

AGENDA

Center Township Board of Supervisors

January 16, 2024, Regular Meeting

6 p.m. Liquor License Transfer Hearing

- 1. CALL TO ORDER:**
- 2. FLAG SALUTE:**
- 3. ROLL CALL:**
- 4. RESIDENTS SPEAK:**
- 5. APPROVAL OF MINUTES:**
 - a. December 18, 2023, Regular Meeting
 - b. January 2, 2024, Reorganization Meeting
- 6. ENGINEER'S REPORT:**

See Attached
- 7. SOLICITOR'S REPORT:**
 - a. Tax Resolution
- 8. OLD BUSINESS:**
- 9. COMMITTEE REPORTS:**
- 10. NEW BUSINESS:**
 - a. Approve List of Bills for Payment
 - b. Approve Treasurer's Report
 - c. Michael Perich award (Gym Contribution)
- 11. ADJOURNMENT**

EXECUTIVE SESSION: Litigation matters

ENGINEERS REPORT

2023 Road Improvement Program

- Bid Opening January 15, 2024 @ 11:00 AM. Discuss Bids Received.

Municipal Building Renovation and Municipal Park Improvements

- Contract No. 23-MB1 – Municipal Building - General
 - Recommend approval of Partial Payment No. 1 submitted by FMS Construction, Inc. in the amount of \$204,514.67 for work completed between 10/16/2023 and 11/09/2023.
 - Recommend approval of Partial Payment No. 2 submitted by FMS Construction, Inc. in the amount of \$302,346.14 for work completed between 11/09/2023 and 12/15/2023.
- Contract No. 23-PK1 – Paving and Site Improvements
 - Recommend approval of Partial Payment No. 1 submitted by Youngblood Paving, Inc. in the amount of \$31,140.00 for work completed between 10/20/2023 and 12/11/2023.

Columbia Gas Transmission

- Recommend release of the Storm Sewer Performance Bond (BDTO-610258-023) in the entire amount of \$25,000 in accordance with LSSE Correspondence dated January 4, 2024.

Gateway Rehabilitation Center

- Recommend Approval and Execution of the Sewage Facilities Planning Module Application Mailer and submission to PaDEP for review and approval.