Connoquenessing Township's Supervisors held a "Special Meeting" which was called to order by Vice-Chairman Ed Rupert at 8:00 a.m. on July 12, 2019 at the Connoquenessing Township Municipal Building. Present were Supervisors Ed Rupert and Ray Kroll. Terry Steinheiser did not attend. Also attending was Engineer Bill Braun and Secretary/Asst. Treasurer Brenda Davis to take the minutes. The meeting opened with the Pledge of Allegiance and Prayer. No one signed in on the public sign in record on file.

COMMENT PERIOD - Three minute limit pertaining to agenda *NONE*

BIDS

Rupert stated bids for the traffic signal installation at the intersection of Eagle Mill Rd., Kriess Rd. and Rt. 68 were opened at the July 3, 2019 supervisor's meeting but were tabled. Rupert stated the bidders were: Bronder Technical Services (\$198,693.71), Bruce & Merrilees (\$213,559.03), Power Contracting (\$215,963.95) and Traffic Control and Engineering (\$237,585.36). Rupert stated this will be paid from the ARLE and GLG grants. ARLE will pay \$167,000 of the \$198,000 and the remaining \$32,000 will be paid by the GLG which requires the Township to pay 20% (\$6,400). Rupert motioned to award the traffic signal installation bid to Bronder Technical Services. Kroll seconded. Roll call, yes.

Kroll mentioned the pipe that needs to be replaced on Whitestown Rd. before PennEnergy can pave and stated he would like Bill Braun to design the pipe that will work and then put the work out for public bid. He said the road crew is already short staffed and the Township is under time constraints to get this completed. Kroll motioned to approve Bill Braun designing the project and putting out for bid. Rupert seconded. Roll call, yes.

Richard Howryla, not on the agenda, was present and complained about a water run off problem he's experiencing at his property. Mr. Howryla said he wants this complaint on record. Kroll said he would have Bill Chuba stop at his house and discuss the problem.

MOTION TO ADJOURN

Rupert motioned to adjourn the meeting at 8:15 a.m. Kroll seconded. Roll call, yes.