

July 10, 2014

Township of Ontelaunee
35 Ontelaunee Dr
Reading, PA 19605

MINUTES

The special meeting of the Ontelaunee and Maiden creek Township Board of Supervisors was called to order at 6:00 pm by Maiden creek Township Supervisor Joseph Rudderow, in the Maiden creek Township building, with Maiden creek Township Supervisors David Franke and Claude Beaver present and Ontelaunee Township Supervisors Kenneth Stoudt and Gary Hadden present.

Additional Meeting Attendees: William McMullen, Ontelaunee Twp Engineer Rep.
Diane Hollenbach, Maiden creek Township Manager
Eugene Orlando, Maiden creek Twp Solicitor
Johanna Mattera, Maiden creek Twp Secretary
Nicole Schwenk, Ontelaunee Twp Secretary-Treasurer

NEW BUSINESS

William McMullen opened the 2014 Dries Road Bids. EJB Paving & Materials Inc. amount for the Dries Road Project was \$82,935.50. Reading Site Contractors amount for the Dries Road Project was \$95,617.00. Both bid packages included the required documents.

Claude Beaver made a motion seconded by Joseph Rudderow to award and accept the EJB Paving & Materials Bid for the 2014 Dries Road Project in the amount of \$82,935.50. Vote 3:0
Kenneth Stoudt made a motion seconded by Gary Hadden to award and accept the EJB Paving & Materials Bid for the 2014 Dries Road Project in the amount of \$82,935.50. Vote 2:0.

ADJOURNMENT

Joseph Rudderow made a motion seconded by Kenneth Stoudt to adjourn the special meeting at 6:09 pm. Vote 5:0

Respectfully

Nicole Schwenk
Secretary/Treasurer