

WYSOX TOWNSHIP
Minutes of The Special Meeting
April 3, 2023

Chairman William Them called the meeting to order at 9:04 AM.

Present at the meeting were Supervisors William Them, Kelly Gannon and Thomas Thompson III; Township Manager, Jon Kulick, and Township Secretary, Michelle Johns

There were no visitors present

Visitors Comments: None

Under New Business:

Supervisor Thompson moved to acknowledge and accept the two bids received and unsealed on March 24, 2023 on PennBid online for the Wysox Community Park Phase II Development Project (BRC-PRD-27-144): The first bid having been submitted from M.R.Dirt in the amount of \$335,500 total to complete the project, and the second bid having been submitted from Columbia Excavating in the amount of \$451,036.12 total to complete the project. Supervisor Gannon seconded and the motion carried with 3 ayes.

Supervisor Gannon motioned to select and award the bid to M. R. Dirt in the amount of \$335,500 and direct the Township Manager to provide a letter to M. R. Dirt proceed contingent upon the receipt of all permits.

Supervisor Thompson to execute the Co-Stars Purchase Order to purchased the playground, rubber surfacing, and amenities so they may be delivered to the site and provided to the M. R. Dirt.

Meeting adjourned at 9:09

Respectfully,

Michelle Johns
Secretary/Treasurer