysburg. Motion carried.

OLD BUSINESS:

- Wetzel/Williams motioned to require Heartland Subdivision replenish their escrow account to \$2,500 for construction review. Motion carried.

NEW BUSINESS

- Daubert/Williams motioned to follow the ordinance on the Heartwood Furniture Traditions withdrawal of variance request and return \$250 of initial fees. Motion carried.
- Madara/Daubert motioned to make a \$25 memorial in honor of Ned Zeigler, husband of Tax Collector Charlene Zeigler, at the Ralpho Township Library. Motion carried unanimously.

CITIZEN INPUT – none

ADJOURNMENT – there being nothing further for discussion, meeting adjourned at approximately 6:24 p.m. on Daubert/Wetezel motion and carried.

Respectfully submitted,

Debra L. Olson
Ralpho Township Secretary