

**PENN FOREST TOWNSHIP
BOARD OF SUPERVISORS
2010 STATE ROUTE 903
JIM THORPE, PA 18229**

SPECIAL MEETING MINUTES

MONDAY, SEPTEMBER 11, 2017

The Special Meeting of the Penn Forest Township Board of Supervisors is being held at Penn Forest Township Municipal Building, 2010 State Route 903, Jim Thorpe, PA.

PLEDGE OF ALLEGIANCE:

Chairman Warren Reiner asked that all in attendance stand and recite the "Pledge of Allegiance".

CALL TO ORDER:

Supervisor Warren Reiner called the meeting to order at 6:00PM; Roll Call by Township Secretary

Members:	Warren Reiner, Chairman
	Christine Fazio, Vice-Chairman
	Judith Knappenberger, Supervisor-By phone
	Scott Lignore, Supervisor-By phone
	Roger Meckes, Supervisor
Solicitor:	Thomas S. Nanovic---Solicitor
Office Staff:	Dana Vitale---Twp. Secretary

A. PUBLIC COMMENTS:

Sean Kresge- Kresge Services is the Contractor installing Electric for Scoreboard and Park Area. Mr. Kresge stated that he has been emailing back and forth with BIA regarding the electrical issue at the Park. The Electrical Design/Blue Print was not done properly and he doesn't feel comfortable doing the work according to the current plan. Mr. Kresge states that it is going to be approximately \$10,000.00 more for change orders. Mr. Kresge suggests a 50 Amp Panel be installed. Mr. Kresge started the work and dug out the trench and now something has to be done so that the trench is not exposed. Mr. Kresge wants to install 2.5" Conduit and Pull Boxes at a maximum price of \$1,500.00 so the trench could be filled in for this upcoming weekend baseball games. Attorney Nanovic suggests the BOS have a meeting with the Electrical Engineer from BIA to review the original plan.

MOTION made by Supervisor Meckes, Second by Supervisor Reiner to allow Sean Kresge to determine the cost of installing a 2½ inch conduit and not exceed \$1,500.00. Also, to review the plan with Electrical Engineer from BIA and Sean Kresge at a later date.

ROLL CALL: JK- Yes; SL-Absent; RM- Yes; CF- No ; WR-Yes **MOTION Passed**

B. OPENING OF SEALED BID FOR THE RESTROOM/CONCESSION STAND PROJECT

Dana Vitale, Township Secretary opened the sealed bids and read as follows:

General Construction Bids

Spotts Brothers Inc., Schuylkill Haven, PA for the amount of \$166,327.00

Bognet , Inc., Hazleton, PA for the amount of \$185,000.00

Plumbing Construction Bids

Spotts Brothers Inc., Schuylkill Haven, PA for the amount of \$44,280.00

KC Mechanical Service, Inc., Mt. Bethel, PA for the amount of \$57,000.00

Bognet , Inc., Hazleton, PA for the amount of \$49,562.00.

HVAC Construction Bids

Spotts Brothers Inc., Schuylkill Haven, PA for the amount of \$6,760.00

KC Mechanical Service, Inc., Mt. Bethel, PA for the amount of \$12,500.00

Electrical Construction Bids

Spotts Brothers Inc., Schuylkill Haven, PA for the amount of \$29,700.00

DISCUSSION AND AWARDED OF PARK PROJECT

1) MOTION made by Supervisor Reiner, Second by Supervisor Meckes to accept the Bid from Spotts Brothers Inc. for the amount of \$166,327.00 for General Construction at the Penn Forest Township Park.

ROLL CALL: JK- yes; SL-yes; RM- yes; CF- yes; WR-yes **MOTION Passed**

2) MOTIONmade by Supervisor Reiner, Second by Supervisor Lignore to accept the Bid from Spotts Brothers Inc. for the amount of \$44,280.00 for Plumbing Construction at the Penn Forest Township Park.

ROLL CALL: JK- yes; SL-yes; RM- yes; CF- yes; WR-yes **MOTION Passed**

3) MOTIONmade by Supervisor Reiner, Second by Supervisor Meckes to accept the Bid from Spotts Brothers Inc. for the amount of \$6,760.00 for HVAC Construction at the Penn Forest Township Park.

ROLL CALL: JK- yes; SL-yes; RM- yes; CF- yes; WR-yes **MOTION Passed**

4) MOTIONmade by Supervisor Reiner, Second by Supervisor Lignore to accept the Bid from Spotts Brothers Inc. for the amount of \$29,700.00 for Electrical Construction at the Penn Forest Township Park.

ROLL CALL: JK- yes; SL-yes; RM- yes; CF- yes; WR-yes **MOTION Passed**

BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED AT 7:03P.M.

MOTIONmade by Supervisor Reiner, Second by Supervisor Meckes to adjourn the meeting.

ROLL CALL: JK=yes; SL-absent; RM- yes ; CF- yes ; WR=yes **MOTION Passed**

**DANA VITALE
SECRETARY
PENN FOREST TOWNSHIP**

**WARREN R. REINER
CHAIRMAN, BOARD OF SUPERVISORS
PENN FOREST TOWNSHIP**