

MINUTES OF SPECIAL MEETING OF JUNE 4, 2007

A special meeting of the Conemaugh Township Board of Supervisors was called to order at 10:00 a.m. on June 4, 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 BIDS FOR STONYCREEK WHITEWATER PARK:** There was a motion by Mr. Kauffman, seconded by Mr. Hart, to open the bids received for the Stonycreek Whitewater Park Project. Roll call vote: Mr. Kauffman – yes, Mr. Hart – yes, Mr. Gindlesperger – absent. Motion carried, two yes, one absent.

The following bids were opened:

1.	HRI, Inc., 1750 West College Park Avenue, State College -	\$998,540.00
2.	Greensburg Environmental, 1563 Woodward Dr. Ext., Greensburg -	\$498,260.00
3.	Charles J. Merlo, Inc., 234 Merlo Rd., Mineral Point -	\$1,214,580.00
4.	Kukurin Contracting, Inc., 1169 Rt. 286, Export -	\$488,488.00

Mr. Kauffman stated the bids would be turned over to the Township's engineering firm, The EADS Group, Josh Kalp, for review. Mr. Kalp said he would complete a bid tabulation and report for the Supervisors, and all the contractors would be contacted regarding the bid opening results.

ADJOURNMENT:

There was a motion by Mr. Kauffman, seconded by Mr. Hart, to adjourn the meeting at 10:05 p.m.

Submitted by,

David A. Hart, Secretary/Treasurer