

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

SPECIAL MEETING

WEDNESDAY, MAY 17, 2017

Meeting Minutes

The Special Meeting of the Penn Forest Township Board of Supervisors was 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 5:00PM; Roll Call by Township Secretary

Members: Warren Reiner, Chairman
Christine Fazio, Vice-Chairman
Judith Knappenberger, Supervisor (by phone)
Scott Lignore, Supervisor
Roger Meckes, Supervisor

Solicitor: Thomas S. Nanovic---Solicitor

Office Staff: Susan K. Gibiser---Twp. Secretary

A. PUBLIC COMMENTS: None at this time

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

1) DISCUSSION AND AWARDING OF PARK PROJECT

MOTION made by Chairman Reiner, Second by Supervisor Lignore to table any decision at this time to award the bid in order for the BIA, township engineer to review the bids. The BOS will review any commendations from BIA concerning the bids and will discuss this at June meeting.

ROLL CALL: JK-YES; SL-YES; CF-YES; WR-YES **MOTION PASSED**

Discussion from the Board of Supervisors concerning the bids for the park project. The Board members stated they all felt the bids were too high for this type of project. Daniel Wilusz, township engineer stated he needs to review the bids in detail to see where in the bids the cost is high and review these items with the contractor. The bids results are as follows:

1) Spotts Brothers, Inc.....	\$ 228,460.00
2) Boyle Construction.....	\$ 298,012.00
3) Bognot, Inc.....	\$ 232,914.00
4) Uhrig Construction.....	\$ 297,800.00

BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED AT 5:40P.M.

Motion made by Chairman Reiner, Second by Vice-Chairman Fazio to adjourn the meeting.

ROLL CALL: JK-YES; SL-YES; CF-YES; WR-YES MOTION PASSED

**SUSAN K. GIBISER
SECRETARY
PENN FOREST TOWNSHIP**

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