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Board of Supervisors  
Devin O'Rourke, Chair  
Brett Taylor, Vice Chair  
George Ulrich, Road Master

Secretary/Treasurer  
Susan Satteson

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## Supervisors' Special Meeting Minutes

Monday, April 19, 2023

A special meeting of the Board of Supervisors was called to order at 9:00 a.m. by Vice Chair Taylor at the township building. George Ulrich was present as well as Secretary Satteson. No members of the public were present.

It is noted that an executive session was held on April 13, 2023 to review the legality of the bid process used and to determine if awarding one of the submitted bids would comply with the prevailing wage act or if it would need to be rebid. Prevailing wage was not included in the advertisement for bids as the good faith estimate was under \$100,000. Both bids were grossly over that estimate and now prevailing wage applies. Since both bidders did include prevailing wage in their bids, the Township Solicitor advised it was ok to move forward on awarding the bid so this special meeting was scheduled and public notice was given.

### Public Comment on Agenda Items

None

### Supervisors' Action

A **MOTION** was made by Brett Taylor, seconded by George Ulrich to award the bid for Full Depth Reclamation of Bob Drick Road and Mill Road to **K. Dale Sellers** in the amount of **\$169,228.00**. Motion carried.

Bids Submitted:	1)	K. Dale Sellers, General/Excavation Contractor	<u>\$169,228.00</u>
	2)	Miller Soil Solutions	<u>\$231,129.02</u>

### Public Comment

None

After no further business, meeting was adjourned by Brett Taylor at 9:04 a.m.

Recorded by *Susan Satteson*, Washington Township Secretary