

May 19, 2022

REGULAR MEETING OF McKEAN TOWNSHIP SUPERVISORS

CALL TO ORDER

A regular meeting of the Board of Supervisors was called to order on May 19, 2022 by Chair Janice Dennis at 4:00 p.m. as previously advertised and took place at the McKean Township Municipal Bldg.

ROLL CALL

Members present were Janice Dennis and Ronald Bole. Member absent was Brian Cooper.

CITIZEN COMMENT – AGENDA

None

The Chair recognized Boy Scout Marshall Proper of 8535 Neuburger Road. Mr. Proper stated that he is from Boy Scout Troop 59 and he is presently working on his Citizenship in the Community Badge. Mr. Proper added that he will have specific questions for the Board following the meeting.

MINUTES

Ron Bole moved to approve minutes of May 5, 2022 hearing and meeting, second by Jan Dennis and passed by unanimous roll call vote.

CORRESPONDENCE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Ron Bole moved to increase the pay for Senior Laborers Jeffrey Greco and Jarred Jeska to \$22.00 per hour effective May 22, 2022, second by Jan Dennis and passed by unanimous roll call vote. Discussion followed and it was stated that this raise is due to their first six months of employment with the township.

It was noted that bids were opened and read on May 12, 2022 at 10:00 a.m. for the McKean Conservation Area Improvements as follows:

May 19, 2022

XL Excavating, Cambridge Springs, PA 16403

\$285,000. It was noted that the Bidder's Qualifications, Non-Collusion Affidavit, and the Nondiscrimination & Equal Opportunity form was completed. A Bid Bond in the amount of 10% of the bid was included.

Terra Works, Inc., Clarion, PA 16214

\$268,862. . It was noted that the Bidder's Qualifications, Non-Collusion Affidavit, and the Nondiscrimination & Equal Opportunity form was completed. A Bid Bond in the amount of 10% of the bid was included.

It was noted that the bids were over the amount budgeted for this project.

Jan Dennis moved to award the bid to Terra Works, Inc. for the base bid amount (\$268,862) minus the proposed deductions from the base bid (\$54,000) for a total project amount of \$214,862, contingent upon PA DCNR and PA FBC review and approval, second by Ron Bole and passed by unanimous roll call vote.

It was stated that the proposed deductions from the base bid would be in the specifications of the asphalt and subbase surface of the trail and the removal of certain concrete work.

PUBLIC PARTICIPATION

None

ADJOURNMENT

With no objections, the meeting adjourned at 4:14 p.m.

Respectfully submitted,

Janice T. Dennis, Secretary