

Hamiltonban Township Board of Supervisors
23 Carrolls Tract Road, Fairfield, PA 17320
Special Meeting Minutes
October 27, 2008

Supervisors Present: Chairman Robert L. Gordon, Vice-chairman James E. Grinder, Police Coordinator Coleen N. Reamer, Supervisor James E. Benner, and Supervisor Dale J. Premo

Staff: Secretary/Treasurer LuAnn M. Dille and Road Master John A. Harbaugh, Jr.

Public: There was no public attending this meeting.

At 7:32 PM Chairman Gordon called the meeting to order.

Chairman Gordon stated that this special meeting was called to open bids for a used dump truck to replace the 1982 International Dump Truck. The proper bidding process has been followed.

Chairman Gordon opened the two bids received. The bid from Allegheny Ford Truck Sales, Pittsburgh, PA, was for a 2009 Sterling L 7500. The second bid was from M. L. Cooper/Diversified Earthworks, Inc. for a 2005 Peterbilt Dump Truck for \$40,000.

Supervisor Benner made a motion to purchase the 2005 Peterbilt, GVW 55,000, 300 HP, 9 speed transmission with less than 70,000 miles from M. L. Cooper/Diversified Earthworks, Inc., seconded by Supervisor Premo. The Board unanimously approved this motion.

Vice-chairman Grinder made a motion to adopt Resolution 2008-23 Municipal Lease/Purchase for the 2005 Peterbilt Dump Truck, Plow Retrofit and a 1998 20-ton Lowboy Trailer from Real Lease, an M & T Bank affiliated equipment lease company, seconded by Supervisor Benner. The Board unanimously approved this motion.

Police Coordinator Reamer made a motion to adopt Resolution 2008-24 State Contract Purchase of the Retrofit Cost of a Plow Addition to the 2005 Peterbilt Dump Truck, seconded by Vice-chairman Grinder. The Board unanimously approved this motion.

At 7:52 PM Supervisor Benner made a motion to adjourn the meeting, seconded by Supervisor Premo. The Board unanimously approved this motion.

LuAnn M. Dille
Secretary/Treasurer

Robert L. Gordon
Chairman