

LOWER PAXTON TOWNSHIP  
BOARD OF SUPERVISORS

Minutes of the Special Business Meeting held July 12, 2005

A special business meeting of the Board of Supervisors of Lower Paxton Township was called to order at 7:30 p.m. by Vice-Chairman William C. Seeds on the above date in the Lower Paxton Township Municipal Center, 425 Prince Street, Harrisburg, Pennsylvania.

Supervisors present in addition to Mr. Seeds, William L. Hornung, and Gary A. Crissman.

Also in attendance were Steve Stine, Township Solicitor; Lori Wissler, Planning and Zoning Officer; and Dianne Moran, Planning and Zoning Officer.

Chairman Williams B. Hawk and Township Manager, George Wolfe were not present due to their attendance at a meeting with the United Methodist Church in Linglestown to discuss the satellite parking issue.

**Pledge of Allegiance**

Mr. Seeds led the recitation of the Pledge of Allegiance.

**Public Comment**

There was no public comment.

Action on bids for the purchase of vehicle fuels

Mr. Stine noted that only one bid was received for vehicle fuels, and it was submitted by Montour Oil Service Company in the amount of \$185,471.50. He noted that it was staff's recommendation to award the bid to Montour Oil Service Company.

Mr. Seeds questioned if it was know how much fuel would be purchased. Mr. Stine answered that the amount of fuel is based on an assumption from the bidding documents. He noted that the amount could be higher or lower, depending on how much fuel is used in the course of the year.

Mr. Crissman made a motion to accept the bid for vehicle fuels submitted by Montour Oil Service Company in the amount of \$185,471.05 as recommended by staff. Mr. Hornung seconded the motion. Mr. Seeds took a voice vote, and all members were in agreement. The motion passed unanimously

Mr. Stine explained that the bid is based on a profit margin above the rack average, therefore, the profit margin stays constant and is fixed.

#### Action on bids for the purchase of roadway materials

Mr. Stine noted that three bids were received for roadway materials. He noted that Haines and Kibblehouse submitted the lowest bid at \$602,615.00; Hempt Brothers was the second lowest bid at \$605,775.00; and Pennsy Supply was the highest bid at \$634,628.00.

Mr. Stine noted that it was staff's recommendation to accept the bid submitted by Haines and Kibblehouse at \$602,615.00.

Mr. Crissman made a motion to approve the bid for roadway materials to Haines and Kibblehouse, the parent company of Handwerk, in the amount of \$602,615.00 as presented and recommended by staff. Mr. Hornung seconded the motion. Mr. Seeds took a voice vote, and all members were in agreement. The motion passed unanimously.

## **Adjournment**

There being no further business, Mr. Crissman made a motion to adjourn the meeting.  
Mr. Hornung seconded the motion, and the meeting adjourned at 7:35 p.m.

Respectfully submitted,

Maureen Heberle

Approved by,

Gary A. Crissman  
Township Secretary