JEFFERSON TOWNSHIP Special Meeting Carsonville Fire Company Building May 10, 2011

CALL TO ORDER

The May 10, 2011 Special Meeting of the Jefferson Township Board of Supervisors was called to order at 7:00 PM by Chairman Alan Loesch.

Members present: Chairman Alan Loesch, Vice-Chairman Margaret Peterson, Supervisor Keith

Crum

Secretary present: Robyn Loesch Guests present: Pam Crum.

BUSINESS

The sealed bids for removal and disposal of 8 galvanized culvert pipes and fill; and replacement with 18" HDPE Type S pipe and modified stone backfill. 250' total. The Township received 4 bids.

Eastern Ind. \$24,460.00
Madison Homes \$15,142.50
G & R Charles \$24,000.00
Midstate Paving \$19,850.00

Keith Crum made a motion to accept the bid from Madison Homes for \$15,142.50. Seconded by Margaret Peterson. All in favor. Motion carried 3-0.

Keith will call HRG (bridge inspectors). The repairs have already been made to the bridge approach signs on West Cross Rd.

Keith had met with Justin Challenger, DCCD, about E&S control on Hemlock road. There is no Dirt and Gravel Road grant money available for this year.

PUBLIC COMMENT - NONE

<u>ADJOURNMENT</u>

Alan Loesch motioned to adjourn the meeting, second by Margaret Peterson. All were in favor and the meeting adjourned at 7:32 P.M.

Robyn Loesch Secretary/Treasurer