

June 19, 2018

## **SPECIAL MEETING OF McKEAN TOWNSHIP SUPERVISORS**

### **CALL TO ORDER**

A special meeting of the Board of Supervisors was called to order by Chair Janice Dennis at 3:00 p.m. on June 19, 2018 as previously publicized in accordance with the Sunshine Act and took place at the McKean Township Municipal Bldg.

### **ROLL CALL**

Members present were Janice Dennis, Brian Cooper, and Ronald Bole. Guest present was Mark Corey of Mark Corey & Associates.

The purpose of the special meeting was to receive and consider bids for the Van Camp Road Bridge Replacement Project and any other business that may come before the Board.

The following bid was opened and read as follows:

Shingledecker's Welding, Inc., Franklin, PA

Excavation, mobilization, silt barrier fence, sediment filter pad and bridge structure as designed at a total cost of \$123,300. It was noted that the guarantee bond, anti-collusion affidavit, public works employment verification forms were completed.

Brian Cooper moved to award the bid for the Van Camp Road Bridge Replacement Project to Shingledecker's Welding at a total cost of \$123,300, second by Ron Bole and passed by unanimous roll call vote.

Jan Dennis moved to enact the following resolution:

### **RESOLUTION NO. 1457**

**BE IT RESOLVED**, and is hereby resolved and enacted by the Board of Supervisors of McKean Township, Erie County, Commonwealth of Pennsylvania, that the Northwest Bank be named as depository for McKean Township, and

**BE IT FURTHER RESOLVED**, that the signatures of at least two Supervisors, Janice Dennis, Brian Cooper, and Ronald Bole and the Treasurer, Tenderlee Little, be required on all checks or warrants issued by McKean Township.

Enacted this 19<sup>th</sup> day of June, 2018  
By the McKean Township Supervisors

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Janice T. Dennis, Chair

June 19, 2018

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Brian P. Cooper, Supervisor

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Ronald T. Bole, Supervisor

ATTEST:

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Janice T. Dennis, Secretary

Motion was second by Ron Bole and passed by unanimous roll call vote.

**PUBLIC PARTICIPATION**

Mrs. Patty Almeda, Pebble Creek Road

Mrs. Almeda questioned the status of the Auditor's potential appeal.

**ADJOURNMENT**

With no objections, the meeting adjourned at 3:48 p.m.

Respectfully submitted,

Janice T. Dennis, Secretary32