

June 17, 2020 Special Meeting Minutes held at the Mahoning Township Building

Members of the Board present: Chairman Bill Lynn, Supervisors, Larry Robertson, TS Scott, Molly Shultz & John Whelan, Solicitor Jon DeWald and Engineer Drew Barton

Present via Audio-Video – Secretary Carolyn Dragano

Chairman Lynn turned over the meeting to Engineer Drew Barton. Drew said the reason for this special meeting is to approve a change order due to some unforeseen work discovered during the preliminary phases of the contract. Drew showed pictures of a pipe that comes across Bald Top Road that dumps out, down the bank 15 feet below where it dumps out the road and there is an inlet across the road. To expedite the project to start work immediately, Drew is seeking approval to replace the pipe across Bald Top, cut I-Beams and stabilize it back up and it will be encapsulated in the nailing section. He got prices for the entire upper storm water sections and recommends we do it all now, which will be less work later and will shorten the back end of the schedule. The price is \$61,036.00. Supervisor Whelan asked Solicitor Jon if we need to go out for other bids. Solicitor Jon said this is just a change order and no bids required as long as it's approved at a public meeting.

Supervisor Robertson motioned to approve the change order as written, at a cost not to exceed \$61,036.00. Supervisor Scott seconded. Motion passed.

Public Comment: None

Supervisor Scott motioned to adjourn the meeting. Supervisor Whelan seconded. Motion passed.

This meeting was recorded. These minutes reflect the events and dialog during the meeting but are not transcribed verbatim.

All Reports are available at the Township Building

Carolyn Dragano
Secretary