

MINUTES OF THE MUNICIPAL AUTHORITY OF BUFFALO TOWNSHIP

DECEMBER 7, 2023, SPECIAL MEETING

PRESENT: Eric Smith, Chairperson; John Zurisko, Secretary; Barry Wolfe, Treasurer; Richard Healey, Assistant Secretary/Treasurer; Matt Sprung, Engineer; Michael Hnath, Solicitor; Kristy Donaldson, Manager.

VIA PHONE: Diane Dominick w/Gibson-Thomas

ABSENT: Gary Risch, Vice-Chairperson

1. The December 7, 2023, Special Meeting of the Municipal Authority of Buffalo Township was called to order by Eric Smith at 10:00 a.m.
2. Eric Smith led in the Pledge of Allegiance.
3. Eric Smith took roll call and declared the meeting open for business.
4. The Board reviewed the bidder's list and tabulation from the December 4, 2023, public bid opening for Contract 1/2023. Eric Smith asked for a motion to approve the bid of \$1,754,212.10, submitted by Mortimer's Excavating, Inc. Richard Healey made the motion, which was seconded by Barry Wolfe. The motion passed unanimously.
5. John Zurisko made the motion to discuss the material quotes as quoted through COSTARS. Barry Wolfe seconded the motion, which passed unanimously. The material quotes were discussed and will be further discussed during the regular monthly meeting on December 21st.
6. Eric Smith asked for a motion to adjourn the meeting. Richard Healey made the motion to adjourn the meeting, which was seconded by John Zurisko. The meeting adjourned at 10:34 a.m.