The Mount Joy Township Supervisors held a special meeting on Monday, July 1, 1996, at the Township Municipal Building located at 902 Hoffman Home Road, Gettysburg, PA. The meeting convened at 6:30 p.m. with all members present. The purpose of the meeting was to open bids for the repair of storm damage by Lousy Run near the Wiles' farm and any other pertinent business.

There was some discussion regarding the tape recorder (Karaoke machine). Moul discussed with the lady who is manage of Radio Shack in Gettysburg. The machine was then taken to Radio Shack in Hanover. A man there, knowledgeable with such equipment, says that what we have is not sufficient, as the mic has to be held close to the mouth to be effective. He put a plan together of what we need consisting of two (2) special purpose low profile mics for on the table and one (1) stand-mounted mic which persons from the audience would have to approach when requesting to speak. The cost of these mics is \$462.47.

At 6:40 p.m. the supervisors opened the bids which were received for the repair of the storm damage. Two bids were received; 1) Conewago Enterprises, Inc. of Hanover - total Bid \$24,824. 2) Jerry W. Justice of Gettysburg - Total Bid \$16,500. Moul made motion to award the job to Jerry Justice, 2<sup>nd</sup> by Dayhoff, carried. Beebe said that stone (that was washed out) and whatever is leftover will be trucked up here. (Twp. Bldg.) They will use whatever they can. There was a question about what would be done with what can't be used. Dayhoff suggested offering these to Bernie Wiles since we will be going over his land.

Discussion then reverted back to the recording equipment. Moul said that after the last meeting (June 10) we should have some kind of record of meetings. He will pursue better recording equipment.

The secretary inquired about air-conditioning for office; said she has found one at Rex's in Hanover. Approval was given for an air conditioner some time ago, but make sure it has an energy-saver feature so as not to be running constantly.

Jerry Justice stopped in, inquiring about the outcome of the bids. EH says he will start the work next week. He will bring an insurance certificate and bond, if needed.

Motion to adjourn at 7:02 p.m.

Respectfully submitted by Bonnie L. Koontz, secretary.