

As advertised in the Journal Herald newspaper, the Packer Township Supervisors held a special meeting on Saturday, October 19, 2024 at the township building. Bob Selert called the meeting to order and roll call was taken. Robert Yurchak was absent.

The meeting was open to the floor. No comments.

Old Business – Due to the cost of the bid from Lehigh Asphalt and after discussion with the engineer, Bob Selert made a motion to reject the bid submitted for the Grist Mill Drive Storm Sewer Improvement project. Terry Davis seconded the motion and Susie Gerhard agreed. Vote 3-0

Bob Selert made a motion to re-advertise for the Grist Mill Drive Storm Sewer Improvement project based on us purchasing the materials that were the exorbitant price. Susie Gerhard seconded the motion and Terry Davis agreed. Vote 3-0 Bob expects to have the advertisement ready for Tuesday's deadline in the paper.

Bob-Fire protection agreement, we did come up with an agreement with some numbers for the proposal. We need to add some language into it to make this contract renew automatically. We will make those changes and present it to the committee before their next meeting.

Susie- And it will be a 5 year contract and then renewable after the 5 years.

Bob- It will renew annually every December with the language we have in it. With the anticipated increase in the fire agreement, we are going to need to raise our fire protection part of our millage from .0097 to .001151. That will bring in the amount that we need for the anticipated contract.

Susie-We did get the \$100,000 from Argall for the unanticipated expenses for the Ochre Mill Road bridge.

New Business – Terry- We have the one truck up with Terry Shellock getting inspected and during the inspection he found the oil pan has a rust hole. Bob will get up this weekend to talk to Shellock. Terry said it's a big project to replace it.

The Supervisors have reviewed the updates to delinquent garbage accounts. Payments and upcoming hearings were discussed.

Bob Selert made a motion to sign the checks drafted. Susie Gerhard seconded the motion and Terry Davis agreed. Vote 3-0

Bob Selert made a motion to adjourn the meeting. Susie Gerhard seconded the motion and Terry Davis agreed. Vote 3-0

The meeting was adjourned at 9:12 p.m. No residents attended the meeting.

Respectfully submitted,
Stephanie Stolpe
Packer Township, Secretary/Treasurer