

A Special Meeting of the Dallas Township Board of Supervisors was held on Friday, December 13, 2019 at 3:30pm at the Municipal Building located at 105 Lieutenant Michael Cleary Drive, Dallas, Luzerne County, Pennsylvania for the purpose of opening bids for the addition and renovations to the Dallas Township Police Department Building and any other business.

Those in attendance included: Supervisor Chairman Frank E. Wagner, Supervisor Vice Chairman William J. Grant, Supervisor Robert J. Wagner, Solicitor Thomas J. Mosca, Township Manager/Roadmaster, Martin K. Barry, Secretary/Treasurer, K. Gary Kirk as well as Ryan Doughton from Douglas F. Trumbower & Associates, Inc and 6 other individuals.

The meeting opened with the Pledge of Allegiance.

Citizens' Comments Concerning Agenda Items:

None.

Agenda:

The Supervisors opened the bids for all 4 contracts which were advertised for the Dallas Township Police Department Building Addition & Renovations. Mr. Ryan Doughton will summarize all the bids on a tabulation form and send it to the Supervisors on Monday. The bid tabulation form is attached to the minutes. After reviewing the bid tabulations, the Supervisors will decide at their December 30, 2019 3:30pm meeting if they will award any of the bids.

There was discussion concerning Resolution #2019-21, DCED LSA Grant Funding Application for Equipment for the Police Department due to the bids for the Police Department Building Addition & Renovations being higher than expected. There was discussion concerning waiting until we have more information on what we may need and what our LSA Grant priorities are. Supervisor Grant made a **Motion to table Resolution #2019-21 due to the higher than expected bids for the Police Department Building Addition & Renovations**, seconded by Supervisor R. Wagner and carried.

Supervisor F. Wagner made a **Motion to approve Resolution #2019-22, DCED LSA Grant Funding Application by Back Mountain Community Partnership for Digital Radio Equipment Upgrade Project**, seconded by Supervisor Grant and carried.

Additional Citizens' Comments:

None

Adjournment:

Supervisor Grant made a **Motion to adjourn**, seconded by Supervisor R. Wagner and carried. The Meeting adjourned at 4:09pm.

Respectfully submitted by,



K. Gary Kirk, CPA
Secretary/Treasurer