

**HAINES TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING - FEBRUARY 2, 2023**

On February 2, 2023, at approximately 3:00 p.m., Chairman Daryl Schafer called the special meeting of the Haines Township Board of Supervisors to order. The special meeting was held in the Haines Township Building located at 153 S. Rachel's Way in Aaronsburg, PA. The call to order was followed by the pledge of allegiance and a moment of silence.

In attendance: Chairman Daryl Schafer, Vice-Chairman Delmer Homan, Supervisor Randy Ream, Roadmaster Mark Hosterman, Secretary-Treasurer Kimberly Claar, and Township Zoning Officer Chris Dobson.

PUBLIC COMMENTS: NONE.

BUSINESS: The purpose of this meeting is to consider and agree to award or reject the bids for Office Renovations submitted by two contractors on January 12, 2023.

Items completed at this meeting:

1. Discuss and review all information regarding the bids that were accepted on January 12, 2023.
2. Move to accept or reject the General Construction portion under the contract and any or all of the alternative bids 1-3.

After discussing these items at length the board unanimously agreed to reject all bids at this time. Stating that the project is not dead and will be rebid at a later date with possible changes. The board is looking into the option of applying for a grant to help offset the cost of the ADA parking area and other ADA areas that need to be upgraded.

Daryl Schafer moved to reject all bids received on January 12, 2023. Delmer Homan seconded the motion and the motion was carried.

Vote: D. Homan – Yes D. Schafer – Yes R. Ream – Yes

ADJOURNMENT:

Daryl Schafer moved to adjourn the February 2, 2023, special meeting of the Haines Township Board of Supervisors at approximately 4:23 P.M. Randy Ream seconded the motion and the motion was carried.

Vote: D. Homan – Yes D. Schafer – Yes R. Ream – Yes