Chairman Cheryl Wood-Walter called the meeting to order at 7 PM. Supervisors also present were Christine Vough and Ronald Reagan. Solicitor John Thompson and Secretary Robin Smith were also in attendance. Supervisors Susan Seck and George Ballenstedt were on vacation.

First was the opening of the bids for 8000 tons of Type AS2 antiskid delivered as needed. Two bids were received: Lopke Rock Products in the amount of $22.00/ton and Porter’s Sand and Gravel at $10.48/ton. On motion of Cheryl, second by Christine, it was unanimous to award the bid to Porter’s.

Three bids were received for the Round Top Park Expansion Project Phase I: Procon Contracting at $303,000; Solid Ground Services, Inc. at $280,670; and MR Dirt at $208,200. On motion of Ron, second by Christine, it was unanimous to award the bid to MR Dirt, contingent upon review and approval of Haas Landscape Architects, and by DCNR if required.

Voice of the Residents – None

On motion of Ron, second by Christine, it was unanimous to approve, sign and execute the DocStar contract for document imaging services.

On motion of Cheryl, second by Christine, it was unanimous to set the date of July 8, 2015 at 6 PM for the Austin Excavating Conditional Use hearing.

On motion of Ron, second by Christine, it was unanimous to hire Jacob Townsend as a back-up recycling attendant at $7.25/hour.

Cheryl could not stay for executive session, so it could not be held. On motion of Christine, second by Cheryl, it was unanimous to adjourn the meeting at 7:21 PM.

Respectfully submitted,

Robin L. Smith
Secretary