

Special Meeting of the Board of Supervisors

May 28, 2009

Chairman Chandler called the meeting to order at 3:00 P.M.

The agenda for the meeting was explained by Chairman Chandler as "addressing the issue of the Salt Shed bids", along with "any other business that may come before the board."

Bids were received for tree work along Paupack Point Road (T-400). A motion was made by Bruce Chandler to accept Rex Brand's Bid at \$5,600.00, seconded by Tom Oakley. Vote unanimous. The runner up was MC Tree and Landscaping with a bid of \$21,000.00. There were two other contractors contacted, but the Township didn't receive any bids from them.

The bids for the Salt Shed were discussed, comparing the differences between the two buildings. The differences are in the structure it's self, along with the pricing.

It should be noted that The Salt Shed Bids were sent out once before, but were not acted on due in part to new information regarding the product, or structure. The following is a second bid that was advertised:

Unique Building Systems:

1. 32' wide by 40' long.....	\$22,999.00
2. 32' wide by 48' long.....	\$24,999.00
3. 42' wide by 40' long.....	\$25,999.00
4. 42' wide by 48' long.....	\$28,999.00

Snyder Equipment:

1. 36' wide by 40' long.....	\$28,790.00
2. 36' wide by 48' long.....	\$33,530.00
3. 36' wide by 48' long – Display Model – Full Warranty.....	\$32,500.00
4. 32' wide by 40' long.....	\$28,396.00

The above bids have been studied at great length, as/per Solicitor Bugaj's suggestion. Some of the comments mention the steel truss structure on the Coverall Building being heavier, welds were impressive, wind bracing was concealed, and a blow out vent is present in the canopy, also the corrosion coating appears to be better. The biggest issue of all is the size of the structure. The Township has the ultimate goal of constructing the best possible building it can. It was mentioned that the supervisors want this building to be here long after we are all gone. With that in mind we shall strive to use every inch of space we can. The building size that fits our space requirements best is a building that is 36' wide by 48' long. Of those bid, the 36' wide by 48' long is ideal. Snyder Equipment offered us in the bid a display building that had been erected for approximately 2 months with a full warranty, and no wait time with a \$1,000.00 discount, shown above as Display Model. A motion was made by Tom Oakley to accept the bid for a 36' wide by 48' long display model, seconded by Leigh Gilbert. Vote unanimous.

Paupack Township vs. Cordts – No. 378-CV-2008: A letter was received from Attorney Bugaj regarding this case. Attorney Rydzewski on behalf of his client is offering to pay \$401.10 to satisfy any outstanding monetary obligations. A motion was made by Bruce Chandler to accept this settlement offer, seconded by Leigh Gilbert. Vote unanimous.

A meeting with representatives of Paupacken Lake Estates was brought to the table. A meeting on May 14, 2009 between The Township & Paupacken Lake Estates regarding the right-of-way on Daniels Road. A settlement was proposed at that meeting. The right-of-way is to end at the dam spillway. Paupacken Lake Estates is to install stop signs; The Township is responsible for a sign indicating the end of The Townships responsibly. A motion was made by Leigh Gilbert to accept this agreement, seconded by Tom Oakley. Vote unanimous.

There were no public present at this meeting.

Those in attendance were, Chairman Chandler, Leigh Gilbert, and Tom Oakley.

The meeting was adjourned at 3:20 P.M.

Leigh Gilbert, Assistant Secretary