

MINUTES - RALPHO TOWNSHIP SUPERVISORS SPECIAL MEETING
MAY 15 2007 – 7:00 PM
Held in Municipal Building Meeting Room, 206 S. Market Street, Elysburg, PA 17824

Chairman Shadduck called meeting to order at 7 PM. Attending were Supervisors Blaine Madara, Ed Payeskie, Howard Shadduck and William Wetzel.

CHAIRMAN COMMENTED: This Special Meeting has been called for the sole purpose of awarding the 2007 paving contract. No other business can be transacted.

CITIZEN INPUT ON AGENDA ITEMS - No one in attendance.

After review the bid results, Payeskie/Madara motioned to accept the Base Proposal from Meckley's Limestone Products, Inc. in the amount of \$133,063.45. On the question: in accordance with the provisions of the contract, the successful bidder must provide Performance and Payment Bonds in the amount of 100% of the contract and Proof of Worker's Compensation and liability insurances within twenty (20) days of receipt of bid award. Motion was unanimously approved.

CITIZEN INPUT - None

ADJOURNMENT - There being no further business for discussion, meeting adjourned at approximately 7:03 PM.

Respectfully submitted,

Joan E. Baskin
Ralpho Township Secretary: