

HALIFAX TOWNSHIP
102 Fisher Street
BOARD OF SUPERVISORS
May 20, 2020 – 6:00 p.m.
SPECIAL MEETING
Virtual Conference Meeting Minutes

CALL TO ORDER – Chairman Bechtel called the meeting to order at 6:05 pm followed by the Pledge of Allegiance.

ROLL CALL – Present were Supervisors Bechtel, Paul, Schreffler and McBurney. Supervisor Bruner and Solicitor Warshawsky were present by virtual conference. Also present were Roadmaster Tim Belk and Secretary Wendy Wentzel. Engineer Kurowski was not required to be in attendance.

RECORDING MEETING – The meeting is being recorded by the Township Secretary.

EXECUTIVE SESSION – None held

BID OPENING – 2020 Paving Project – Dunkel School Road and Maple Street:

New Enterprise - \$78,870.85

Meckley's Limestone Products, Inc. - \$85,031.00

2020 Tar and Chipping Projects – Seal Coat with Fog Seal – Roundtop Drive, Hilltop Road and Cornfield Drive:

Hammaker East Ltd. - \$19,875.19

Martin Paving - \$22,011.78

2020 Tar and Chipping – Seat Coat without Fog Seal – Fellowship Drive, Lauren Lane, Galli Road, Oak Avenue, Sycamore Avenue, Elm Street, Maple Avenue, Ridge Road, Middle Road, Pawnee Lane, Kieffer Road:

Hammaker East, Ltd. - \$56,721.04

Martin Paving - \$58,404.93

Motion was made by Supervisor Paul and second by Supervisor McBurney to award the 2020 Paving Bid to New Enterprise for \$78,870.85, the Tar and Chipping Bids with and without fog seal to Hammaker East, Ltd. for \$19,875.19 and the tar and chipping without fog seal to Hammaker East, Ltd. for \$56,404.93. Vote called. Motion carries 4-0. (Supervisor Bruner left the meeting at 7:08 pm. and was not present for voting on this topic.)

PUBLIC COMMENT PERIOD – No Comments.

NEW BUSINESS

Yellow Phase – Reopening – No action taken since Dauphin County is still in the red phase.

Planning Commission Meeting – June – Motion was made by Supervisor McBurney and second by Supervisor Paul to advertise the June 11, 2020 Planning Commission meeting will be held by virtual conference. Vote called. Motion carried 5-0.

Township Engineer – Discussion took place. No action taken.

AGENDA ITEMS FOR NEXT MEETING – Township Engineer

PUBLIC COMMENT PERIOD – No Comments.

ANNOUNCEMENTS

June 1, 2020 – Planning Commission Meeting – 7:00 pm.

June 8, 2020 – Board of Supervisors Monthly Meeting – 7:00 pm.

ADJOURNMENT – Motion was made by Supervisor Paul and second by Supervisor Schreffler to adjourn at 7:33 pm. Vote called. Motion carries 4-0.

Respectfully submitted,

Wendy M. Wentzel
Secretary

DRAFT