The board of Supervisors of Mt. Joy Township, Adams County, Pennsylvania held their regular meeting at election house on above date. All members of board present.

Minutes of pervious meeting read and approved. The Secretary having advertised in Hanover paper for stone bids to be opened February 5, 1954 at 7o'clock.

Bids calling for stone at quarry as per advertised two bids received.

Bids were opened by President of board, the bids were as follows: Bethlehem Steel Co. \$1.35 per ton F.O.B. Quarry, Wm. Sneeringer and Sons presented a bid of \$1.33

per ton at Bethlehem quarry.

The board after due consideration of bids took the following action, on motion of James Straley, seconded by Clarence Myers that the stone bid be awarded to Wm. Sneeringer and Sons.

The President then awarded contract for said stone to Wm. Sneeringer and Sons.

The President then ordered the secretary draw up contract between said Mt. Joy Township Supervisors and Wm. Supervisors and Sons

The Secretary told the board several days would elapse before contract would be ready and approved by board.

The Secretary was authorized to advertise for bids for hauling and spreading said stone on Township roads from Bethlehem Quarries, bids to be opened for same March 5, 1954. Other business taken up as follows; two tax payers of Twp. appeared before board to have brushes trimmed along road leading to their residence. The board told them same would be taken care of.

The secretary presented to board applications form from County Commissioners for County Aid the money to be spent on road between highway route #01003 and highway route #07027, 8/10 a mile.

The board passed the following resolution No. 1*

The board ordered the Secretary to prepare tax duplicate and have same ready for adoption March 5, 1954. The secretary to the board that the per capita tax would be taken care of by our attorney J. Francis Yake Jr. And same would have to go through legal proceedings an would be adopted at March the 5th meeting.

The road master signed the pay roll and the following bills were presented and ordered paid.

James Straley (Supervisor's wages)		\$19.00
		\$26.00\$45.50
James Straley att. M.M		\$10.00
•		\$55.50
Check # 301 By Cash		\$20.00
•		\$35.50
Check #302 James Straley	check	\$35.50
#303Albert Krug Sup.	Wages 48.93 att. M.M.(10.0	0)\$58.93
#304 Clarence Myers	Sup. Wages 9.50 Equip renta	al 75.00
•	att. M.M 10.00	\$94.50

previous o	eash 14.00			
Paid by Check #304		\$80.50		
#305 Millard Basehoar Jr	Removing Snow	\$296.00		
#306 Lawrence Coal	Equipment Rental	\$6.00		
#307 Charles Harner				
#308 C.L. Eicholtz	File	\$35.00		
#309 Robert L. Snyder	Treasurer's Bond	\$20.00		
#310 Evening Sun				
#311 Leroy Miller				
#312 A.C. Leatherman				
#313 Ray Faulk	Auditor	\$12.00		
#314 C.C. Mackley				
Amount Brought Forward. Fines. 1% sale tax. 1% sale tax.		\$30.00 \$104.50		
Total Receipts		\$3.274.24		
Less Expenses of this date				
Balance of close of business February 5				
No further business board adjourned to by Secretary to take up other business w		ssion to be called		
(Signed by L.U.Collins, Secretary)				
State Fund Account		ф я оо з о		
Amount brought forward from settlement	· · · · · · · · · · · · · · · · · · ·			

Less expenses check #1 Bethlehem Steel Co. stone.......\$437.75 Balance on hand in State Fund account Feb. 5, 1954.......\$342.64

^{*}copy of all resolutions can be found on Disks 1or2 titled "Resolutions" Above mentioned Resolution can be found under February 5, 1954, Tax Appropriations