CUMRU TOWNSHIP BOARD OF COMMISSIONERS SPECIAL MEETING JUNE 1, 2018

The Special Meeting of the Cumru Township Board of Commissioners was called to order by President Ruth O'Leary at 3:31 p.m. Other Commissioners in attendance were Vice President Edward L. Gottschall, and William B Miller. Also attending were Superintendent of Public Works Robert McNichols, Jr., Assistant Superintendent of Public Works Michael L. Yost, Manager Jeanne E. Johnston, Secretary Latoya Procopio, and Joseph P. Rogosky of Great Valley Consultants.

Pledge to the Flag.

PUBLIC

No public was present.

DEPARTMENTS

Public Works

A) 2018 Road Work Revised - Award Bid

- 1) Second bid advertisement, appeared 05/17/2018 and 05/21/2018
- 2) Letter from Great Valley Consultants to Barwis Construction Rebid Cumru Streets, dated 04/27/2018
- 3) Letter from Great Valley Consultants to H& K Group Rebid Cumru Streets, dated 04/27/2018
- 4) Letter from Great Valley Consultants to NESL Company Rebid Cumru Streets, dated 04/27/2018

Mr. Rogosky was present for discussion. Mr. Rogosky stated the Township received 3 bids for the revised 2018 road work.

ON MOTION OF MR. GOTTSCHALL, SECOND OF MRS. O'LEARY, A UNANIMOUS VOTE TO AWARD THE ALTERNATE AND BASE BID TO NEW ENTERPRISE STONE AND LIME IN THE AMOUNT OF \$1,333,173.78 FOR THE 2018 REVISED ROAD WORK.

Administration

A) Restoring Hope Foundation – Waiver Request for Building Permit and Barricade Deposit Fees Ms. Johnston informed the Board that a resident of Cumru Township was the recipient of Restoring Hope Foundation's grant to remodel her home in consideration of her hardship. The charitable organization requested a waiver of building permit and other fees. Since this is a remodel, the fees are relatively low.

ON MOTION OF MR. MILLER, SECOND OF MR. GOTTSCHALL, A UNANIMOUS VOTE TO GRANT THE WAIVER OF BUILDING PERMIT FEES TO THE RESTORING HOPE FOUNDATION FOR THE PROJECT ON 511 BELAIR AVENUE.

Ms. Johnston explained to the Board that the recipient of the Restoring Hope Foundation award will need to place all of her personal possessions into a truck. The recipient is requesting that the Township allow her to leave the truck with all of the personal possessions on Township property. Ms. Johnston stated she will contact the solicitor to get his advice on the matter, regarding obtaining a hold harmless agreement. The Board of Commissioners concurred with that suggestion.

CORRESPONDENCE

A) Board of Commissioners Special Meeting - Proof of Publication, appeared 05/18/2018

COMMISSIONERS

A) Executive Session

No executive session was needed.

ADJOURNMENT ON MOTION OF MR. GOTTSCHALL, SECOND OF MR. MILLER, A UNANIMOUS VOTE TO ADJOURN THE MEETING AT 4:11 P.M.

Respectfully submitted,

Latoya Procopio Secretary