

A special meeting with the Supervisors was held Tuesday, December 16, 2014 at 8:00 a.m. at the Township Building. The meeting was advertised as required by law. Barry Schrope called the meeting to order at 8:05 a.m. Those present were Barry Schrope, Jim Fuller, Annette Mullen and Vicki Jenkins.

There was no public comment.

Barry Schrope made a motion to adopt the 2015 budget, Jim Fuller second the motion, with all in favor.

Correspondence has been received from Rettew regarding the Windy Hill cellular tower removal estimate for the bonding requirement. Rettew is asking for approval of the cost estimate they have prepared. The supervisors discussed the estimate and were concerned that it did not include future pricing. The supervisors asked Vicki to contact the solicitor and ask her to send a letter to Rettew asking them to add the cost of living adjustment to the contract for future pricing.

The contract for recycling with Sylvester's Services, Inc. has expired at the end of August. Vicki will contact Sylvester's to see if the date of the contract can be changed to calendar year and if the pricing will remain the same. If okay with Sylvester's Vicki will send out a revised contract for signature and approval at the supervisor's January meeting.

The supervisors discussed the Central PA Energy Consortium fuel contract again. An email was received from CPEC stating there will be no extension of the current contract that they will have to conduct the bid process for the July 1, 2015 – June 30, 2016 pricing. CPEC is asking the township to fill out the product request forms and return so they may obtain pricing. The supervisors asked Vicki to contact them and ask when the forms are due and then they will discuss again at the January meeting.

The supervisors have received an email from Diane Crispino, Project Manager for the Sulphur Springs Bridge asking for approval of a proposal for services that are required for the ROW acquisition process from Appraisal Review Specialists. Ms. Crispino indicated that this would be the last step in the acquisition process. The cost estimate is \$2,400 (\$800.00 per parcel – 3 reviews). Barry Schrope made a motion to approve the proposal and issue a notice to proceed, Jim Fuller second the motion, with all in favor.

There being no further business Barry Schrope made a motion to adjourn the special meeting, Annette Mullen second the motion, with all in favor. Meeting adjourned at 8:30 a.m.

Respectfully Submitted,

Vicki L. Jenkins
Twp. Secretary