NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING
MAY 11, 2016

Chairman Ronald J. Heintzelman called the meeting to order at 4:00 PM. In attendance were Supervisor Mark Hills, Manager Jeff Bartlett and Secretary/Treasurer Brenda Norder.

The sole purpose of this meeting is to award bids for the 2016 in-place paving season and to approve Resolution 05-11-16.

NEW BUSINESS:

After review of all bid proposals for administrative completeness, Manager Jeff Bartlett recommended the following contracts be awarded:

Upon motion by Ronald J. Heintzelman, seconded by Mark Hills, the contract for **CRACK SEAL** was awarded to **Asphalt Maintenance Solutions** at their low bid of $21,476.00. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - absent.

Upon motion by Mark Hills, seconded by Ronald J. Heintzelman, the contract for **BITUMINOUS SEAL COAT** was awarded to **Asphalt Maintenance Solutions** at their low bid of $212,715.91. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - absent.

Upon motion by Ronald J. Heintzelman, seconded by Mark Hills, the contract for **MICROSURFACING** was awarded to **Asphalt Paving Systems** at their low bid of $179,241.10. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - absent.

Upon motion by Ronald J. Heintzelman, seconded by Mark Hills, the contract for **ULTRA THIN BONDED WEARING COURSE** was awarded to **Asphalt Maintenance Solutions** at their low bid of $110,703.40. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - absent.

RESOLUTION 05-11-16 DESIGNATION OF AGENT FEMA GRANT
Upon motion by Mark Hills, seconded by Ronald J. Heintzelman, Resolution 05-11-16 was adopted. Resolution 05-11-16 authorizes the Manager, Jeff Bartlett, to execute on behalf of the Township, all forms and documents for the purpose of obtaining financial assistance through FEMA. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - absent.

ADJOURNMENT Meeting adjourned at 4:04 PM.

Respectfully submitted,

Brenda Norder, Secretary/Treasurer