

APRIL 28, 2009 SUPERVISORS' EMERGENCY MEETING:

The Mount Joy Township Board of Supervisors held an emergency meeting this date, as publicly advertised, at 12:00 Noon in the meeting room of the Mount Joy Township Municipal Building, 902 Hoffman Home Road, Gettysburg, PA 17325 with Board Chairman James W. Waybright presiding. Others in attendance were: Supervisors George Scott, Samuel Dayhoff, and Robert Rhodes; and Secretary Brenda J. Constable. Supervisor not present was William Chantelau.

Others in attendance were: Carol Holtz.

Purpose – Resolution No. 20 of 2009:

Mr. Waybright stated the purpose of the meeting is to pass a motion by resolution to adopt an escalator clause for the purchase of asphalt. This will allow the contractors to bid a lower cost with the option for an increase if the price of emulsion goes up this summer. Without the escalator clause, the contractors will bid a higher price to cover the chance of the emulsion going up. This needs to be adopted before the township can advertize for bids to be opened at the May 21, 2009 meeting.

Mr. Scott moved, seconded by Mr. Rhodes, to adopt Resolution No. 20 of 2009 as presented. Discussion: Mr. Dayhoff noted that he contacted Valley Quarries and if the Township were to purchase 9.5mm asphalt right now, the price without an escalator clause would be over \$60 per ton, versus \$47.92 this month using COSTARS, the State's bidding program. With no further discussion, the motion carried unanimously.

COSTARS:

Mr. Dayhoff moved, seconded by Mr. Scott, to issue a letter to Valley Quarries stating that Mount Joy Township will participate in COSTARS with Valley Quarries for purchasing asphalt for small projects. Motion carried unanimously.

Adjournment:

With no further business to come before the Board, Mr. Scott moved, seconded by Mr. Waybright, to adjourn the meeting at 12:15 p.m. this date. Motion carried unanimously.

Respectfully submitted,

Brenda J. Constable
Secretary