

RECORD OF PROCEEDINGS

Minutes of the Vermilion Township Board of Trustees' Special Meeting

Held Tuesday March 26th, 2024

The meeting was called to order by Chairman Robert Kurtz at 8:00am

The Pledge of Allegiance was given.

The roll call resulted as follows: Mr. Kenn Baughman, Mr. Robert Kurtz & Mr. Rodger Scott were present.

The sealed bids for the purchase of CCT/Rescue Unit Ambulance for the Vermilion Township Fire Department were collected by Vermilion Township Fiscal Officer Stephanie Johnson & given to Kurtz at the meeting to open. One bid was received. Kurtz opened & read the bid as follows: from Global Emergency Vehicles, Inc. of 1991 Hartel Avenue, Levittown, PA – a 2017 International 4300 Cummings Medium-Duty Horton Ambulance with 90,435 miles for \$98,750.00; with a Power Load for \$22,750.00; and Striping package for \$8,250.00. Total cost \$129,750.00.

Baughman asked if the bid met all the advertised specifications.

Vermilion Township Fire Chief Frank Triana stated this bid was not for the original truck being looked at as that one has sold. This is a good second choice vehicle and recommended to move forward.

Kurtz noted the specs were 2018 or newer, this vehicle is a 2017 and will let Triana decide due to his expertise.

Triana stated low-mileage, gentle-used vehicles are very hard to find and this is much newer than the rest of the fleet.

Baughman stated since this was the only bid, the specs should be expanded to include 2017.

Baughman made a motion to adopt *Resolution No: 2403-17 An Emergency Resolution Approving the Purchase of a 2017 International 4300 Medium Duty Horton Ambulance*. Kurtz seconded the motion.

Scott stated he would like to see the vehicle surveyed and referred to Triana's expertise.

Kurtz read into resolution: NOW THEREFORE BE IT RESOLVED, the Vermilion Township Board of Trustees approves the purchase of the 2017 International 4300 Medium Duty Horton Ambulance, VIN#1HTMNMML1HH040960, from Global Emergency Vehicles, 1991 Hartel Ave., Levittown, PA 19057 for the vehicle purchase price of \$98,750.00, the installation of a Power load Cot System (cot not included) at a cost of \$22,750.00, vehicle lettering/stripping at a cost of \$8,250.00, and inspection/delivery costs for a total purchase price of \$135,000.00 at the Fire Chief's discretion.

Baughman, Kurtz & Scott voted to adopt the resolution; effective immediately. **2403-17**

Kurtz made motion to adopt *Resolution No: 2403-18 A Resolution Authorizing Specific Expenditures From American Rescue Plan Funds*. Baughman Seconded the Motion. Kurtz read into resolution: NOW THEREFORE BE IT RESOLVED BY THE BOARD THAT:

1. The Township elected to use the standard allowance by way of Resolution R2402-09 and its presumption of revenue loss due to the public health emergency and to use the amount herein to fund government services.
2. This Project is hereby authorized and shall be paid for from the ARPA Funds in the amount of:
 - a. Global Emergency Vehicles in the amount not to exceed \$135,000.00.
3. The Project described herein serves the objectives of the Act by providing services traditionally provided by a government, namely:
 - a. Fire and Emergency Medical Services.
4. Accordingly, the Project is in the best interest of the Township and is deemed a priority for the community.
5. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

Baughman, Kurtz & Scott voted to adopt the resolution, effective immediately. **2403-18**

Kurtz made motion to adjourn at 8:12am. Baughman, Kurtz & Scott voted to accept the motion.