

SUPERVISORS SPECIAL MEETING MINUTES of PORTER TOWNSHIP

April 17th 2017 Township Building 7:00 PM

Attendance: Chairman Kevin Frank, Larry Dotterer, Mike Champion, Secretary Carol Colucci, Zoning Officer Rich Brungard, Engineer Brian Chilton and 1 member of the public.

The meeting was called to order by Chairman Kevin Frank at 7:00PM following was the pledge of allegiance. Kevin announced this is a special meeting to discuss and award a bid for the roof replacement at the community building. The 6 bids were opened at the Supervisors meeting April 3rd. and tabled until now.

Design Engineer Brian Chilton presented the bids. Bids ranged from \$83,893.00 to \$170,000.00

For a rubber roof **Alternate #1**

KLA Roofing & Construction \$83,893.00

Mid State Roofing & Coating \$85,893.00

Angelo's Roofing, \$98,900.00.

Budget Renovation Roofing \$99,763.00.

GSH Greg Hoffman \$124,609.00.

Kylor Contracting \$138,500.00.

Modified Bitumen roof **Alternate #2** 2 bids submitted.

GSH Greg Hoffman \$140,000.00

Budget Renovation Roofing \$170,000.00

Chilton stated it is a 30 year warranty. Warranties do not include labor. Builders are responsible to get their own building permits. Brian asked if the Supervisors had a time period? The contract actually says 90 days to completion from notice of awarded. The time involved is ordering materials.

The question was asked what if unforeseen things come up who is responsible? Chilton relied the township will be. Dotterer asked Chilton what did his charges of \$4,800 include? He replied it covered the design up until now, and anything after will be charged hourly assistance. Rich was asked if he is comfortable over seeing the project after it starts. He replied yes.

Rich asked if it will need inspected on completion. Reply was yes it will be inspected by building inspector Williams. Chilton's final review was everything looks like it is in order.

After a discussion the Supervisors on a 1st motion by Dotterer and a 2nd by Champion to award the bid to KLA Roofing and Construction for \$83,845.00.

If for any reason KLA Construction is not available or cannot meet the requirements then on a 1st motion by Frank and a 2nd motion by Dotterer motion passed to award Mid State Roofing & Coating for \$85,893.00.

Old business was Supervisor Champion stated the work project with the inmates went well so we should send out a Thank you for a job well done. Chairman Frank suggested to provide pizza for lunch on the last day at the park. All agreed.

There was a discussion on the Auman Violation and the result from Solicitor O'Connor. On a 1st motion by Frank and a 2nd by Dotterer motion passed to adjourn 7:35PM.

Supervisor Chairman
Kevin Frank



Township Secretary
Carol Colucci

