

**SCOTT TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
MINUTES— May 16, 2024**

The Scott Township Board of Supervisors met on the above date in the Municipal Building, 350 Tenny Street (Espy), Bloomsburg, PA. The special meeting was called to order at 1:00 p.m. In attendance were Supervisors William G. Hafner, Layne D. Kocher, Kathleen A. Lynn, Lanny R. Sheehan, and Dennis N. Wildt. Maintenance Supervisor Douglas Kashner and Secretary/Treasurer Brittany M. Bacon were also in attendance.

Mr. Kocher introduced consideration of an amendment to the 2024 Scott Township Paving Project with HRI, Inc. Per Mr. Kashner, the project adds paving to an additional 500' on Arbutus Park Road. The charge for the additional work is \$6,680.80 bringing the 2024 Paving Project cost to \$115,471.60. Mr. Hafner made a motion to approve the amendment to the paving project. Mr. Wildt seconded the motion. Motion carried 5-0.

Mr. Kocher introduced consideration of additional paving on 2nd Street in Espy. Mr. Kashner explained that UGI installed a gas main on 2nd Street this Spring and has contracted Big Rock Paving to pave one lane of 2nd Street, from Central Road to Tenny Street. Mr. Kashner expressed that it would be cost effective for Scott Township to pave the opposite lane of 2nd Street, from Central Road to Tenny Street at the same time. This would occur in June 2024. The price from Big Rock Paving for this project is \$11,967.20 and is in line with the HRI, Inc. rates. Mr. Kasher further noted that Scott Township would still be under 2024 budget projections including both the paving amendment and this additional project. Mr. Sheehan made a motion to contract with Big Rock Paving for \$11,967.20 to pave the second lane of 2nd Street from Central Road to Tenny Street. Ms. Lynn seconded the motion. Motion carried 5-0.

Ms. Lynn made a motion to adjourn the meeting. Mr. Wildt seconded, and the motion carried 5-0. The meeting was adjourned at 1:05 p.m.

Respectfully submitted,

Brittany M. Bacon
Secretary/Treasurer