

MINUTES OF SPECIAL MEETING OF JULY 10, 2007

A special meeting of the Conemaugh Township Board of Supervisors was called to order at 10:07 a.m. on July 10, 2007 by Vice-Chairman Wayne Kauffman. Board members present were Wayne Kauffman, Vice-Chairman, and David Hart, Secretary/ Treasurer. Chairman Calvin Gindlesperger and Solicitor James Beener were absent.

FLOOR OPENED TO PUBLIC COMMENT:

None.

NEW BUSINESS:

1. **OPEN & ACCEPT BID(S) FOR DIESEL FUEL:** Vice-Chairman Kauffman opened the only bid received, which was from The Lockard Company (Pacific Pride) of Indiana, PA. The bid was for diesel fuel with the OPIS Altoona Average as of 7/02/07 being used at \$2.1661. The firm add-on cost was \$.14 with the net bid being \$2.3061 per gallon. Mr. Hart noted that the Township was currently purchasing gasoline through this company using the Ferndale Avenue station. There was a motion by Mr. Hart, seconded by Mr. Kauffman, to accept the bid for the purchase of diesel fuel from The Lockard Company for the year 2007 using a two-card purchasing system at a rate of \$2.3061 per gallon, which would fluctuate according to the OPIS rate. Roll call vote: Mr. Hart – yes, Mr. Kauffman – yes, Mr. Gindlesperger – absent. Motion carried, two yes, one absent.

ADJOURNMENT:

There was a motion by Mr. Kauffman, seconded by Mr. Hart, to adjourn the meeting at 10:08 a.m.

Submitted by,

David A. Hart, Secretary/Treasurer