

565 Chicora Road
Butler, PA 16001
(724) 287-8067 office
(724) 287-3979 fax

Paul McEachin, Chairman
Shaun Krill, Vice Chairman
James Shipley, Supervisor

OAKLAND TOWNSHIP Board of Supervisors Special Meeting

August 22, 2018 7:00 p.m.

CALL TO ORDER:

Shaun Krill made a motion to call the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE:

All persons present stood to recite the Pledge of Allegiance.

PRESENT:

Shaun Krill-Vice Chairman, James Shipley-Supervisor,
Sandy Lintz-Secretary, Mim Terwint-Treasurer, Dave Meeder-Road Master

ADMINISTRATIVE ACTION:

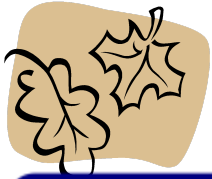
Shaun Krill made a motion to approve current Meeting Agenda. James Shipley seconded the motion. All in favor. Motion carried.

Review Employee Handbook: Tabled

BIDS:

Project #MS-944–McGINLEY ROAD T-613 August 22, 2018

ITEM 1	2,097	FB-2 Binder Course, 2 ½", 19.0mm, IN PLACE	Unit Price	Total	CONTRACTOR
ITEM 1	2,097	FB-2 Binder Course, 2 ½", 19.0mm, IN PLACE	\$64.72 ton	\$135,717.84	Wiest Asphalt Products & Paving, Inc.
ITEM 1	2,097	FB-2 Binder Course, 2 ½", 19.0mm, IN PLACE	\$99.00	\$207,603.00	Michael Facchiano Contracting



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**Shaun Krill made a motion to approve the bid from Wiest Asphalt @ \$64.72 per u
\$135,717.84 pending receipt of all necessary paper work.
James Shipley seconded the motion. All in favor. Motion carried.**

BUDGET WORKSHOP:

Rescheduled till August 28, 2018 pending availability of all Board members and Solicitor.

ADJOURNMENT:

Shaun Krill made a motion to adjourn the meeting at 7:30 p.m. James Shipley seconded the motion. All in favor. Motion carried.

THE NEXT BOARD OF SUPERVISOR MEETING WILL BE HELD ON

WEDNESDAY, September 5, 2018 at 7:00 P.M.

Respectfully Submitted,

Sandra K. Lintz, Secretary

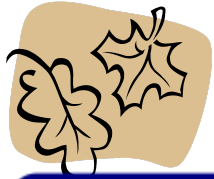
OAKLAND TOWNSHIP BOARD OF SUPERVISORS

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Seal