

MINUTES

Antis Township Board of Supervisors Special Meeting

January 17, 2013, Antis Township Conference Room

ATTENDANCE

Supervisors

Charles Taylor

Robert Smith

C.J. Caracciolo

Raymond Amato

Visitors

Lucas Martsolf, Township Manager

Cory Gehret, Stiffler, McGraw

The January 17, 2013 Special Meeting, was called to order by Raymond Amato at 5:45 PM. The purpose of the meeting was to give authorization to execute the Stiffler McGraw & Associates Engineering Agreement for Construction Administration & Inspection for Danbeck Bridge and to review and accept the Letter of Cost Amendment for the construction phase in preparation of the project being placed for bid.

On the motion of Bob Smith seconded by Charlie Taylor authorization was given to execute the Stiffler, McGraw & Associates Engineering Agreement for Construction Administration & Inspection for Danbeck Bridge on a 4-0 aye vote.

Cory Gehret gave a brief overview of the document requirements for the bidding process. On the motion of Bob Smith, seconded by Charlie Taylor, authorization was given to execute the Letter of Cost Amendment for the construction phase of the Danbeck Bridge project on a 4-0 yes roll call vote.

With no other business brought before the Board, the meeting was adjourned at 5:55 PM on the motion of Ray Amato seconded by Bob Smith.

Submitted by

Lucas Martsolf/LAD