

Special Meeting of the Goshen Township Trustees

July 31, 2019

The meeting was called to order at 11:00am. Trustees Robert McCracken, Teresa Stratton, Robert Spencer, and Fiscal Officer Tom Knoedler were present.

The purpose of this special meeting:

- Chip/Seal project
- Smith-Goshen Rd. drainage
- Road Dept. Trailer purchase

Asphalt Fabrics & Specialties, Inc. has quoted \$52,800 to chip-seal Pine Lake Road from Duck Creek Road to the Perry Township border and to chip-seal Seacrist Road from Garfield Road to Pine Lake Road. Goshen Township must purchase 350 tons slag at \$31.50 (delivered to the Admin. Building parking lot).

- Central Allied Enterprises bid \$73,920.00
- Ronyak Paving, Inc. bid \$63,360.00

Motion by McCracken, seconded by Spencer, to hire Asphalt Fabrics. All voted YES.

The Smith-Goshen Road drainage quote from Sweet Meadow Farm Drainage LLC was \$29,393.00. Trustees discussed the bid and the drainage project. McCracken moved, seconded by Stratton, to include the drainage project in the OPWC grant that is being prepared. All voted YES.

A new trailer for the Road Department was discussed. This trailer will be used to transport heavy equipment (road roller) and long pipe. This is needed because the current lawn trailer is not able to handle heavy equipment and is only 5,000 GVW. The current trailer will be retained for mowing equipment. Bids were:

- Appalachian Trailers \$3,623.03 but limited to 10,000 GVW, not 12,000 as requested
- Leonard Trailer \$4,464.39 14,000 GVW, but too long (16 ft)
- Bennett Trailer \$3,649.00 12,000 GVW, 12 ft long w/ 2 ft dovetail
to be built by Quality Trailer w/ ramp assist

Motion by Spencer, seconded by Stratton, to purchase from Bennett Trailer.

- Spencer YES
- Stratton YES
- McCracken abstained

Adjournment:

The next regular meeting will be held on Monday, August 12, 2019 at 7:00pm.

With no further business to conduct, McCracken moved, seconded by Stratton, to adjourn at 11:45am. All voted YES.

Robert McCracken, Chairman

Teresa Stratton, Vice Chairman

Robert Spencer, Trustee

Thomas Knoedler, Fiscal Officer