

AGENDA

Center Township Board of Supervisors

December 18, 2023, Regular Meeting

5 p.m.

- 1. CALL TO ORDER:**
- 2. FLAG SALUTE:**
- 3. ROLL CALL:**
- 4. RESIDENTS SPEAK:**
- 5. APPROVAL OF MINUTES:**
 - a. November 20, 2023, Regular Meeting
- 6. ENGINEER'S REPORT:**

See Attached.
- 7. SOLICITOR'S REPORT:**
- 8. OLD BUSINESS:**
- 9. COMMITTEE REPORTS:**
- 10. NEW BUSINESS:**
 - a. Approve List of Bills for Payment
 - b. Approve Treasurer's Report
 - c. Approve Final 2024 Budget
- 11. ADJOURNMENT**

EXECUTIVE SESSION: Litigation matters

ENGINEER'S REPORT

- a. 2023 Road Improvement Program – Locust Street
- b. Municipal Building Renovation and Municipal Park Improvements
 - Contract No. 23-MB2 – Municipal Building – Mechanical
 - **Recommend** approval of Partial Payment No. 2 submitted by D & G Mechanical, Inc. in the amount of \$31,500.00 for work completed between 10/16/2023 and 11/15/2023.
 - Contract No. 23-MB5 – Municipal Building – Electrical
 - **Recommend** approval of Partial Payment No. 1 submitted by McCurley Houston Electric, Inc. in the amount of \$29,862.00 for work completed between 09/01/2023 and 11/30/2023.
 - **Recommend** approval of Partial Payment No. 2 submitted by McCurley Houston Electric, Inc. in the amount of \$15,660.00 for work completed between 12/01/2023 and 12/31/2023.
- c. PSU – Pump House Construction
 - **Recommend** approval of the Penn State University – Beaver Campus Pump Station Land Development Plan as recommended by the Planning Commission at their October 5, 2023 Meeting and contingent upon the Applicant satisfying all comments in LSSE correspondence dated December 11, 2023.
- Demarco Subdivision Plan
 - **Recommend** approval of the Demarco Subdivision Plan as recommended by the Planning Commission at their December 7, 2023 Meeting.
- Oakland Heights Subdivision
 - Executive Session Discussion
- Gateway Rehabilitation Center – Adolescent Building Land Development Plan
 - **Recommend** approval of the Gateway Rehabilitation Center – Adolescent Building Land Development Plan as recommended by the Planning Commission at their December 7, 2023 Meeting and contingent upon the Applicant satisfying all comments in LSSE correspondence dated November 16, 2023, all future correspondence, and all review comments provided by CTWA and CTSA.