

PUBLIC MEETING AGENDA

April 23, 2020

I. CALL TO ORDER

A. PLEDGE OF ALLEGIANCE

B. An Executive Session was held prior to tonight's meeting on April 9, 2020, to discuss personnel matters.

II. PUBLIC COMMENTS

The Chairperson will entertain comments from the public regarding any matter not scheduled for discussion on the Agenda.

III. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES: Motion to approve or modify the minutes of the March 30, 2020, Public Board Meeting as presented.

B. APPROVAL OF MINUTES: Motion to approve or modify minutes of the March 30, 2020, Public Hearing Minutes as presented.

IV. OPEN FLOOR DISCUSSION

None

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

A. RESOLUTION 20-14 EXTENSION OF DISASTER EMERGENCY: Motion to ratify Resolution 20-14, extending disaster emergency for thirty (30) days because of Pandemic (COVID-19).

B. T-829 FINAL LAND DEVELOPMENT SURETY RELEASE: Motion to approve a request from Jennifer Zurita of Frontier Development to release the letter of credit issued (maintenance bond) for the land development plan for 1401 Kenneth Road. The request is also to release any remaining engineering inspection escrow. The maintenance bond has been held for eighteen months. Dawood Engineers'

recommendation for release has been provided to the Board of Supervisors. The Board of Supervisors previously reduced the letter of credit to \$22,087.65 on October 25, 2018.

C. ROAD MATERIALS CONTRACTS AWARD: Motion to award contracts for Road Materials to the lowest bidders as follows:

STONE: **Kinsley Materials** Unit Price FOB Plant- \$66.00
Unit Price Job Site - \$89.60

MICROSURFACING: **Stewart & Tate Inc.**

Kenneth Road- Loucks Road to Roosevelt Avenue \$ 83,644.00/Total Price

Sunset Lane – From a point west of Derry Road to Schrums Lane \$ 28,229.85/Total Price

TRAFFIC LINE & SYMBOL PAINTING:

Alpha Space Control Co, Inc TOTAL: \$47,533.00

ASPHALT: **York Materials Group, LLC** Unit Price FOB Plant- \$167.45
Unit Price Job Site- \$183.20

PROVIDE & PLACEMENT OF BITUMINOUS PAVING:

- EMERALD AVE / AMETHYST RD / OPAL RD / SAPPHIRE RD/ TOPAZ RD

Shiloh Paving & Excavating Inc. TOTAL: \$403,293.00

- NORTH DIAMOND ST/ CLINTON ST/ WORTH ST/ LEONARD ST

Shiloh Paving & Excavating Inc. TOTAL: \$145,554.85

- HERMAN ST/ CENTER CT/ OVERBROOK DR/ DEWEY ST/ OLSON ST

Shiloh Paving & Excavating Inc. TOTAL: \$110,168.16

D. ROAD CLOSURE (BANK LANE): Motion to ratify the request to close Bank Lane from Maple Rd. and Manor Rd. on April 22, 2020 from 11 a.m. to 5 p.m. for the Annual Fire Hose Testing.

VII. ADMINISTRATIVE REPORTS

- A. RECREATION DIRECTOR
- B. FINANCE DIRECTOR
- C. FIRE CHIEF
- D. POLICE CHIEF
- E. TOWNSHIP MANAGER
- F. ENGINEER
- G. ZONING OFFICER
- H. SOLICITOR
- I. PUBLIC WORKS DIRECTOR

VII. BILLS

- A. MOTION TO PAY BILLS

VIII. ADJOURNMENT

- A. MOTION TO ADJOURN