RICE TOWNSHIP BOARD OF SUPERVISORS April 30, 2019

MINUTES

The duly advertised special meeting of the Rice Township Board of Supervisors was held on Tuesday, April 30, 2019, at the Rice Township Municipal Building, 3000 Church Road, Mountaintop. Copies of the Agenda were available to the public. Chair Robert Pipech called the meeting to order at 7:00 p.m. It was announced that the meeting was being recorded for preparing the minutes. Interior cameras were also recording the video.

ROLL CALL: Arnold

- here

Pipech

- here

Smith

- here

Also present were: Please see attached sign in sheet.

The purpose of the meeting was to award the contract for the Ice Pond Dam Outlet Works Improvements project

Pipech announced that no bids were received for the Ice Pond Dam Outlet Works Improvements project.

Discussion ensued. Arnold noted that this is a busy time for contactors. Pipech expressed frustration that 11 packages were sent out and contractors showed up for the pre-construction meeting. Resident Wentz asked if this could go into a no-bid contract, but David Sherer from the Solicitor's office thought that was an unlikely scenario. Arnold noted that we would reach out to contractors for feedback, but another bid proposal would have to be advertised. Pipech noted that Attorney Wendolowski would be consulted. Smith pondered the possibility of a second round without a bid.

MOTION by Arnold, second by Smith, to adjourn. Meeting adjourned at 7:11 PM.

Respectfully Submitted:

Jeffrev D. Beck

Secretary/Treasurer