I. MEETING CALLED TO ORDER AT 3 PM (TIME) BY: VAUGHN TANTLINGER, CHAIRMAN

II. ROLL CALL: PAUL ALTIMUS- PRESENT JAMES BROWN-ABSENT SOLICITOR-ABSENT VAUGHN TANTLINGER- PRESENT SECRETARY-PRESENT (CM) SEC/TRES-ABSENT(EJB) CITIZENS-ERNIE HENDERSON, JR.

**PURPOSE OF MEETING IS TO** OPEN BIDS AND ANY OTHER TOWNSHIP BUSINESS THAT MAY COME BEFORE THE BOARD.

## BIDS FOR LOVE HOLLOW/ZUFALL/BRIDGES PLACEMENT OF FILL, ETC. BIDS RECEIVED FOR JULY 2,, 2018 TWP ADVERTISED LATROBE BULLETIN

	1	2	3		
	LOVE HOLLOW	ZUFALL ROAD	BRIDGES ROAD		
	TR466	TR469	TR986		BID
BID FROM	BASE PRICE	BASE PRICE	BASE PRICE	TOTAL	BOND
RAMSEY	\$31,600	\$39,520	\$19,500	\$90,620	YES
				0.00	
				0.00	
				0.00	

DISCUSSION: VAUGHN ASKED IF THE BID BOND WAS PRESENT WHICH IT WAS, VAUGHN THEN MOTIONED TO ACCEPT BID FROM RAMSEY.

 $2^{\rm ND}\,$  BY PAUL UN 2 ( YES/ NO) (V.TANTLINGER- YES /P.ALTIMUS-YES )

OTHER BUSINESS: PAUL DISCUSSED THE ISSUE WITH CARRIE TANTLINGER/MOORE BONDING ISSUE AND AFTER TALKING WITH THE SOLICITOR DETERMINED TO REMOVE TREASURER FROM CARRIE'S TITLE AND SHE WOULD BE SECRETARY AND HE WOULD TAKE ON THE TREASURER POSITION UNTIL THE BONDING ISSUE CAN BE TAKEN CARE OF IF TAKEN CARE OF THEY WILL REVISIT THE ISSUE. COMPENSATION TO PAUL FOR TAKING ON THE TREASURER POSITION WILL BE DETERMINED AT A LATER DATE. VAUGHN MOTIONED TO APPROVE AND 2<sup>ND</sup> BY PAUL

PUBLIC COMMENT:	NONE

**ADJOURNMENT** MOTION BY VAUGHN  $2^{\text{ND}}$  BY PAUL UN 2 ( YES/ NO) (V.TANTLINGER- YES /P.ALTIMUS-YES )

TIME (3:15)

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Carrie Moore, Secretary