

TOWNSHIP OF LOWER MAKEFIELD
BOARD OF SUPERVISORS
MINUTES – JUNE 17, 2009

The regular meeting of the Board of Supervisors of the Township of Lower Makefield was held in the Municipal Building on June 17, 2009. Chairman Maloney called the meeting to order at 7:30 p.m. noting that the Board met previously in Executive Session to discuss litigation, personnel, and real estate matters. Mr. Caiola called the roll.

Those present:

Board of Supervisors: Matt Maloney, Chairman
 Ron Smith, Vice Chairman
 Greg Caiola, Secretary

Others: Terry Fedorchak, Township Manager
 David Truelove, Township Solicitor
 James Majewski, Township Engineer
 Kenneth Coluzzi, Chief of Police

Absent: Pete Stainthorpe, Board of Supervisors Treasurer

PUBLIC COMMENT

Ms. Jennifer Polo, Township resident, stated she is present representing her employer, Bucks County Bicycle Company. She stated she has two children who have played for YMS and PAA and is frequently at Macclesfield Park. She stated she feels Macclesfield Park needs a bike rack which would encourage people to ride their bikes to the Park if there was a place to safely rack and lock their bikes. She stated the owner of Bucks County Bicycle Company has agreed to donate a commercial, 18-bike rack and pay for the installation at Macclesfield Park. She provided a diagram and installation information.

Mr. Truelove stated it would be necessary to put this matter on a future Agenda. Mr. Maloney asked if the Park & Recreation Board is meeting in July so that they could review this, and Mr. Fedorchak stated they will hold their Road Tour in July. Mr. Maloney suggested that the Park & Rec Board consider this at that time and look at where this could be installed in Macclesfield Park.

Mr. Smith stated he was contacted by Ms. Polo and the owner of the Bucks County Bicycle Company asking about the process to get this done. He stated the value of this project would be several thousand dollars. Mr. Smith thanked them for this donation to the Township, and he hopes that installation can be completed by the fall.

Mr. Harold Koopersmith, 612 B. Wren Song Road stated that the U.S. Senate will be considering a health care plan which he feels will bankrupt the Country, and he asked that the Board of Supervisors contact their representatives with their concern over this plan.

APPROVAL OF MINUTES

Mr. Caiola moved, Mr. Smith seconded and it was unanimously carried to approve the Minutes of the Public Meeting dated 6/3/09.

APPROVAL OF JUNE 1 AND 15, 2009 WARRANT LISTS AND MAY, 2009 PAYROLL

Mr. Caiola moved, Mr. Smith seconded and it was unanimously carried to approve the June 1, 2009 and June 15, 2009 Warrant Lists and May, 2009 Payroll as attached to the Minutes.

PENNSYLVANIA AMERICAN WATER COMPANY GRANT AWARD TO THE ENVIRONMENTAL ADVISORY COUNCIL

Mr. Brian Hassinger, Manager of Field Operations and Laura Foulds, Network Supervisor, for the Pennsylvania American Water Company were present. Ms. Foulds is also the Scoutmaster for Troop 210. Also present was Mr. Geoff Goll, EAC, as well as a number of Boy Scouts from Troops 210 and 230. Mr. Goll stated the EAC and Mr. Majewski worked on a Grant Application which has been awarded to them by the Pennsylvania American Water Company. The Grant will pay for the purchase of 600 labels for storm sewers to educate the community not to dump things down the sewer and also to hand out 2,000 informational pamphlets regarding storm water and its importance as a resource to be distributed throughout the community. Mr. Goll stated the Scouts will be helping putting the labels on the sewers and handing out the pamphlets.

Mr. Brian Hassinger stated they enjoy partnering with communities in this way. He stated they have had their Environmental Grant Program for five years and given away over \$100,000 to communities across Pennsylvania. He stated this year there were 40 Applicants across the State of which they chose nine to received Grants, one of which was Lower Makefield. He encouraged the Township to apply again next year.

Mr. Goll stated the Girl Scouts will also help with this project. Mr. Maloney thanked Mr. and Mrs. Foulds for their work with the Scouts.

ACCEPTANCE OF RESIGNATION BY CHAIRMAN OF THE VACANCY BOARD
AND APPOINTMENT OF JASON SIMON TO FILL SUPERVISOR VACANCY

Mr. Maloney stated a question was raised by a Supervisor during the interviews to fill the Board vacancy whether it was acceptable for the Vacancy Chair to be considered for that position. Mr. Maloney stated the Township solicitor has done some research on this and it is not appropriate for the Board to appoint a person in a role such as that. This information was communicated to the Vacancy Chair, Jason Simon, and they advised him that if he wished to continue to be considered as a candidate, they would ask for his resignation as the Vacancy Chair, and he did tender this to the Township this week.

Mr. Caiola moved, Mr. Smith seconded and it was unanimously carried to accept the resignation of Jason Simon as Vacancy Chair.

Mr. Maloney stated Mr. Stainthorpe indicated at the last meeting that he would not be able to attend this evening's meeting. Mr. Maloney stated he sent Mr. Stainthorpe an e-mail on Monday, based on a conversation with the Township solicitor that they could accept a proxy vote but it would have to be conducted live via a conference call and that a non-live vote via paper or electronic would not be acceptable under the Second Class Township Code. He stated he has not heard back from Mr. Stainthorpe so this evening's vote will be from three Supervisors. He noted they are limited to thirty days to vote to replace this position, and they do not have the opportunity to meet again before that time expires.

Mr. Maloney stated the list of candidates includes six people who were interviewed two weeks ago – Jason Simon, Fred Allan, Lisa Pellegrino, Dave Miller, Chris Dixon, and Ray Naylor as well as seven candidates who requested further consideration, who had been interviewed previously when the Board conducted interviews to replace Steve Santarsiero – Derrick Dobos, Jack Sparling, Ron Schmid, Geoff Goll, Steve Hildebrand, Mike Diaz, Frank Traynor, and Dan McLaughlin.

Mr. Smith stated this is a very important position and a tremendous responsibility even though this is for a short term. He stated he is looking for someone with experience and has been involved with service to the community. Mr. Smith stated of all the candidates he would be comfortable with Geoff Goll, Ron Schmid, Steve Hildebrand, Frank Traynor, Lisa Pellegrino, Jason Simon, and Ray Naylor.

Mr. Caiola stated he was looking at how the candidates responded to the questions as well as their community service, and the candidates he would be most comfortable with would be Fred Allan who was a prior Supervisor, Ron Schmid, who he would like to see run for office in the future, and his number one choice – Jason Simon, who he feels will challenge the Board during the Budget hearings. He stated Dave Miller would also be an "Honorable Mention."

Mr. Maloney stated in December the two other candidates he felt were most qualified were Ron Schmid and Geoff Goll. He stated he would like to see Mr. Schmid run for office. He stated Mr. Goll has also shown his dedication to the Township and the community and he would love to see him continue as the EAC Chairman. Mr. Maloney stated he feels strongly about Lisa Pellegrino who he would like to see become involved with the Township. He also stated he appreciates Fred Allan's offer to serve again as Supervisor. Mr. Maloney stated he felt confident with Jason Simon's interview and his responses, particularly with regard to tax issues which showed that he is very detail oriented and would be a great help in dealing with the 2010 Budget. Mr. Maloney stated he does feel that it is important to appoint someone who does not plan to run for office in the future.

Mr. Caiola moved, and Mr. Smith seconded to appoint Jason Simon.

There was no public comment.

Mr. Caiola stated when Mr. McLaughlin previously interviewed for the position, they suggested that he become involved with the Township, and he did get appointed to a Township Board. He encouraged the other candidates who were not chosen this evening to do this as well.

Motion to appoint Jason Simon carried unanimously.

Mr. Simon stated he is excited about the opportunity to serve and to work with the Board and the rest of the Township officials.

Mr. Caiola stated Mr. Simon will be sworn in at their next Supervisors' meeting which will be held on July 15.

INTRODUCTION OF YARDLEY MAKEFIELD RIDERS ASSOCIATION

Mr. Mark Ellison stated he is part of a group of local motorcycle riders called the Yardley Makefield Riders Association and he invited others to join their group. He stated information on their group is on the Township Website and Township TV Channel. He stated their group is growing and they hope to get more people interested as result of this evening's announcement. He stated they are proponents of safe riding and welcome those interested in recreational riding to contact them. He stated there are no dues to join their group.

DISCUSSION OF GREEN BUILDING ORDINANCE/RESOLUTION/POLICY

Mr. Jim Bray, Mr. Rick Ewing, and Ms. Lisa Grayson of the EAC were present with Mr. Darren Port, Green Building Administrator of the State of New Jersey, and Mr. Mike O'Brien, W.S. Cumby, a construction firm which does primarily green building. Ms. Grayson stated both Mr. Port and Mr. O'Brien are present to answer any questions as they are experts in this field, but they are not present in an official capacity.

Mr. Ewing showed a slide presentation on green building and some of the key points of the proposed Ordinance. He stated the EAC has been looking at this concept for almost one year. He stated this proposal is for new Municipal buildings and major Municipal renovations. He reviewed reasons to build green including reduction in energy use and CO2 emissions, lower water use, and greatly reducing solid waste. He stated green buildings have an environmental benefit by enhancing and protecting eco-systems and biodiversity, improving air and water quality, reducing solid waste, and conserving natural resources. He stated in addition they have an economic benefit in that they have reduced operating costs and improve productivity in the workplace. They also have a health and community benefit as they improve air quality, enhance comfort and health, and minimize strain on local infrastructure.

Mr. Ewing noted the U.S. Green Building Council's Mission is to transform the way buildings and communities are designed, built, and operated enabling an environmentally and socially-responsible, healthy, and prosperous environment that improves the quality of life.

Mr. Ewing showed the point system that has been developed for building new buildings under the LEED system with six categories as follows: energy and atmosphere, sustainable sites, indoor environmental quality, water management, material use, innovation and design, and regional priority. He stated there are 110 possible points with Platinum 80 and above, Gold 60-79, Silver 50-59, and Certified 40-49. He stated the Ordinance they are proposing is targeting the Silver level.

Mr. Ewing stated the cost of building green has come down dramatically such that there is now no significant difference in average costs for green buildings as compared to non-green buildings due to the fact that green materials are more accessible and there are better design techniques.

Mr. Caiola asked if the materials are available in all parts of the Country, and Mr. Ewing stated many of these materials are fairly commonplace. Mr. O'Brien stated he has been involved in planning and constructing green buildings for over eight years. He stated with their first project in 2001 the materials were difficult to get which attributed to higher costs as there were fewer manufacturers who fit the requirements of LEED, but in the past few years the manufacturers have made more green products and the rating

system has transformed the industry. He stated one of the focuses of green building is to purchase building products made within a 500 mile radius of the project site, which was initially very difficult; but in their most recent projects, they have been able to capture these points for locally-available materials.

Mr. Ewing stated the purpose of the proposed Ordinance is to encourage resource conservation, reduce waste generated by construction sites, increase energy efficiency, and promote the health and productivity of residents, workers, and visitors to the Township. He stated green buildings will save the Township money through reduced energy and operating costs.

Mr. Ewing stated the proposal is to demonstrate Lower Makefield Township's commitment to sustainable development, and as such Lower Makefield Township will adopt a green building program for all new Municipal buildings and major renovations. He stated this would cover any new buildings owned and constructed or any existing building that is torn down by or on behalf of Lower Makefield Township. As to major renovations, this would be renovations having an area greater than 2,500 square feet interior space or the re-building or re-construction of any area that is greater than 2,500 square feet. They will consider the first LEED project as a pilot program. Mr. Ewing stated for buildings and renovations that are smaller than 2,500 square feet, they would recommend that green practices be followed to the extent that it is reasonable and practical.

Mr. Ewing stated the goal is to achieve a minimum Silver rating. He stated actual Certification from the USGBC would be optional but is highly recommended; and if they do not seek Certification, Lower Makefield Township would then be responsible for verifying that the documentation required to meet LEED Silver has been properly completed and processed. A LEED-accredited professional would be part of the project team that would be involved in a new building or major renovation and the use of a green-advantage trained contractor is highly recommended.

Mr. Maloney stated he understands that the Planning Commission did provide some feedback. Mr. Bray stated they met with the Planning Commission twice and both times it was very productive, and the Planning Commission was very excited about this proposal and made several suggestions which were incorporated into the proposal being presented this evening. Mr. Bray stated the Planning Commission was asked whether they felt it should be an Ordinance, a Resolution, or a policy; and the Planning Commission felt the most appropriate way was the Ordinance route since this would be more durable.

Mr. Smith stated they indicated that any increased costs in building green would be minimal, and Mr. Ewing stated if there is any cost increase it would be at the time of construction but costs would be made back in three to five years. He stated green

building starts at the time of design when you consider the goals you are trying to achieve in the building and you allocate your resources accordingly and the costs are now virtually the same. Mr. Smith stated this would be only for Municipal projects at this time; and Mr. Ewing agreed but stated this will be an opportunity for people to become more familiar with green building practices and there are many things that people can do that are “green” and cost the same as non-green practices.

Mr. Maloney stated he was involved in a recent construction project at his home, and he found that the more eco-friendly materials were actually less expensive. He stated this is also the framework for doing something voluntary in the private sector which is to create the opportunity for a point based system similar to what Doylestown has adopted to help the residents when they are working on projects at their homes.

Mr. Port stated the USGBC LEED Program has been adopted by the Army, Navy, and Air Force and all Federal buildings across the Country have to be built to these standards. He stated there is potential for additional costs in the beginning but over the lifecycle of the building, you are reducing operating costs and there is less maintenance needed. Mr. Caiola stated the initial cost could be more but over time you are actually saving money because of the efficiencies, and Mr. Port agreed. Mr. Port stated since the Township will be owning and operating the buildings, they will see these savings.

Mr. Smith stated commercial buildings built to these standards are also more valuable in the future when they are sold. Ms. Grayson agreed and stated there are a number of developers that are taking that approach; and she noted a major National developer, Liberty Property Trust, which is now only building LEED Silver buildings at a minimum. She stated in this market they are seeing a market edge because there is a demand for these buildings and buyers and renters want these green buildings. Mr. Port stated they are seeing valuation premiums on green buildings throughout the Country. Mr. Smith noted the George School Library. Mr. O’Brien stated this is a 25,000 square foot building and construction will be complete in the summer and will be a LEED Gold Certified building. He stated the building fits into the context of the campus and has been built to last for 100 years. He stated the stormwater is handled through a series of vegetated swales and rain gardens and not with more conventional detention basins. The building will be 60% more water efficient than a standard building and 40% more energy efficient than a conventional building of its type and size through the use of ground source heat pumps for heating and cooling. They will also have a vegetated roof on the flat part of the roof which will aid in stormwater management and actively cool that portion of the building during the summer months.

Mr. Maloney asked how long the LEED Program has been in effect, and Mr. O’Brien stated the initial version was released in 1999 and has changed over time with LEED adopting stricter guidelines for minimum building standards. Mr. Maloney stated he assumes that there is a reasonable expectation that construction quality is as high as other

construction techniques, and Mr. O'Brien stated it is as high or higher since in green buildings there is typically more thought put into the design and more effort in the design process.

Mr. Maloney stated there was reference in the proposed Ordinance to versions and current techniques, and he asked if they considered making it more generally referenced so that they could take advantage of any advances in technology. Mr. Bray stated they did want to leave it open ended, and they understand that the solicitor will review this and make a number of changes. He stated they do feel it should be open ended to incorporate the latest thinking.

Mr. Smith asked if the contractors have had any difficulty with green building over the past years, and Mr. O'Brien stated his company has spent a considerable amount of effort in educating their staff and the sub-contractors working for them. He stated this Ordinance does mention a LEED-accredited professional being on the project team and green-advantage trained contractors are recommended. He stated this is a program that is specifically geared toward the training of contractors and field personnel. He has not experienced any major impediments in construction using green materials.

Ms. Gail McMaster, member of the EAC, stated with green building the Township will be able to save money which will help with taxes. She stated the buildings will also last longer and there will be lower upkeep. She stated studies show that when they do green building in schools, the test scores go up because they are healthier, more comfortable interiors with more natural light. She noted she is working on a Bucks County Expo to be held on June 27 where they will show people how to help reduce their energy costs. She stated they will have over fifty companies in attendance at this free event. She stated information on this is available on the Township Website and TV channel.

Ms. Smith asked the status of the Makefield School project, and Ms. Grayson stated they had to put it back out to bid as the original bid had some inconsistencies. Mr. Majewski stated this matter is on the Pennsbury School District Agenda for tomorrow evening.

Ms. Lisa Pellegrino, 294 Cinnabar Lane, stated the Township owns a number of older properties which were purchased with the intent of historic preservation; and she asked if the renovation portion of this Ordinance is compatible with maintaining historic integrity. Ms. Grayson stated typically LEED does work compatibly with historic preservation. Mr. Port stated he has worked on a number of projects that were on the National Register of Historic Places as well as those with a historic designation. He described a number of projects that he was involved in.

Mr. Maloney stated the sense of the Board is to have Mr. Truelove work with the EAC and Mr. Majewski on this Ordinance so that they can consider this on a future Agenda.

OTHER BUSINESS

Judge Michael Burns arrived and stated he is available this evening to swear in the new Supervisor if one has been appointed. Mr. Maloney stated the Board will recess to consider this. A short recess was taken at this time. The meeting was reconvened at 9:10 p.m. Mr. Maloney stated Mr. Simon indicated that he would prefer to be sworn in when his family could be present so this will take place at the Board's next meeting.

DEVELOPMENT AND FINANCIAL SECURITY AGREEMENTS FOR OCTAGON CENTER – RETAIL CENTER SUBDIVISION

Mr. Truelove asked that the Board sign the Development and Financial Security Agreements for the Octagon Center as well as the Mylars following the meeting. He stated no vote is needed on this matter.

LOTUS TRACT – APPROVAL OF PRELIMINARY/FINAL MINOR SUBDIVISION

Mr. Nick Rose, engineer was present on behalf of the Applicant. Mr. Rose stated this property is on Big Oak Road between Acorn Drive and Pine Cone Road. He stated it was originally submitted as a three-lot subdivision; and in going through the process with the Planning Commission and Township staff, it was reduced to two lots. The property is in the R-3 District which requires 10,000 square feet, and they are proposing lots that are 30,000 square feet and 60,000 square feet. He stated they are requesting four minor Waivers. One is that the road widening and sidewalk not be constructed along Big Oak Road. He stated the Planning Commission and staff did not feel this was appropriate at this location. They understand they would pay a fee-in-lieu of this requirement.

Mr. Rose stated they are also requesting a Waiver for the width of a sewer easement, and Mr. Hoffmeister has indicated he is in favor of this Waiver. They have also requested a Waiver for the requirement to show certain information within 200', and he feels they have shown Mr. Majewski everything he wanted to see in that area. The final Waiver has to do with the requirement to reduce the two-year post development flows to the one-year pre development; but because of the very small size of the project, the orifice sizes that would be required for that are very small. He stated they are not increasing any flow. In lieu of the additional reduction, they were asked to install additional trees and plantings which they have agreed to do.

Mr. Truelove stated he has shared with Mr. Rose a draft letter outlining the conditions of approval.

Mr. Caiola moved and Mr. Smith seconded to approve the Lotus Tract Preliminary/Final Plan dated 5/30/05, last revised 3/4/09 subject to the following Conditions:

- 1) Compliance with the Remington Vernick 4/22/09 review letter authored by James R. Majewski;
- 2) Compliance with the Remington Vernick 4/21/09 sanitary sewer review letter with specific emphasis on the following: Sub (A) required to submit to the Township Planning Module exception request with supporting sewer and water capacity approvals; Sub (B) submission to the Township a Service Water Agreement Capacity letter from the water company;
- 3) Compliance with Lower Makefield Township Planning Commission memorandum dated 2/26/08 with reference to all attached letters related to same;
- 4) Receipt of all Permits and Approvals from any agency having jurisdiction over the Application including but not limited to the Bucks County Conservation District, Pennsylvania Department of Transportation, Pennsylvania Department of Environmental Protection;
- 5) Compliance with all applicable provisions of the Lower Makefield Township SALDO and Zoning Ordinances;
- 6) Where not otherwise addressed, compliance with all applicable stormwater management regulations, Ordinances, and statutes including but not limited to the Delaware River Stormwater Management Ordinance;
- 7) Approval of the following Waivers: Sub (A) Section 173-14.B of the Stormwater Management Ordinance requires a two-year twenty-four hour storm post development run off be released at a rate equal to or less than the one-year storm pre development run off rate; Sub (B) Section 178040.C and 47.A require road widening and sidewalk improvements respectively; Sub (C) Section 178-56.A of SALDO requiring a 30' wide sanitary sewer easement – Applicant to comply with the recommendations consistent with Mr. Hoffmeister's 6/10/09 letter which is included; Sub (D) Section 178-20.C.9 requiring that information other than that shown within 200' of the site not be required to be shown unless deemed relevant by the Township Public Works consultants. In consideration for granting these Waivers, Applicant is to provide six trees in lieu of the street trees in the rear of Lot #1 and has also agreed that a Note be placed on the Plan to provide such other evidence to the satisfaction of the Township Solicitor that there will be no further subdivision of the site.

- 8) Fee-In-Lieu for frontage improvements on Big Oak Road in the amount of \$25,099.

Mr. Rose agreed to the Conditions of Approval, and the Motion carried unanimously.

GRANT EXTENSIONS TO FIELDSTONE #496-N AND GATHERINGS AT YARDLEY

Mr. Truelove stated the Harris Farm Extension being requested is for the Plan being presented by the Quaker Group. He stated in the last two months, the Township also received a letter from Hovnanian who also had a project proposed for this tract that they were withdrawing their Application, and to confirm this he sent a letter to their Counsel indicating that the Township solicitor would recommend that the development request approval be denied for that project which is Fieldstone #549. Mr. Smith asked the implications if they were to vote against the Extension for Fieldstone. Mr. Truelove stated the Extension is in the Township's favor as they could have a deemed approval if they do not grant an Extension.

Mr. Caiola moved, Mr. Smith seconded and it was unanimously carried to grant an Extension to Fieldstone #496N to September 18, 2009 and Gatherings at Yardley to October 1, 2009.

DENIAL OF FIELDSTONE #549

Mr. Caiola moved, Mr. Smith seconded and it was unanimously carried to deny Fieldstone #549 – Harris Farm – Hovnanian project.

GRANT CERTIFICATE OF APPROPRIATENESS FOR 1724 YARDLEY-LANGHORNE ROAD

Mr. Caiola moved, Mr. Smith seconded and it was unanimously carried to grant a Certificate of Appropriateness for 1724 Yardley-Langhorne Road for repainting.

ZONING HEARING BOARD MATTERS

With regard to the Welton O'Neal, 375 Hidden Oak Drive, Variance request to permit construction of a secondary basement egress window well resulting in encroachment into the front yard setback, it was agreed to leave this matter to the Zoning Hearing Board.

With regard to the Merrick Wilson Variance for the property located at 1695 Susan Circle, Towering Oaks Subdivision which is an appeal of the Determination of the Code Enforcement Officer with respect to occupancy of the dwelling without issuance of either a Temporary or Final Certificate from Lower Makefield Township, Mr. Truelove stated the staff recommends that the Township participate in opposition adding there have been substantial litigation and other issues with this property for years. Mr. Smith moved, Mr. Caiola seconded and it was unanimously carried to authorize the solicitor to appear in opposition.

SUPERVISORS' REPORTS

Mr. Maloney stated the Township has closed their portion of testimony on the Frankford Hospital Zoning Hearing Board Appeal. Mr. Maloney stated the Golf Course has been holding deck parties on most Fridays for \$10 per person. Mr. Fedorchak stated these deck parties have proven to be very successful and are well attended.

Mr. Caiola stated the maps which have been put out by the Economic Development Commission are available throughout the Township, are getting good reviews, and were published at no cost to the Township. He stated the Bucks County Performing Arts Council will hold a fundraiser on June 25 and information is available on the Township Website.

Mr. Smith stated the Veterans Committee continues to put together plans to raise funds for Veterans Square. They recently held a successful flea market and there is information on the Township TV channel and Website on an upcoming Classic Car Show. He noted Community Pride Day will be held on Labor Day and those interested in participating should contact Donna Liney at the Park & Rec Department or Becky Cecchine, Chair of the Special Events Committee.

OTHER BUSINESS

Award Bid for Garage Door Replacement

Mr. Fedorchak stated these are new doors for the Public Works garage. There are six overhead doors. The existing doors are over thirty years old. Mr. Fedorchak stated \$25,000 was Budgeted for this project.

Mr. Caiola moved, Mr. Smith seconded and it was unanimously carried to award the bid for garage door replacement to Jammer Doors, Lawrenceville, NJ, in the amount of \$22,960.

Award Bid for Sewer Manhole Replacement

Mr. Fedorchak stated this will raise the manholes which is done in advance of the road resurfacing project.

Mr. Caiola moved, Mr. Smith seconded and it was unanimously carried to award the bid for sewer manhole replacement to Wexcon, Inc. Mohrsville, PA in the amount of \$23,760.

There being no further business, Mr. Caiola moved, Mr. Smith seconded and it was unanimously carried to adjourn the meeting at 9:30 p.m.

Respectfully Submitted,

Greg Caiola, Secretary