

Special Meeting was called to order by Chair Zefran on April 4, 2025, at 6:00pm. Vice Chair Brad Bates and Supervisor Brian Non were in attendance.

- A. Pledge of Allegiance** – The Pledge of Allegiance was recited.
- B. Hearing Check** – The hearing check was done.
- C. Public Comment** –Items on Agenda Only-No public comments on Agenda.
- D. Correspondence**- No correspondence received.
- E. Road Master Report**
 - a. 2025 Sealcoat Project Bid Award-Bids were discussed and Chief Zefran stated Smith, Oak, Forest, Flat Rock, Maple Hill, Elovar, Mill Front, Vine and Littler Keen Roads will be accepted. Chair Zefran also suggested Ravnika Road not be accepted in this bid project, but as a separate project being noted that there are 2 areas on Ravnika Road that need repair. Chair Zefran suggested Solicitor Treat be contacted to inquire if a rebid needs to be done for Ravnika Road. Road Master Non stated depending on cost for Ravnika Road, bids might not be required. Vice Chair Bates asked upon completion of this project, will Smith Road be completely done and finished, Road Master Non replied, yes. Vice Chair Bates also stated that Cirelly Road should also be done and suggested by bid. Chair Zefran stated it can be done. *Motion made by Chair Zefran, seconded by Road Master Non to award the sealcoat project to Pocono Spray Patching, Inc. excluding Ravnika Road. All voted in favor, and the motion passed. Motion made by Vice Chair Bates, seconded by Chair Zefran to inquire with Solicitor Treat if Ravnika Road needs to be rebid. All voted in favor, and the motion passed. Motion made by Chair Zefran, seconded by Road Master Non for a 1 (one) coat tar and chip bid for Cirelly Road. All voted in favor, and the motion passed. Motion made by Chair Zefran, seconded by Road Master Non regarding Ravnika Road to repair two areas and tar and chip beginning from where Ravnika Road meets White Rock Road. All voted in favor, and the motion passed.*
- K. Public Comment**- No public comments
- L. Adjournment**-*Motion made by Chief Zefran, seconded by Supervisor Non to adjourn the meeting. All voted in favor, motion carried. Meeting adjourned at 6:15 pm.*

Respectfully submitted,

Michele Durmiaki, Secretary