

**Minutes  
North Lebanon Township Municipal Authority  
July 23, 2012**

A special meeting of the North Lebanon Township Municipal Authority was held on Monday, July 23, 2012 at 7:00 PM at the North Lebanon Township Municipal Building, 725 Kimmerlings Road, Lebanon, PA with the following Board members present:

Wynanne Demler	Chairperson
Brian Hartman	Secretary
Susan Switzer Pierce	Assistant Secretary
Tod Dissinger	Treasurer
Frederick Wolf	Solicitor

Also in attendance was Mike Kneasel, Wastewater Foreman.

**Comments from the Public**

There were no comments from the public as none were in attendance.

**Award of Rockwood Sewer Project Bid**

**MOTION: Motion was made and seconded to approve Resolution No 05-2012 which states the engineer is hereby authorized and directed to issue an award of the construction contract to JOAO & Bradley Construction Co., Inc. for the sum of One Million Nine Hundred Seventy Thousand Four Hundred Sixty Dollars (\$1,970,460.00) for the construction portion of the Rockwood Sewer Project and to award the extension (the Muffin Monster) in the amount of Thirty-five Thousand Dollars (\$35,000.00) to JOAO & Bradley Construction Co., Inc. Award is conditional upon other points in the Resolution. With no further discussion, motion carried.**

**Pertinent Issues**

**MOTION: Motion was made and seconded authorizing the Intermunicipal Agreement with Swatara Township to be signed by Wynanne Demler and Brian Hartman. With no further discussion, motion carried.**

With no more business for the good of the Authority the meeting was adjourned at 7:30 p.m.

Respectfully Submitted,

Barbara Bertin, Recording Secretary