

South Middleton Township Municipal Authority—August 26, 2019
Alternate Meeting

Board Members: William Brown, Chairman, Bryan Gembusia Vice-Chairman, Duff Manweiler, Secretary

Staff Present: Josephine Hall, Assistant Manager, Howard Butler, GHD Engineer
Isaac Wakefield, Solicitor

Visitors: None

Chairman Brown called the meeting to order at 6:00 p.m.

Mr. Gembusia made a motion to award the contract for Forge Road Acres Sewer and Water Replacement – Phase II to DOLI Construction Corporation in accordance with the bid received August 19, 2019, conditioned upon DOLI's submission of the required bonds and all other contract documents, and subject to review and approval of the solicitor. Mr. Brown seconded the motion. The motion carried 3-0.

Employee Health Insurance Proposal was tabled for the September 9, 2019, meeting.

At 6:17 p.m. Mr. Brown announced that the Board would be moving into an executive session to discuss potential litigation. At 6:25 p.m. the Board resumed the regular meeting agenda with no formal action taken.

At 6:28p.m., Mr. Gembusia made a motion to adjourn. Mr. Manweiler seconded the motion. The motion carried 3-0.

Respectfully submitted,


Secretary/Asst. Secretary **TREASURER**