

# MINUTES

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## SPECIAL MEETING

DECEMBER,20 2022

### CALL TO ORDER

MR ZYLA CALLED THE MEETING TO ORDER AT 3:00 PM AND STARTED WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG

### ROLL CALL:

THE FOLLOWING COMMISSIONERS WERE IN ATTENDANCE:

MR ZYLA, MS ZALESKI, MR ROKE AND MR. VISHNEFSKI. ALSO IN ATTENDANCE WERE TOWNSHIP MANAGER, JOSEPH HILLAN, AND TOWNSHIP SOLICITOR CHRIS SLUSSER. MR. CZAPRACKI WAS ABSENT.

THERE WERE NO CITIZENS COMMENTS ON THE AGENDA ITEMS

MR HILLAN OPENED THE TWO BIDS THAT WERE RECEIVED FOR REFUSE COLLECTION FOR 2023:

ANTHRACITE WASTE THREE YEAR CONTRACT WITH 2 YEAR OPTIONS \$2,762,000.00

ANTHRACITE WASTE FIVE YEAR CONTRACT WITH 2 YEAR OPTIONS \$3,900,000.00

MASCARO THREE YEAR CONTRACT WITH 2 YEAR OPTION \$2,944,056.00

MASCARO FIVE YEAR CONTRACT WITH 2 YEAR OPTIONS \$4,317,984.00

FOLLOWING THE OPENING AND READING OF THE BIDS THE BOARD ADJOURNED TO AN EXECUTIVE SESSION.

FOLLOWING THE EXECUTIVE SESSION MR.ZYLA CALLED THE MEETING TO ORDER AND MR, ROKE MOVED TO AWARD THE BID FOR THE COLLECTION OF REFUSE TO ANTHRACITE FOR FIVE YEARS WITH THE TWO YEAR OPTIONS TO ANTHRACITE WASTE CONTIGENT UPON THE TOWNSHIP SOLICITOR CHRIS SLUSSER'S APPROVAL. MS. ZALESKI SECONDED THE MOTION AND IT CARRIED

WITH THE FOLLOWING AYE AND NAY VOTES. "AYES" MS. ZALESKI MESSERS. VISHNEFSKI, ZYLA,  
ROKE "NAYS" NONE


THERE WERE NO CITIZENS COMMENTS

WITH NO FURTHER BUSINESS TO COME BEFORE THE COMMISSIONERS, MR.ZYLA ADJOURNED  
THE MEETING AT 3:31 PM



JOSEPH C HILLAN

TOWNSHIP SECRETARY



JOHN ZYLA

VICE-PRESIDENT BOARD OF COMMISSIONERS