The Mount Joy Township Supervisors held a special meeting to open bids for Box Culverts and any other business that may be brought before the Board. All member were present.

The bids were opened at 10:05 a.m.

## **Bidders**

Terre Hill Concrete Products	Item #1 Dauge Road Item #2 Basehoar-Roth Road Item #3 Crouse Road Total	\$9,628.00 \$13,902.00 \$13,902.00 \$37,072.00
Rotondo/Penn Cast, Inc.	Item #1 Dauge Road Item #2 Basehoar-Roth Road Item #3 Crouse Road Total	\$10,528.00 \$15,792.00 \$15,792.00 \$42,112.00

Motion made by Glenn Snyder to have the Township Engineer review the bid from Terre Hill Concrete and award it within 5 days. 2<sup>nd</sup> by Wilbur Danner, carried.

## New Business:

-Barbara Neth and William Hill were present representing LHMA along with Mack Malarich, who represented Gannett Fleming, concerning the increase in the service area of LHMA. Motion made by Snyder to sign and attest the transmittal letter and submit the needed information to DER. 2<sup>nd</sup> by Danner, carried.

Ms. Neth brought to the attention of the board the need to place someone on the LHMA board as soon as possible. The Supervisors will find out from the Solicitor exactly what the requirements are and hope to make their decision at that time.

-Dean Shultz sent the township two resolutions. The first to approve Marcia H. Braman, SEO #2295 as his assistant replacing Deborah Galbo, who has resigned. The motion was made to adopt this resolution by Snyder, 2<sup>nd</sup> by Danner, carried.\*

The second resolution is regarding the fee schedule. Mr. Shultz will now conduct the percolation test if the applicant requests. This is not mandatory. The applicant may obtain these tests from whomever they desire, but Mr. Shultz will now perform the tests at a fee of \$150.00 per test, payable to Mount Joy Township. Motion made by Snyder to adopt this resolution, 2<sup>nd</sup> by Danner, carried.\*

## Correspondence:

-Letter received from PSATS regarding the Impact Fees in Pennsylvania. Motion made by Snyder to approve a resolution supporting the State Associations effort to get legislation passed for impact fees. 2<sup>nd</sup> by Danner, carried.

Meeting adjourned at 11:04 a.m.

Submitted by Ellen T. Dayhoff, secretary.
\*Resolutions can be found on disks labeled "Resolutions (2)" under above date and subjects.