

**MINUTES
SPECIAL MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
FEBRUARY 21, 2006**

The Special Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on February 21, 2006. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Leo M. Levandowski, Supervisor Charles D. Shelton, Zoning Officer P.J. Scheese, Secretary Patricia L. Brady and numerous guests.

The Meeting was called to order at 7:05 P.M..

The Pledge of Allegiance was led by Vice-Chairman Levandowski.

Approve Agenda- Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to approve the agenda as presented by the Secretary.

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

Public Comment on Agenda-

*Michael Miller had questions concerning the Chrome Road Bids

Award Bids-

*Chairman Olivieri stated-McMinn's bids all came in unsealed, therefore they were thrown out.

Stone- Motion made by Supervisor Shelton seconded by Chairman Olivieri to award the stone bid to D.M. Stoltzfus due to better workmanship and better quality.

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

Equipment(in place by ton)- Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to award the equipment bid to Long's, with the condition that a letter must be received from Long's stating that the Equipment and Operators will work on the weekends.

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

Chrome Road Signalization- Phase I excavation, curbing, signing, lane marking and drainage) Motion made by Vice-Chairman Levandowski seconded by Supervisor Shelton to award the bid to Garnet Valley in the amount of \$468,310.95.

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

Phase II- milling, paving and widening . Motion made by Vice-Chairman Levandowski seconded by Supervisor Shelton to award Garnet Valley minus the superpave base,

PAGE 2

superpave binder and superpave wearing. Also reduce the subbase item to include only the placement of the 2A stone at \$32,926.50 and the Township will provide the stone.

Aye: Levandowski, Shelton, Olivieri

Nay: -0-

Phase III- Chrome Road Signalization- Motion made by Vice-Chairman Levandowski seconded by Supervisor Shelton to award the bid to Garnet Valley with the condition that the signal used is compatible with the system used by the Union Fire Company.

Aye: Levandowski, Shelton, Olivieri

Nay: -0-

Chairman Olivieri stated the total is \$814,949.95.

Motion made by Supervisor Shelton seconded by Chairman Olivieri to authorize paying the bills outside of a regular monthly meeting, with the condition that whatever Phase they are working, has been approved by Penn Dot and the Township Engineer.

Aye: Shelton, Olivieri, Levandowski

Nay: -0-

Asphalt- superpave base, superpave binder and superpave wearing by ton- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to reject the Asphalt Bids with the stipulation that we are going to alter the terminology.

Aye: Olivieri, Levandowski, Shelton

Nay: -0-

Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to authorize the Township Engineer to prepare new bids for the asphalt , which we need to stipulate that a percent of it will be for regular township roads and a percentage will be deliverable on evenings and weekends as well as regular business hours. That percentage will be determined by the Engineer, Roadmaster and the Board figures out how much they will need .

Aye: Olivieri, Levandowski, Shelton

Nay: -0-

Oil and Chip- Motion made by Vice-Chairman Levandowski seconded by Supervisor Shelton to award the bid to Asphalt Industries.

Aye: Levandowski, Shelton, Olivieri

Nay: -0-

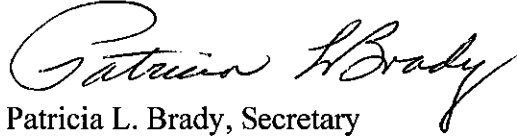
Recognition of Visitors-

*Joe Chamberlain- thanked the Board of Supervisors for all of their help.


Adjournment- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to adjourn the meeting at 8:09 P.M..

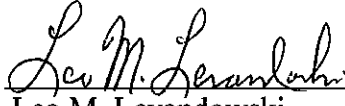
PAGE 3

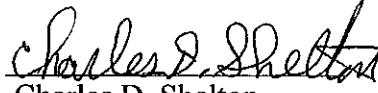
Respectfully Submitted,


Patricia L. Brady, Secretary

ATTEST: 3/14/06


Thomas J. Olivieri
Chairman


Leo M. Levandowski
Vice-Chairman


Charles D. Shelton
Supervisor