

Mr. Seemann called the Emergency Meeting of the Bristol Township Trustees to order at 5:00 PM, December 4, 2009, with the following Trustees present and answering roll call.

Mr. Seemann, here
Mr. French, here
Mr. Holko, here

Mr. Seemann explained that this meeting is being called to discuss the need for contracting to have a soil sample boring company to test the soil at the location of the new fire station.

Mr. Seemann discussed 2 bids.

1. Cernica Engineering \$ 6,710.00
2. PSI Company 3,500.00

Mr. Seemann explained that he had spoken with Randy Baker, the fire stations project manager, who said he had worked with both companies in the past and that both companies were very good at their job. Mr. Baker felt that the soil test needed for our fire station was nothing out of the ordinary and he felt that the low bid from PSI Co. would be a good a choice.

Mr. Seemann moved to accept the bid from PSI Company to perform the needed soil testing at the site of Bristol Townships new fire station, not to exceed \$4,000.00. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#208-09		Mr. French, yes
		Mr. Holko, yes

Mr. Seemann moved to adjourn at 5:20 PM and Mr. Holko seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#209-09		Mr. French, yes
		Mr. Holko, yes

Douglas S. Seemann, Chairman

Ramon W. French, Trustee

Andrew R. Holko III, Trustee