



FORWARD TOWNSHIP
BOARD OF SUPERVISORS
RECONVENED MEETING
December 15, 2016
7:00 PM

PRESENT:

Mary McElhinny, Chairperson	Jay Rape, Vice Chairman
J. Rodger Lees, Supervisor	Tom May, Solicitor
Charles Behm, Roadmaster	Jim Rape, Planning Commission
Donna Behm, Auditor	

CALL MEETING TO ORDER:

Chairperson McElhinny called the reconvened public meeting to order and Welcomed Everyone at 7:00 PM, at the Forward Township Municipal building located at 207 Ash Stop Road, Evans City, Pennsylvania. The purpose of the meeting was to open bids for a new Township office building.

OPEN BIDS:

Solicitor Tom May stated there were Two Sealed Bids.

(1) Cleary Building Corp., Butler, PA

Project Price: \$482,296.00
Discount 3%: \$ 14,469.00
Total: \$467,827.00
20% Down Payment: \$93,565.00 Subject to change after December 16, 2016

(2) Swede Construction Corp., Elizabeth, PA

Proposal Price: \$428,000.00

After discussion, Chairperson McElhinny made a motion to accept the lowest bid from Swede Construction Corp. Supervisor Lees seconded the motion, motion passed unanimously.

DONATION:

Vice Chairman Rape stated to continue discussion, concerning the donation to The Evans City Fire Department.

After discussion, Vice Chairman Rape made a motion to increase the donation to The Evans City Fire Department from \$11,000.00 to \$18,000.00. Chairperson McElhinny seconded the motion, motion passed unanimously.

ROADMASTER:

Roadmaster Charles Behm asked The Board of Supervisors for permission to have Solicitor Tom May contact Shields Paving about repairing and or resurfacing Williams Point Road in

Meadow Ridge. The Eighteen Month Maintenance Bond Agreement will be up in three months.

Supervisor Lees made a motion to have Solicitor Tom May contact Shields Paving.

Chairman Rape seconded the motion, motion passed unanimously.

PLANNING COMMISSION:

Jim Rape addressed concerns about the Engineer reviewing of the plans. Solicitor Tom May will further review the concerns.

NEXT PUBLIC SPECIAL MEETING:

Final Approval of 2017 Budget - December 29, 2016 @ 9:00AM

Board of Supervisors Reorganization Meeting - January 3, 2017 @ 7:00PM

ADJOURNMENT:

Chairperson McElhinny made a motion to adjourn at 8:07 PM. Vice Chairman Rape seconded the motion, motion passed unanimously.

Respectfully submitted,

Board of Supervisors and Donna M. Behm