

**THE TOWNSHIP OF GREENWICH
BOARD OF SUPERVISORS
MINUTES OF THE SPECIAL MEETING
Wednesday, April 22, 2015**

CALL MEETING TO ORDER / PLEDGE OF THE FLAG:

Members of the Greenwich Township Board of Supervisors met for this Special Meeting on Wednesday, April 22, 2015, in the Township Building. Chairman Victor Berger called the meeting to order at 4:00p.m. with member Harry Hoppes present. Also in attendance were Roadmaster Bobby Follweiler, and Secretary Joni McPike. Supervisor Jacqueline Hollenbach was absent.

ANNOUNCEMENTS:

Chairman Berger informed the audience that this meeting was being recorded principally to aid in the preparation of the minutes and for such other purposes as the Board sees fit.

OTHER GENERAL BUSINESS:

Road Material Bids: Secretary McPike opened and read aloud the following Stone and Aggregate Road Material bid proposal documents:

Eastern Industries Inc.	Total: \$50,821.50
No other bids received	

On **motion** by Supervisor Berger, seconded by Supervisor Hoppes, and approved by both members present, to accept the Stone and Aggregate Road Material bid as presented. On **motion** by Supervisor Hoppes, seconded by Supervisor Berger, and approved by both members present, to award the Stone and Aggregate road materials bid contract to Eastern Industries Inc., conditioned upon verification of the bid bond. Secretary McPike then opened and read aloud the following Bituminous (blacktop) Road Material bid proposal documents:

EJB Paving & Materials Co.	Total: \$237,375.00
Eastern Industries Inc.	Total: \$257,625.00
No other bids received	

On **motion** by Supervisor Berger, seconded by Supervisor Hoppes, and approved by both members present, to accept the Bituminous (blacktop) Road Material bids as presented. After some discussion, and careful consideration the Board has decided to not award the Bituminous bid contract to the lowest bidder due to added labor, equipment and hauling costs involved. On **motion** by Supervisor Berger, seconded by Supervisor Hoppes, and approved by both members present, to award the Bituminous road materials bid contract to Eastern Industries Inc., conditioned upon verification of the bid bond and noting that the award was not to the lowest bidder due to the added labor, equipment and hauling costs adjustment.

Roadmaster update on Road Swap project: Bobby informed the Board that he spoke with Mike, from EJ Breneman, to get an estimate and see what it would cost to mill and overlay Long Lane so we can negotiate that into the road swap. After Bobby receives the estimate, he will contact Charlie Paris to set up a meeting to go forward with this road swap project.

Roadmaster update on Land leasing by Trumbull Corporation: Bobby informed the Board that Tim Day, Trumbull's project manager, called him today and gave him some preliminary information and numbers for their proposed use of the land which includes storage and waste possibilities. Mr. Day wants to attend the next Board of Supervisors meeting to bring more ideas and information for the Board's consideration and continued discussions. Bobby will continue to keep the Board informed as this project moves forward.

PUBLIC COMMENT:

None

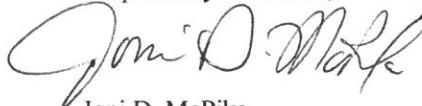
EXECUTIVE SESSION:

None

ADJOURNMENT:

On **motion** by Supervisor Berger, seconded by Supervisor Hoppes, and approved by both members present, the meeting was adjourned at 4:45p.m.

Respectfully submitted,



Joni D. McPike
Secretary/Treasurer