

**MEETING
SPECIAL MEETING
Wednesday, December 13, 2013
Municipal Building – Miller Shaft**

Chairman Richard Olshavsky opened the meeting at 2:16 PM

Roll Call:

Supervisor Richard Olshavsky – present; Supervisor Elwood Selapack – absent; Supervisor Jeff Kostan – present; Solicitor C.J. Webb- absent.

This meeting is a special meeting for general purposes.

Public Participation:

Old Business:

Spreader:

Specifications and quotes were sent to and reviewed by the supervisors on purchase of a box spreader for the Township. Supervisor Olshavsky made a Motion to buy the Western spreader at a price of \$5,200.00 installed. Supervisor Kostan seconded the Motion. Motion carried, 2-0.

Hourly Road Crew Employees:

Supervisor Olshavsky made a motion, seconded by Supervisor Kostan to hire the following CDL Licensed drivers for 2014: William Wolfhope, Kevin Shaffer, David Parkin, and Jeff Kostan, as CDL hourly road crew to help out when needed. Motion carried, 2-0.

Adjourn:

Supervisor Olshavsky motioned to adjourn the meeting and Supervisor Kostan seconded the motion. Motion carried, 2-0.

Meeting adjourned at 2:21PM

Those visitors who signed the sign-in sheet: None

Submitted by Ruby Moore, Secretary

MINUTES SUBJECT TO APPROVAL BY THE BOARD

