

Supervisor Dean made a motion to approve the HTPD to work special security detail at the 2024 Coachmens Club Gun Raffle event at the Lawrence County Fairgrounds. Motion was seconded by Supervisor Fabian. All in favor. Motion carried.

Supervisor Dean made a motion to accept the resignation of Donald Bowden from the Hickory Township Zoning Hearing Board. Motion was seconded by Supervisor Hall. All in favor. Motion carried. Mr. Bowden served on the Zoning Hearing Board for just over 31 years. The Supervisors thanked him for his service and dedication to public service.

Supervisor Dean made a motion to approve Resolution #2024-14 appointing Todd Chamberlain to the Hickory Township Zoning Hearing Board. Mr. Chamberlain resigned as an alternate member of the Zoning Hearing Board and will now fulfill the remainder of Mr. Bowden’s term. Motion was seconded by Supervisor Hall. All in favor. Motion carried.

Supervisor Hall made a motion to approve Resolution #2024-15 appointing Tim Lockley as an alternate board member for the Hickory Township Zoning Hearing Board. Motion was seconded by Supervisor Dean. All in favor. Motion carried.

Supervisor Hall made a motion to approve Resolution #2024-16 formally naming the road traversing through the Kingdom Place Development as Kingdom Drive. Motion was seconded by Supervisor Fabian. All in favor. Motion carried.

Devil’s Elbow Road culvert replacement update: The Supervisors continue to work closely with Township engineers to find a cost-effective solution to replace the failed culvert and reopen the road. Taylor Engineering has secured an Emergency Permit from the DEP allowing work at the site.

- A) Supervisor Fabian made a motion to approve the purchase of an aluminized corrugated steel pipe and connecting bands in the amount of \$16,889.03 from Lane. Supervisor Dean seconded the motion. All in favor. Motion carried.
- B) The Township reviewed three (3) quotes for the excavation work at the site.

Bidder:	Amount:
C. Crump Inc.	\$36,000.00
North Beaver Contracting, LLC	\$19,460.00
Sonntag Excavating, Inc.	\$89,187.00

Supervisor Hall made a motion to award the excavation work to North Beaver Contracting, LLC in the amount of \$19,460.00. Motion was seconded by Supervisor Dean. All in favor. Motion carried.

The Supervisors discussed purchasing a pavement saw instead of renting a saw for road projects. They agreed to research costs and models before approving a purchase.

Supervisor Hall made the motion to adjourn the meeting at 7:26 P.M. Motion seconded by Supervisor Dean. All in favor. Motion carried.