

WASHINGTON TOWNSHIP SUPERVISIORS
P O BOX 56 93 JONES STREET
LILLY, PA 15938

SPECIAL MEETING
July 15th, 2009 6 PM

Regular meeting call to order:

Chairman-Road master Raymond Guzic, Jr, Vice Chairman Leslie Devett, Supervisor Jaime Hartline and Secretary Pamela Flis.

Justin Eger also attended the meeting.

Salute to the Flag:

Public Participation:

Nothing at this time

Police Report:

Nothing at this time

Secretarial Report:

Nothing at this time

Correspondence:

As discussed Washington Township Supervisors stated that the DCED/ LGUDA (road paving) application has not been approved as of this date, pending approval on 7/16/2009, the paving bids will be opened, and awarded only if Washington Township is approved by the DCED.

	Option# 1	Option #2
New Enterprise Stone & Lime	\$233,925.00	\$201,666.60
Grannas Brothers	\$234,028.20	\$202,197.80
HRI Incorporated	\$240,836.00	\$207,708.00
Quaker Sales	\$265,740.00	\$231172.00

Motion made by Jaime Hartline 2nd Leslie Devett to accept the paving bid from New Enterprise Stone & Lime, Option 1 for \$233,925.00, pending approval from the DCED. Roll Call of Votes, All in favor, Motion passed.

Road Masters Report:

Nothing at this time

Safety Committee:

Nothing at this time

Solicitors Report:

Nothing at this time

Engineers Report:

Nothing at this time

New Business:

Nothing at this time

Old Business:

Nothing at this time

Regional Recreation Center:

Nothing at this time

Additional Business:

Nothing at this time

For The Good of the Township:

None at this time

Adjournment:

Motion made by Leslie Devett 2nd Jaime Hartline to adjourn the meeting at 12:20 PM. All in favor, Motion passed.

Chairman, Raymond Guzic

Vice-Chairman, Leslie E. Devett

Supervisor, Jaime Hartline