

AGENDA

Center Township Board of Supervisors

June 17, 2024, Regular Meeting

1. CALL TO ORDER:
2. FLAG SALUTE:
3. ROLL CALL:
4. RESIDENTS SPEAK:
5. APPROVAL OF MINUTES:
 - a. May 20, 2024, Conditional Use
 - b. May 20, 2024, Regular Meeting
 - c. June 3, 2024, Work Session
6. ENGINEER'S REPORT:

Municipal Building Renovation and Municipal Park Improvements

Contract No. 23-MB1 – Municipal Building - General

- Recommend approval of Partial Payment No. 7 submitted by FMS Construction, Inc. in the amount of \$107,315.27 for work completed between 04/16/2024 and 05/07/2024.
- Recommend approval of Change Order No. 3 submitted by FMS Construction, Inc. in the amount of (\$5,856.90) for extra work associated with salvaging and cleaning extra brick; and deducting Add Alternate No. 2 (paint exterior of Municipal Building).

Contract No. 23-MB2 – Municipal Building – Mechanical

- Recommend approval of Partial Payment No. 8 submitted by D & G Mechanical, Inc. in the amount of \$14,040.00 for work completed between 04/16/2024 and 05/15/2024.

Contract No. 23-MB5 – Municipal Building – Electrical

- Recommend approval of Partial Payment No. 7 submitted by McCurley Houston Electric, Inc. in the amount of \$16,920.00 for work completed between 05/01/2024 and 05/31/2024.

Contract No. 23-PK1 – Paving and Site Improvements

- Discuss Storm Sewer proposal submitted by Youngblood Paving, Inc.

Contract No. 23-PK6 – Municipal Building Site Improvements

- Discuss Storm Sewer Installation proposal submitted by Youngblood Paving, Inc.

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. Pitneys Bowes Lease/Purchase
- d. Tiny Sprouts Daycare Conditional Use

11. ADJOURNMENT

EXECUTIVE SESSION: Litigation matters