

SPECIAL MEETING July 30<sup>th</sup>, 2013

The special meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, July 30<sup>th</sup>, 2013, at 6:00 P. M. at the North Sewickley Township Building, 893 Mercer Road, Beaver Falls. Supervisors in attendance were Norm Giancola, Linda Brown, Philip Dent, and Solicitor Bonnie Brimmeier.

The meeting was called to order by Chairperson, Norm Giancola, followed by the salute to the flag.

ROLL CALL: Mr. Giancola Here  
Ms. Brown Arrived after executive session  
Mr. Dent Yes

VISITORS: Fred Teets, and reporter Mark Crepp.

No Request for Public Speak

EXECUTIVE SESSION- 6:05 P.M. the supervisors broke for executive session to discuss personnel issues returning at 6:08 P.M.

Bid proposals were read by Bill Hummel. High bidder at \$86,578.34 was Suit-Kote Corp from Meadville, PA., then Youngblood Paving Inc. from Wampum, PA., at \$76,609.83 with the lowest being Russell Standard Corp from Mars, Pa at \$67,472.03. Solicitor Bonnie Brimmeier advised that the supervisors remove Russell Standard from being a consideration due to the Township having in a lawsuit with them. Phil Dent made the motion to accept Youngblood Paving Inc.'s bid and Norm Giancola seconded. Linda Brown abstained from the vote since she was not in the executive session.

Linda Brown made the motion to appoint herself as Assistant Treasurer. Norm Giancola seconded.

ROLL CALL: Mr. Giancola Yes  
Ms. Brown Yes  
Mr. Dent No

Linda Brown made the motion to hire Sandy Greer on as needed basis in the status of consultant at the Secretary's discretion. Norm Giancola seconded.

ROLL CALL: Mr. Giancola Yes  
Ms. Brown Yes  
Mr. Dent No

At 6:40 P.M. Mr. Giancola made a motion to adjourn. Ms. Brown seconded the motion. All were in favor.

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Amy Schmidhamer, Secretary