

September 2nd, 1997

The Mount Joy Township Supervisors held a Special Meeting today at the Municipal Building. Chairman Beebe called the meeting to order at 2 PM. Supervisor Long, Zoning Enforcement Officer Ronald Bower, and Township Engineer, Mark Lewis were in attendance. Supervisor Dayhoff was absent. Mrs. Holmes was the only citizen present. Assistant Secretary Long was charged with recording the meeting as Mrs. Koontz was unable to attend.

Mr Beebe announced we were assembled primarily to open bids for jobs 97-1 & 97-3. We received one (1) bid for each job from Hammaker. Note these jobs were put out for bids before, this is the second attempt.

The sole bid for job 97-1, was for a total of \$92,605 from Hammaker. There was a bid bond executed. This is for Moto Paving of White Church Road.

The sole bid for job 97-3, was for a total of \$12,658 from Hammaker. There was a bid bond executed. This is for tar & chip sealing on several roads.

On a motion by Long, 2nd by Beebe, we accept the 97-1 bid, subject to review and approval of the Township Engineer. Carried.

On a motion by Long, 2nd by Beebe, we accept the 97-3 bid subject to review and approval by the Township Engineer. Carried.

After discussion, a motion was made by Long to hire William J. Butts as the Zoning Enforcement Officer. This is for a pay rate of \$9.00 per hour on probationary status until December 31st, 1997. 2nd by Beebe, carried. Mr. Long will contact Mr. Butts. Mr. Long will also prepare letters to the unsuccessful candidates for the Chairman's signature.

Mr. Long was instructed to get the cost of an Accountant, (Kathy) of Rager & Lehman to assist in setting up the accounting program on the PC. It was noted that "dual accounting", on paper and in the PC will be required until we are comfortable with the results.

Mr. Long and Mr. Beebe agreed we should draw up specifications for a new dump truck as the "old" truck has become unreliable. This would be put into the 1998 budget.

Mr. Beebe moved that we purchase a cutting torch, tanks, and cart, 2nd by Long, carried.

Mr. Beebe moved that we purchase two additional mobil radios (for the Ford tractor and the grader), one additional hand held radio, and one base station radio, 2nd by Long, carried. Mr. Long will follow up on this item.

Mr. Long moved that we have an additional telephone line installed, 2nd by Beebe, carried. Mr. Long will see to the installation of this item.

Mr. Long was instructed to purchase two fire proof covered trash cans for the shop area.

Mr. Long was instructed to obtain and install some means of warning/notifying any person in the garage/shop area that the fuel switch is on.

On a motion by Mr. Long, 2nd by Beebe, we will subscribe to both the local newspapers. Mr. Long is to carry through on this project.

Mr. Long was instructed to purchase two strobe lights for the Ford tractor and the pickup.

On a motion by Long, 2nd by Beebe, we will purchase a battery charger/starter.

Gerry Maloney, a citizen who came near the end of the meeting questioned the legality of the apparent burned out truck just south of the Municipal building. Mr. Beebe explained that the truck is “being restored” and meets all codes.

On a motion by Long, 2nd by Beebe the meeting was adjourned at 2:47 PM.

Respectfully Submitted

EARNEST E. LONG, JR.
Assistant Secretary