WEDNESDAY, May 17, 2023 SPECIAL MONTHLY MEETING

ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

A special meeting of the Roaring Brook Township Board of Supervisors was held on Wednesday, May 17, 2023, at 10:30 am at the Municipal Building on Blue Shutters Road for the purpose of acting on the 2023 paving bids and any other business that may come before the board. Present were Supervisors Anthony Jordan, Robert Farischon and Eric Schield (Schield arrived late due to traffic backup on the Interstate), and Ed Jennings.

Additions to the Agenda - None.

Public Comment – Ed Jennings asked about the road paving in the Klee Development to be done by the Sewer Authority's contractor that replaced the sewer lines. The reply was that contractor has not followed the specs as stated in the bid package and the Sewer Authority is in discussion with them to complete the work as awarded.

COPIER PURCHASE

• A MOTION by Jordan, seconded by Farischon to approve the purchase of a Ricoh copier in the amount of \$7970.45 from Top Business Solutions. Motion carried.

BANK SIGNATURES

- A MOTION by Jordan was seconded by Farischon to add Eric Schield as an authorized signer to the Peoples Security American Rescue Plan Account. Motion carried.
- A MOTION by Farischon, seconded by Jordan to approve the three supervisors, Anthony Jordan, Robert Farischon and Eric Schield as authorized signers for the Peoples Security Road Equipment Account. Motion carried.

PAVING BIDS

The Supervisors reviewed the two lowest paving bids.

• A MOTION by Schield was seconded by Farischon to award the 2023 paving contract to Wayco in the amount of \$74,525.74. Motion carried.

ADJOUNMENT

• A MOTION by Schield, seconded by Farischon to adjourn at 11:30 am.

Respectfully submitted,

Robert Farischon, Secretary