



**Bid for Materials and Equipment:** Four (4) bids were received for materials and equipment. Chairman Goodley commenced reading the bids. The first bid opened was received from D. M. Stoltzfus & Son, Inc., Talmage PA, in the amount of \$54,316.25 for material; the second bid opened was received from Independence Construction Materials (ICM), Malvern PA, in the amount of \$58,258.25 for aggregate material. With the two (2) bids received, discussed and read for the record, a motion was then entered by Chairman Goodley, seconded by Supervisor Shelton, and unanimously approved to accept the submitted bid of D. M. Stoltzfus & Son, Inc. in the amount of \$54,316.25 for material.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Bid openings continued with the receipt of a single submission from Independence Construction Materials, Malvern PA, in the amount of \$169,575.50/binder bituminous paving and \$93,397.50/wearing bituminous paving for a total amount of \$262,972.50 delivered price. Bid was read and discussed for the record and a motion was entered by Supervisor Shelton, seconded by Chairman Goodley, and unanimously approved accepting submitted bid of Independence Construction Materials.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

**Equipment Rental Bids:** A single bid from Long's Asphalt, Inc., Quarryville PA, was received in the amount of \$37,710.00 based on 90 hours for seven (7) pieces of equipment and laborer services. Bid was read and discussed for the record and a motion was entered by Supervisor Shelton, seconded by Vice-Chairman Olivieri, and unanimously approved accepting bid submitted by Long's Asphalt, Inc. for equipment rental of \$37,710.00.

**Road Work Bid (Woods Rd Widening Project):** No bids were received for this project.

**Recognition of Visitors:** There was no comment from visitors in attendance.

**Adjournment:** On motion by Chairman Goodley, seconded by Vice-Chairman Olivieri, it was unanimously approved adjourning the meeting at 7:55am.

Aye: Goodley, Oliveri, Shelton

Nay: -0-

Respectfully submitted

Approved:

/s/  
Mary E. McCormack  
Secretary

June 14, 2004

/s/  
Samuel A. Goodley, Jr.  
Chairman

/s/  
Thomas J. Olivieri  
Vice-Chairman

/s/  
Charles D. Shelton  
Supervisor

**Pat Brady**

**From:** "Karen Olivieri" <kolivieri@brandywine.net>  
**To:** "Mary Ellen McCormack" <secretary@zoominternet.net>  
**Sent:** Sunday, June 13, 2004 11:17 PM  
**Subject:** Re: DRAFT SM 06-04-04 MINS

dear M/E - On agenda adoption...add a name to 2nd by. Also, on bids for materials, change four bids to two. I think we only received two. If we received four, list all four. Thanks, Thom

— Original Message —

**From:** Mary Ellen McCormack  
**To:** dshelton@zoominternet.net ; kolivieri@brandywine.net ; Samuel A. Goodley, Jr.  
**Sent:** Thursday, June 10, 2004 12:44 PM  
**Subject:** DRAFT SM 06-04-04 MINS

Guys, for your review to sign at Monday meeting, thanks.

## D R A F T

### SPECIAL MEETING BOARD OF SUPERVISORS JUNE 8, 2004

A special meeting of the East Nottingham Township Board of Supervisors was held in the township building on June 8, 2004 for the purpose of opening bids. Those present included; Chairman Goodley, Vice-Chairman Olivieri, Supervisor Shelton, Secretary Mary Ellen McCormack and guests.

Chairman Samuel A. Goodley, Jr., called the meeting to order at 7:30am

Meeting commenced with Vice-Chairman, Thomas J. Olivieri leading the Pledge of Allegiance.

**Agenda Adoption:** On motion by Chairman Goodley, seconded by \_\_\_\_\_ it was unanimously approved to accept the agenda for the June 4, 2004 Special Meeting.

Aye:                      Goodley, Olivieri, Shelton                      Nay:                      -0-

**Public Comment:** Chairman Goodley asked for comments from the public on the agenda and received none.

**Business:** Prior to bid opening, Township Secretary, Mary Ellen McCormack reported bid notice advertising appeared in the Daily Local News on Friday, May 21, 2004 and Tuesday, May 25, 2004 as required for grader, material and equipment and road work (Woods Rd), receiving five (5) sealed bids that were passed to Chairman Goodley.

**Bid for Grader:** A single bid was received from Arlan R. Wessner, Inc, in the amount of \$31,000.00 for the grader, opened and read by Chairman Goodley. Upon discussion and review a

8/3/04



in the amount of \$37,710.00 based on 90 hours for seven (7) pieces of equipment and laborer services. Bid was read and discussed for the record and a motion was entered by Supervisor Shelton, seconded by Vice-Chairman Olivieri, and unanimously approved accepting bid submitted by Long's Asphalt, Inc. for equipment rental of \$37,710.00.

**Road Work Bid (Woods Rd Widening Project):** No bids were received for this project.

**Recognition of Visitors:** There was no comment from visitors in attendance.

**Adjournment:** On motion by Chairman Goodley, seconded by Vice-Chairman Olivieri, and was unanimously approved the meeting adjourned at 7:55am.

Aye: Goodley, Olivieri, Shelton

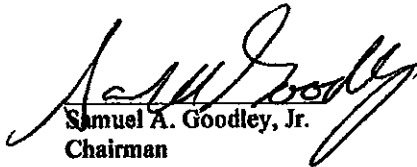
Nay: -0-

Respectfully submitted

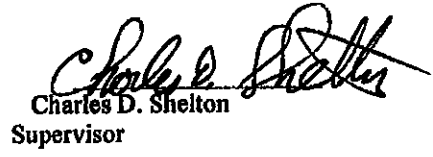
Approved:

Mary E. McCormack  
Secretary

Date 8/9/04

  
Samuel A. Goodley, Jr.  
Chairman

  
Thomas J. Olivieri  
Vice-Chairman

  
Charles D. Shelton  
Supervisor