Date typed: November 18th, 2015

The Cass Township Board of Supervisors held a Special Meeting on Monday, November 16th, 2015 at 6:30 pm at the Township’s Municipal Building, Duncott, PA.

Present at the meeting: Dee Kulpavage, Debbie Klotunowitch, Marybeth (Doyle) Matz, Mike Sorokach III, Lynn Schies, Craig Schies, Paul Hertz, Tom Graydus, John Pritz, Sharon Wentz, Chris Ternowchek, Elvin Brennan Jr., Tina Skibiel, Steve Skibiel, and Matt (last name is illegible).

Chairman John M. Walaitis called the meeting to order.

All recited the Pledge of Allegiance to the Flag.

Roll Call of Officers: Mike Kulpavage – present; James Wentz – present; John Walaitis-presents.

Edward M. Brennan, Solicitor – present.

Evelyn J. Bergan, Secretary/Manager – absent.

David Cromyak, Patrolman CTPD – present.

John states for informational purposes there were 45 bids received for construction of the new building. He states that there will now be a brief comment period and then, the Board will move onto the agenda. Hearing no questions or comments, John moves onto the agenda items.

Open bids for the New Building – John states that the lowest bid was from Dolan Construction in the amount of $172,016.00, however, this bid has been withdrawn. The next lowest is from eci construction, LLC - $579,499.46. The next is from Balton Construction - $651,262.51; Premier Construction Group, Inc. - $663,428.85; Titan Construction Maintenance, LLC - $683,491.34; Uhrig Construction - $672,000; Spotts Brothers, Inc. - $706,467.35; MCA Construction - $726,000; Purcell Construction - $682,398.84; Champion Builders, Inc - $1,122,414.93. John asks for a motion to accept the bids as presented pending review by engineers and solicitor. Mike makes the motion. Mike asks Solicitor Brennan if the Board has to go through the alternates. He replies a copy should be provided with the minutes. James asks if the items listed underneath are included in the base bid or if they are additional. Mike explains the alternates and states there were nine. John asks again for a second motion; hearing none, he seconds. Motion passed. Roll Call: Mike Kulpavage – aye. John Walaitis – aye. James Wentz – nay.

John proceeds to read the electrical contract bids: West End Electric came in as lowest bidder with $115,379; Pioneer Construction Company, Inc. - $122,007.40; Mariano Construction, Inc. - $127,410; Shannon A. Smith, Inc - $127,537; Albarrel Electric - $129,997; George J. Hayden, Inc. - $136,284.50; MidState Mechanical Electrical, LLC - $148,000; Reilly Mechanical
Construction, Inc. - $158,830.67; Robert P. Lepley Electrical Contractor - $160,268; Spotts Brothers, Inc. - $181,282.50.

John proceeds to read the HVAC contract bids: Spotts Brothers - $37,440; Hosler Corp. - $48,100; LTS Plumbing & Heating, Inc. - $48,240; Antz Energy Systems, Inc. - $48,343; Reilly Mechanical Construction - $49,100; Myco Mechanical, Inc - $49,400; W.C. Eshenauer & Sons, Inc. - $49,500; Leibold, Inc - $52,000; Yannuzzi, Inc. - $54,000; Shannon A. Smith, Inc. - $58,425; MidState Mechanical Electrical, LLC - $61,000; Master Mechanical Corp - $70,212; Air Control Technology, Inc. - $78,670; G.R Sponaugle - $84,779.

John proceeds to read the plumbing contract bids: Reilly Mechanical Construction, Inc. - $39,100; Bognet, Inc. - $40,614; LTS Plumbing & Heating - $47,280; Antz Energy Systems, Inc. - $47,988; W.C. Eshenauer & Sons, Inc. - $50,104; Yannuzzi, Inc. - $51,000; Don Cooper Plumbing & Inc. - $52,470; Myco Mechanical, Inc. - $56,400; Vision Mechanical - $58,900; Maston Mechanical Corp - $93,959. John asks for a motion to accept the other subcontracts. Mike makes the motion. John seconds. Motion passed. Roll Call: Mike Kulpcavage – aye. John Walaitis – aye. James Wentz – nay.

John read correspondence from Dolan Construction explaining the misunderstanding caused them to withdraw their bid. No action required.

Approve Tentative 2016 Budget: Mike states that the Board has been able to reach a tentative balanced budget in the amount of $753,304. Mike states that if the Board decides to build the new building, all costs in regards to the mortgage are included in this year's budget, as well as, the estimated cost of keeping the present building for one more year. Lastly, he states that this will be the 10th year in a row that taxes have not been raised in Cass Township, and millage will stay the same at 4.5 mills. Mike makes the motion to approve and advertise the tentative budget. John seconds. Motion passed. Roll Call: Mike Kulpcavage – aye. John Walaitis – aye. James Wentz – nay – he feels it's premature to budget for the new building.

Accept 2015 Audit Proposal: Mike states the Board received a proposal from accountants Lettich and Zipay to perform (2) audits. The first is for the regular annual audit in the amount of $4,100; the second is to perform the audit for the Municipal Authority in the amount of $2,500. Mike makes the motion to accept the proposal. James seconds. Motion passed. Roll Call: Unanimous vote.

John asks for a motion to adjourn. Mike makes the motion. John seconds. Motion passed; meeting adjourned. Time of adjournment: 6:45 p.m.

ATTEST: John M. Walaitis, Chairman
Time of Adjournment: 6:45 p.m.

ATTEST: C. Michael Kulpcavage, Vice-Chairman
Time of Adjournment: 6:45 p.m.