

April 21, 2017  
Special Meeting  
4:00 P.M.

Municipal Building  
136 Hemlock Street  
Bradford, PA 16701

Roll

**Supervisors Present:** Jim Erwin, who presided, Gayle Bauer and Steve Mascho  
**Others Present:** Solicitor, Chris Byham

Discussion

A discussion was held to review the bid specifications for the bid as presented for the superstructure and accepted as the only bid at the public meeting held on April 10, 2017.

Gayle Bauer shared the items that had been discussed earlier in the week during a meeting with the bridge engineer, Jason Snyder in relation to the required items/documents to finalize the award of the superstructure bid.

The first item was item "O." "The supplier of the superstructure shall provide a written warranty, against corrosion of the superstructure, for a period of not less than 35 years.

Gayle Bauer stated that this normally is received with the bid documents and inquired if the supplier would be willing to supply the Township with a 35 year warranty on the structure.

The other item was item "S." "The Supplier/fabricator shall be certified for Major Steel bridges by the American Institute of Steel Construction and shall have designed and constructed no less that five (5) pre-engineered steel-beam, vehicular bridges in the las 2 years."

The supplier, Swanson Fabrication noted that they have constructed four (4) or five (5) bridges in the last 10 years; he couldn't give an exact number of bridges constructed in the last two (2) years.

Gayle Bauer shared that when the engineer, Jason Snyder spoke with the vendor regarding their experience and qualifications that he felt that Swanson's Fabrication were qualified to supply the superstructure.

Public Comment

None

New Business

Gayle Bauer **moved** that the Board of Supervisors waive the defect and the qualifications of the Swanson's Excavation and Fabrication in item "S" and confirm the acceptance of the bid submitted by Swanson's Excavation and Fabrication for the superstructure component of the Sleepy Hollow Bridge project upon receipt of their warranty of the superstructure for a period no less than 35 years.

Steve Mascho **seconded**. Roll call vote: Gayle B., aye; Steve M., aye; Jim E., aye. Motion **passed unanimously**.

Gayle Bauer **moved** to accept the notice of resignation due to retirement as presented by Nora Stewart to be effective as of July 1, 2017 and to advertise for the position of Secretary/Treasurer.

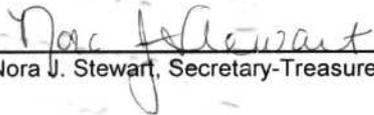
Steve Mascho **seconded**. Roll call vote: Gayle B., aye; Steve M., aye; Jim E., aye. Motion **passed unanimously**.

Jim Erwin announced that an executive session was held prior to the special meeting to consult with the Solicitor on legal matters.

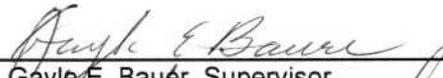
**Adjournment**

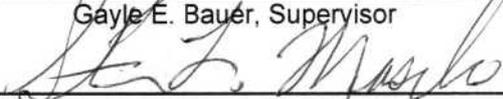
Steve Mascho **moved** to adjourn the meeting.  
Gayle Bauer **seconded**; the motion **passed** unanimously.

Motion adjourned at 4:20 p.m.

  
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Nora J. Stewart, Secretary-Treasurer

  
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James B. Erwin, Chairman

  
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Gayle E. Bauer, Supervisor

  
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Steven L. Mascho, Supervisor

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