

The Special Meeting on July 14, 2023 was called to order by Chairman Howard Fry at 4:00 PM, with Supervisor Lori Douglass and Supervisor Daniel Roupp attending. This was an advertised meeting to determine the winner of the Muncibid Auction for the 2010 5101E John Deere Tractor. The Pledge of Allegiance was given. No residents attended and no Public Comment was given.

There was no correspondence.

EMA/Hazardous Mitigation there was none.

No Road Masters report not given.

Old Business was the revisiting of the bark mulch bid. Supervisor Roupp had 2 inquiries about purchasing it however he advised to them it would need to be put out for bid again. Chairman Fry made a motion to put the Mulch out for bid again if the 2 people were still interested in it.

New Business was the Muncibid results online for the 2010 5101E John Deere Tractor with flail mower. The reserve price was set at \$42,000.00 the highest bidder from South Shenango Township, Jamie Fries, Road Master was \$44,000.00. Supervisor Roupp made a motion to accept the bid at \$44,000.00, Supervisor Douglass seconded, voted 3 – 0 MC. Supervisor Roupp will contact Jamie Fries, Road Master and work out the details. The secretary advised best way for payment is overnight with a Cashier's Check in the amount of \$44,000.00. No other business was discussed.

Chairman Fry made a motion to adjourn the emergency meeting at 4:30 PM, Supervisor Douglass seconded, voted 3 – 0 MC.

Secretary

Chairman

Vice Chairperson

Supervisor