

BOARD OF SUPERVISORS SPECIAL MEETING MINUTES | March 3, 2022 7:00 PM

Present:

Harry Lehman-Chairman
Tom Haas-Vice-Chairman
E.J. Hlavacek-Supervisor
Eric Lucas-Supervisor
Mike Novak-Supervisor

Others Present:

Scott Edwards
Barrie Edwards
Brian Herr-Roadmaster
Craig Mellinger-Road Crew
Frank Cazillo
Rob Reidenbach-asst.twp.sec/recording

CALL TO ORDER

Pledge of Allegiance

ANNOUNCEMENTS:

- Public Meetings may be both audio and video recorded
- Chairman Lehman announced the purpose of this special meeting was to discuss and deliberate on the possible purchase of a new township truck and equipping the truck.
- Chairman Lehman announced this meeting was duly advertised in the Lancaster Newspapers.

PUBLIC COMMENTS:

Items on the agenda: none

Items not on the agenda: none

OLD BUSINESS: None

NEW BUSINESS:

1. Discuss and deliberate the purchase of a new township truck

Vice-Chairman Haas explained the need for a new truck and the two trucks being considered. The current truck will be sold and is ~~26~~ 16 years old. He told of the research done between the Peterbilt and the Western Star. Haas explained costs and expects we could have the truck by the third quarter of 2022. Chairman Lehman said this search was a collaborative effort between the Board and the road crew. All agreed that the Western Star was the better value and best suited our needs.

There was considerable discussion amongst the road crew in attendance and the Board on the outfitting of the truck. Main points discussed were lights, radio, chains, hose parts, plow shape and blades, visibility and purchasing spare parts. Chairman Lehman and Vice-Chairman Haas both

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stressed their appreciation to the Road Crew and the other Board members for their help in this process. Both Haas and Lehman thanked former Supervisor Scott Edwards for his help with the process. Lehman emphasized how Tom Haas did the bulk of the research and search bringing us to this point of decision.

Haas then moved to authorize purchase of a 2023 Western Star 47X truck under the Costars pricing provided by River's Truck Center Inc. in the approximate amount of \$115,000. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

Vice-Chairman Haas then further moved to authorize the purchase of the upfit of the 2023 Western Star 47X truck to include an 11' dump body, an 11' plow, a salter, and light package under the Costars pricing provided by MJR Equipment in the approximate amount of \$93,000. Supervisor Hlavacek seconded the motion. All voted in favor; none opposed.

ADJOURNMENT: 7:30 PM

Respectfully submitted,

Rob Reidenbach-twp asst.secretary/recording