

**HALIFAX TOWNSHIP  
BOARD OF SUPERVISORS  
SPECIAL MEETING  
JULY 23, 2012**

**CALL TO ORDER:** Chairman Bechtel called the meeting to order at 7:02 p.m.

**PURPOSE OF MEETING:** Chairman Bechtel stated the meeting is held to consider adoption of the revised SALDO and to further discuss the paving bids. The SALDO was sent for advertisement June 26, 2012 and the paving bid was sent for advertisement July 19, 2012.

**RECORDING OF MEETING:** The Secretary is recording the meeting. The SALDO Hearing was held from 6:35 p.m. to 6:44 p.m. and a court reporter was present recording the meeting. The effective date for the Flood Plain Ordinance to be implemented is August 2, 2012.

**PUBLIC COMMENT:** None

**AGENDA ITEMS FOR BOARD ACTION: Amended SALDO – Motion:** Supervisor Hoover made a motion to adopt the proposed SALDO, seconded by Supervisor Bruner, vote called, motion carried 4-0. **Paving Bids –** Fulkroad withdrew their bid for the section of Parmer Drive. **Motion:** Supervisor Paul made a motion to accept the next lowest bidder Meckley's Limestone, Inc. with a bid in the amount of \$62,180.80 for the section of Parmer Drive, seconded by Supervisor Bruner, vote called, motion carried 4-0.

**ADJOURNMENT: Motion:** Supervisor Hoover made a motion to adjourn at 7:22 p.m., seconded by Supervisor Bruner, vote called, motion carried 4-0.

Respectfully Submitted By,

Carolyn Nye  
Secretary