

**HICKORY TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
August 5, 2024**

The regular monthly meeting of the Hickory Township Board of Supervisors held at the Hickory Township Municipal Building was called to order at 7:00 p.m. by Chairman, Christopher J. Fabian.

- Supervisors Present: Christopher J. Fabian
Michael E. Hall
William W. Dean
- Staff Present: Jason Medure, Esq. – Solicitor
Lisa Schlemmer - Secretary/Treasurer
- Other Attendees: Rich Alley Thomas Houston
Robert Amore Gary Finley

Supervisor Dean made a motion to accept the July 1, 2024 meeting minutes without correction. Motion was seconded by Supervisor Hall. All in favor. Motion carried.

The July Treasurer’s Report was offered by the Secretary/Treasurer. Supervisor Dean made the motion to accept the Treasurer’s report and pay all regular, incoming bills and payroll. Motion was seconded by Supervisor Hall. All in favor. Motion carried.

Report of Police activities for the month of July: None available.

Building Permits:

Applicant	Address	Proposed Improvement
Jack D. Alwardt	2417 Eastbrook Road	above ground swimming pool
Russell & Jackie Doolittle	1888 LaClair Drive	20’ x 12’ x 12’ storage shed

Public Comments: None.

Old Business: Supervisor Fabian made a motion to accept the bid of Mike Veneziano to purchase the Township’s 1999 Peterbilt dump truck for \$4,107.00. Motion was seconded by Supervisor Hall. All in favor. Motion carried.

Supervisor Fabian made a motion to accept the bid of Mike Veneziano to purchase the Township’s Case wheel loader for \$10,107.00. Motion was seconded by Supervisor Hall. All in favor. Motion carried.

The Township received sealed bids to pave the entire length of Hunter Lane as follows:

Bidder:	Amount:
Protech Asphalt Maintenance, Inc.	\$43,029.50
Sonntag Excavating, Inc. & Paving	\$48,339.00

Motion was made by Supervisor Fabian to award the bid to Protech Asphalt Maintenance, Inc. in the amount of \$43,029.50. Motion seconded by Supervisor Dean. All in favor. Motion carried.

The Township received sealed bids for a paving patch over cross pipe replacement on Fairground Road as follows:

Bidder:	Amount:
Protech Asphalt Maintenance, Inc.	\$2,748.00
Sonntag Excavating, Inc. & Paving	\$8,820.00

Motion was made by Supervisor Fabian to award the bid to Protech Asphalt Maintenance, Inc. in the amount of \$2,748.00. Motion seconded by Supervisor Dean. All in favor. Motion carried.

New Business: Supervisor Fabian made a motion to approve Bob Ferchaw to replace the air conditioning system at the Township Municipal Building in the amount of \$7,700.00. Motion was seconded by Supervisor Dean. All in favor. Motion carried.

Supervisor Dean made a motion to adopt Resolution #2024-17 permitting the use of ARPA funds to pay Bob Ferchaw for the new AC system and installation services in the amount of \$7,700.00. Motion seconded by Supervisor Hall. All in favor. Motion carried.

Supervisor Hall made the motion to adjourn the meeting at 7:20 P.M. Motion seconded by Supervisor Dean. All in favor. Motion carried.