

A Special Meeting of the Dallas Township Board of Supervisors was held on Friday, July 20th, 2018 at 9:00A.M. at the Municipal Building located at 105 Lieutenant Michael Cleary Drive, Dallas, Luzerne County, Pennsylvania for the purpose of opening the bids received for the sale of the Township's "2013" Nissan NCV, High-Top that had been advertised. Minimum bid that would be accepted had been set at \$20,000.00. Those in attendance were: Supervisor Frank E. Wagner, Supervisor Robert J. Wagner, Township Manager/Road Master, Martin K. Barry, Police Chief, Douglas J. Higgins, and Secretary-Treasurer, Nancy Y. Balutis.

Only one proposal was received for the sale of the Nissan. Police Chief Higgins said he had phoned the Nissan dealer to remind me that bids were being taken until yesterday at 4:00P.M. The lone bid received was from H2O Pools & Spas, 44 Dallas Shopper Center, Dallas, Pennsylvania 18612. Their bid proposal was \$20,001.00.

Motion was made by Supervisor F. Wagner to accept the bid proposal of \$20,001.00 for the sale of the Nissan that had been made by H2O Pools & Spas. Motion was seconded by Supervisor R. Wagner and carried. Police Chief Higgins said he would notify H2O Pools & Spas that they had been awarded the bid, and would instruct them to make arrangements for the title transfer. The radio, as well as some other things, need to be removed before we can transfer the title. Road Master, M. Barry, said the Road Department could have the truck ready by next Friday for the transfer of ownership.

There being nothing further to discuss, Supervisor F. Wagner made a Motion to adjourn the Meeting. Motion was seconded by Supervisor R. Wagner and carried. The Meeting ended at 9:15A.M.

Respectfully submitted by,

Nancy Y. Balutis

Secretary-Treasurer