SPECIAL JOINT MEETING

RUSH & JEFFERSON TOWNSHIP Held at Rush Township Building 338 Reiners School Road, Tower City, PA 17980 August 13, 2015

CALL TO ORDER

The August 13, 2015 Special joint meeting of the Jefferson Township Board of Supervisors and the Rush Township Board of Supervisors was called to order at 7:00 PM by Rush Supervisor Ronald Koppenhaver.

Members present:

For Rush Township: Supervisors Ronald Koppenhaver and John Kasputis, Secretary-Treasure Katie Brennan.

For Jefferson Township: Supervisors Alan Loesch, Keith Crum, and Margaret Peterson Secretary - Treasurer Robyn Loesch

BID OPENING

The purpose of this special meeting is a bid opening for the Jefferson & Rush Townships Carsonville Road Guiderail Installation Phase 2 project. Bids were received from two vendors.

GALVANIZED TYPE 2S GUIDERAIL with twenty end Terminals

Name	Total
L. S. Lee (York, PA)	\$141,364.50
Chemung Supply (Elmira, NY)	\$ 94,979.40

PUBLIC COMMENT NONE

Alan Loesch made a motion, seconded by John Kasputis to conditionally accept the \$94,979.40 bid from Chemung Supply, contingent upon them verifying their acceptance of the 12/1/2015 completion date. All were in favor and motion passed 5-0. Affirmative votes - Rush Township: John Kasputis and Ronald Koppenhaver. Affirmative votes - Jefferson Township: Alan Loesch, Keith Crum, and Margaret Peterson.

The Supervisors discussed that their might be some trees that need to be removed for this project. It was agreed to contact Stoltzfus Tree Service for any tree work. Jefferson Township will contact any property owners having trees larger than 6" cut down during the guiderail project.

Phase 1 & 2 of the Guiderail Project seems to be coming in at very good prices and it is probable that there will be some unspent Gaming Grant funds. The Supervisors discussed asking the County if the project could be extended to adding guiderails on another section of Carsonville Rd. (between Middle and Back Roads).

OTHER BUSINESS

The Supervisors discussed our inter-municipal reimbursement for snow plowing, salting and cindering on the mountain. Jefferson Township agreed to continue to keep the cost at \$1000/year.

<u>ADJOURNMENT</u> – Alan Loesch made a motion, seconded by Ron Koppenhaver to adjourn the meting. Meeting adjourned at 7:36

Robyn Loesch Secretary/Treasurer Jefferson Township