

## MINUTES

*October 30, 2018*

A special meeting of the Supervisors of Franklin Township was held in the Franklin Township Municipal Building, and was called to order by Chairman Dennis Howard at 9:30 a.m. The Pledge of Allegiance was said by all. Present were Supervisors:

1. Dennis Howard
2. James Sachar
3. Dan Netzler
4. Bob Simonelli

And the Township Solicitor, Gery T. Nietupski, Esq.

### PUBLIC COMMENT

No public participation.

### MUNCIBID

Discussion of bidding process. Group v. individual basis.

Dennis Howard – Going alone is difficult because it may cost Township too much

James Sachar – Better to get a little rather than none. Would have to provide loader to work on the pile. Do not have enough manpower to do that.

Bob Simonelli – Load count is a concern.

Dan Netzler – Motion to join the group (North East, Greene, Venango Township)

Bob Simonelli – Seconds the motion in order to discuss the question. Better to make it a team effort.

James Sachar – Financing entire amount is a big concern.

Bob Simonelli/ Dan Netzler/ Dennis Howard/ James Sachar – all vote yes to join in the group.  
4.0. Unanimous.

Discussion with Gus Neff regarding joining group. Discussion of \$2.50/ton. \$2.50 takes it to \$15,525 per participating municipality.

James Sachar – may need to bid up to \$2.75/ton.

Dennis Howard – Motion to authorize Dan Netzler to go up to \$2.75/ton for purchase.

James Sachar – good idea since we up against a private contractor.

Bob Simonelli/ Dennis Howard/ Dan Netzler/ James Sachar – all vote yes. Motion Carries.

If bid goes over \$2.75/ton, Franklin Township is out. Bidding is spirited. On phone with Gus Neff. Appears that the group will not be successful. Motion to authorize spending \$3.00/ton – passes unanimously. Bidding continues through North East Township. Someone is apparently on auto-bid. Bid keeps being beaten by \$100.00. Max bid is \$69,000.00.

Motion to authorize spending \$3.01/ton – passes unanimously. Bidding continues through North East Township. Bidding is now \$70,000.00. Group is done bidding. Unsuccessful.

### **MACK TANDEM TRUCK**

Dan Netzler – Summit Township has a used tandem truck available. \$18K bid already turned down. Should try to purchase truck.

James Sachar – Tandem gives us flexibility. Also has set-up for plow which gives us a back-up. Value is \$25K-\$28K.

Dennis Howard – Investigates how truck would be used and how it's different than trucks we have now.

James Sachar – Answers question. \$100,000 truck has 15 ½ foot aluminum body. Summit is replacing it.

James Sachar – Motion to purchase truck with bid up to \$30k. Will check truck.

Dennis Howard – Seconded motion. Motion carries unanimously.

Bill Simonelli – This could be a very good deal for the Township as comparables are much more expensive.

Motion amended to provide a 10% contingency (to \$33K) if necessary.

### **ANY OTHER BUSINESS**

No other business.

Dennis Howard moved to Adjourn. James Sachar seconded. The meeting adjourned at 10:35 hours.

Ramona Junkins, Secretary - Gery T. Nietupski, Esq., Acting Secretary