

A Special Meeting of the Dallas Township Board of Supervisors was held on Tuesday, September 29, 2020 at 3:30pm at the Municipal Building located at 105 Lieutenant Michael Cleary Drive, Dallas, Luzerne County, Pennsylvania for the purpose of Opening of Bids for Reservoir Road Contracted Milling & Paving and any other business.

Those in attendance included: Supervisor Vice Chairman Robert J. Wagner, Supervisor Elizabeth A. Martin, Solicitor Attorney Thomas J. Mosca, Township Manager Martin K. Barry, Secretary/Treasurer K. Gary Kirk, Township Roadmaster Gary VanDeutsch and Township Engineer Ryan Doughton, all who were wearing masks, had their temperature checked and also used hand sanitizer prior to the meeting. Those in attendance via phone included: Supervisor Chairman William J. Grant and Police Chief Douglas J. Higgins. Marketing Consultant Amanda Faneck was at the Administration Building and set up Facebook Live to allow additional residents to participate in the meeting. There were approximately 10 individuals who participated through Facebook.

The meeting opened with the Pledge of Allegiance.

Citizens' Comments Concerning Agenda Items:

None.

Agenda:

The bids for Reservoir Road Contracted Milling & Paving were opened. The following bids were received:

<u>Bidder</u>	<u>Amount</u>
American Asphalt Paving	\$ 81,833.12
M&J Excavation, Inc.	\$112,078.00
New Enterprise Stone & Lime Co., Inc.	\$ 83,887.60
The H&K Group	\$103,450.35

Supervisor Martin made a **Motion to have Township Engineer R. Doughton review the bids to verify that all requirements are met and to approve the lowest responsible bidder**, seconded by Supervisor Grant and carried.

Supervisor Martin made a **Motion to approve Resolution #2020-11, A Resolution to Enter in to a Memorandum of Understanding with the Federal Bureau of Investigation and to Authorize the Dallas Township Chief of Police to Sign the Memorandum of Understanding and Cost Reimbursement Agreement**, seconded by Supervisor Grant and carried.

Supervisor Martin made a **Motion to approve Resolution #2020-12, A Resolution to Adopt the Luzerne County 2020 Hazard Mitigation Plan**, seconded by Supervisor Grant and carried.

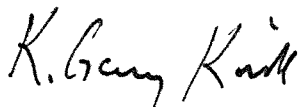
Additional Citizens' Comments:

None

Adjournment:

Supervisor Martin made a **Motion to adjourn**, seconded by Supervisor Grant and carried. The Meeting adjourned at 3:39pm.

Respectfully submitted by,



K. Gary Kirk, CPA
Secretary/Treasurer