COVINGTON TOWNSHIP SUPERVISORS SPECIAL MEETING MINUTES – JUNE 14, 2022

The June 14, 2022 Special Meeting of the Covington Township Board of Supervisors was called to order with a Pledge of Allegiance at 7:00 p.m. in the Municipal Building, 20 Moffat Drive, Covington Township, PA 18444, by Chairwoman Melissa Kearney.

<u>Present</u>: Chairwoman Melissa Kearney, Vice Chairwoman Vicki Williams, Supervisor Marshall Peirce, Supervisor William Willson, Supervisor Wanda Andreoli, Attorney Joel Wolff, and Secretary Melinda Musso. <u>Also Present</u>: Engineer Mary Lou Butler.

AGENDA: ON MOTION duly made (Willson), seconded (Andreoli), and carried to accept the agenda as presented.

ANNOUNCEMENTS: Chairwoman Kearney stated there was an executive session held tonight at 6:30 p.m. for personnel reasons related to unemployment compensation.

PUBLIC COMMENT: No public comment was made.

LANGAN ROAD:

<u>Bid tabulation:</u> Township Engineer, Mary Lou Butler, reviewed bid options, and costs. There were discussions on the grant amount, local shares required for the grant, balance needed for the project, a possible changing asphalt index, and when the project can begin. Mrs. Butler advised her fees are included in the grant. ON MOTION duly made (Willson), seconded (Andreoli), and carried to award the road contract to Wayco for the base bid & add alternate in the amount of \$1,083,985.00 contingent on receiving the bonds and insurance as required by the contract requirements.

SUPERVISORS COMMENTS:

Supervisor Williams suggested pictures be taken before and after to apply for the PSATS award for best road project.

PUBLIC COMMENT:

Roz Davis asked the Liquid Fuels total amount. Supervisor Peirce stated \$372,000.00

ADJOURNMENT:

ON MOTION duly made (Williams), seconded (Willson), and carried to adjourn at 7:19 p.m.

Respectfully submitted, Melinda Musso, Secretary

Approved: