

MINUTES OF SPECIAL MEETING OF SEPTEMBER 23, 2010

A special meeting of the Conemaugh Township Board of Supervisors was called to order at 10:00 a.m. on September 23, 2010 by Chairman Steven Buncich. Board members present were Steven Buncich, Chairman, Wayne Kauffman, Vice-Chairman, and Albert Zuccolotto, Assistant Secretary/Treasurer. Solicitor William Barbin was absent.

Pledge to the Flag.

FLOOR OPENED TO PUBLIC COMMENT ON ITEMS ON AGENDA:

None.

NEW BUSINESS:

1. **OPEN BIDS FOR HILLCREST PAVING PROJECT:** Chairman Buncich opened the following bids received for the Hillcrest Paving Project:

- 1) LTM Paving of Hollsopple - \$31,917.92 (10% Bid Bond & Anti-Collusion Affidavit included)
- 2) Quaker Sales Corporation of Johnstown - \$23,838.25 (10% Bid Bond & Anti-Collusion Affidavit included)

There was a motion by Mr. Zuccolotto, seconded by Mr. Kauffman, to award Quaker Sales Corporation with the low bid of \$23,838.25 for the Hillcrest Avenue Paving Project; pending the receipt of the Workers Compensation Affidavit. Roll call vote: Mr. Zuccolotto – yes, Mr. Kauffman – yes, and Mr. Buncich - yes. Motion carried unanimously.

2. **HIRING OF PART-TIME OFFICER:** Chief Barclay requested the hiring of an additional part-time patrolman working no more than 16 hours per week without prior approval from the Supervisors. There was a motion by Mr. Zuccolotto, seconded by Mr. Kauffman, to hire a part-time police officer to work no more than 16 hours per week. Roll call vote: Mr. Zuccolotto – yes, Mr. Kauffman – yes, and Mr. Buncich - yes. Motion carried unanimously.

ADJOURNMENT:

There was a motion by Mr. Kauffman, seconded by Mr. Zuccolotto, to adjourn the meeting at 10:07 a.m.

Submitted by,

Cindy L. Walerysiak, Secretary/Treasurer