AGENDA

Center Township Board of Supervisors August 19, 2024, Regular Meeting

1. CALL TO ORDER:

11. ADJOURNMENT

2.	FLAG SALUTE:
3.	ROLL CALL:
4.	RESIDENTS SPEAK:
5.	APPROVAL OF MINUTES: a. July 15, 2024, Regular Meeting b. August 5, 2024, Work Session
6.	ENGINEER'S REPORT: See page 2
7.	SOLICITOR'S REPORT:
8	OLD BUSINESS:
9.	COMITTEE REPORTS:
10.	NEW BUSINESS:
	 a. Approve List of Bills for Payment b. Approve Treasurer's Report c. Discuss John Lawrence property (Sheriff Sale) – 5 lots, total \$122,000. d. Authorize exoneration of taxes for Repository Sale on BC Tax Parcel 56-183-0179.000

ENGINEER'S REPORT

1. Municipal Building Renovation and Municipal Park Improvements

<u>Contract No. 23-MB2 – Municipal Building – Mechanical</u>

• Recommend approval of Partial Payment No. 10 submitted by D&G Mechanical, Inc. in the amount of \$14,400.00 for work completed between 06/16/2024 and 07/15/2024.

Contract No. 23-PK2 – Court Amenities

• Recommend approval of Partial Payment No. 4 submitted by SNGCC in the amount of \$95,040.00 for work completed between 07/01/2024 and 07/31/2024.

Contract No. 23-PK3 – Electrical and Lighting

- Recommend approval of Partial Payment No. 6 submitted by McCurley Houston Electric, Inc. in the amount of \$54,540.00 for work completed between 06/01/2024 and 06/30/2024.
- Recommend approval of Partial Payment No. 7 submitted by McCurley Houston Electric, Inc. in the amount of \$87,047.46 for work completed between 07/01/2024 and 07/31/2024.

Contract No. 23-PK13 – Municipal Park Landscaping and Amenities

- Discuss Bid Report Apparent Low Bidder is Cronin Enterprises, LLC with a low bid in the amount of \$397,100.00
- Discuss COSTARS pricing.

2. Sewage Management Ordinance and Fee Resolution

• Recommend approval of Resolution No 6-2024 establishing application and permit forms and fees associated with the Center Township Sewage Management Ordinance No. ______.

3. <u>Dillon Sewage Facilities Planning Module</u>

Recommend approval of the Component 3S Sewage Facilities Planning Module and Resolution
No. ______ for Plan Revision for New Land Development submitted by Sheffler & Company,
Inc. on behalf of Elliott Dillon for property at 125 Temple Road contingent upon submission of
the required forms and fees in compliance with the Sewage Management Ordinance and
Sewage Management Resolution.