

UPPER MACUNGIE TOWNSHIP AUTHORITY

The monthly meeting of the Township Authority was held on December 11, 2014 at 4:00 PM in the Municipal Building. Those present were Chm. Edward J. Earley, Treasurer Barry L. Moyer, David Reimert, Sec. Owen M. Bastian, , BOS Chairman Jim Brunell, Solicitor Andrew Schantz, Project Manager Joseph N. Santilli and Authority Manager Joseph Batemen

Chairman Earley gave a brief eulogy on the life and work of V-C Samir P. Ashmar who passed away suddenly last week. He will be missed by all.

Chm. Earley asked all present to join him in the Pledge of Allegiance to the Flag of the United States.

MEETING MINUTES -Chm. Earley stated that the minutes of the previous meeting would not be read unless there was some objection. Upon a motion by Reimert, seconded by Moyer and unanimously approved the minutes of the previous meeting are approved as presented,

Secretary Bastian stated that he will be retiring effective December 31, 2014.

FINANCIAL DISCUSSION - The bills for the month of November were then reviewed. Upon a motion by Reimert, seconded by Earley, and unanimously approved the Treasurer is authorized to pay the bills for the month of November in the amount of \$57,402.37.

CORRESPONDENCE - NONE

NOW OPEN TO THE PUBLIC

-AUTHORITY MANAGER - No report

AUTHORITY ENGINEER'S REPORT - Three bids were received for the 2014 Full Depth Manhole Lining Project. The Township Engineers recommend awarding the bid to the low bidder for Contract A in the amount of \$31,200 to Utility Services Group Inc. of Camp Hill, Pa. the low bidder. The two other bids received were: SWERP Inc. \$35,425.00 and PIM Corp. \$42,617.00. Upon a motion by Chairman Earley, seconded by Member Reimert and unanimously approved the low bid of Utility Services Group Inc. for the 2014 Full Depth Manhole Lining Project for \$31,200 is hereby accepted.

The next meeting is scheduled on Thursday January 8, 2015, at 4:00 PM.

Owen M. Bastian, Authority Secretary