

# **AGENDA**

## **Center Township Board of Supervisors**

**January 21, 2025, Regular Meeting**

**6 p.m.**

**1. CALL TO ORDER:**

**2. FLAG SALUTE:**

**3. ROLL CALL:**

**4. RESIDENTS SPEAK:**

**5. APPROVAL OF MINUTES:**

- a. December 16, 2024, Regular Meeting
- b. January 6, 2025 Reorganization 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. Authorize Tax Collectors submission of Uncollected 2024 Real Estate Tax to Beaver County
- d. Voting Delegate to BC Tax Collection Committee

**11. ADJOURNMENT**

**EXECUTIVE SESSION**

## **ENGINEER'S REPORT**

- **Contract No. 23-MB2 – Municipal Building – Mechanical**
  - Recommend approval of Partial Payment No. 13 (Final) submitted by D&G Mechanical, Inc. in the amount of \$24,912.00 for work completed between 09/16/2024 and 12/15/2024.
  
- **Contract No. 23-MB4 – Municipal Building - Fire Protection**
  - Recommend approval of Partial Payment No. 6 (Final) submitted by Vrabel Plumbing Company, LLC in the amount of \$15,570.00 for work completed between 09/16/2024 and 12/15/2024.
  
- **Contract No. 23-MB5 – Municipal Building – Electrical**
  - Recommend approval of Partial Payment No. 14 submitted by McCurley Houston Electric, Inc. in the amount of \$3,990.00 for work completed between 12/01/2024 and 12/31/2024.
  
- **Contract No. 23-PK1 – Paving and Site Improvements**
  - Recommend approval of Change Order No. 2 submitted by Youngblood Paving, Inc. in the amount of \$17,618.70 for revisions/additions to stormwater pond fencing and provision of fencing at Wilhelm Drive pond.
  
- **Contract No. 23-PK3 – Electrical and Lighting**
  - Recommend approval of Partial Payment No. 9 submitted by McCurley Houston Electric, Inc. in the amount of \$32,177.35 for work completed between 10/01/2024 and 10/31/2024.
  - Recommend approval of Partial Payment No. 10 (Final) submitted by McCurley Houston Electric, Inc. in the amount of \$32,177.35 for work completed between 11/01/2024 and 11/30/2024.
  
- **Contract No. 23-PK6 – Municipal Building Site Improvements**
  - Recommend approval of Change Order No. 2 (Final) submitted by Youngblood Paving, Inc. in the decrease amount of (\$9,709.20) to adjust the Contract amount based upon the field measurement of final in-place quantities and work completed.

### **2025 Road Program and Roadway Selections**

#### **Nicolina's Wishes of Beaver County (JOPA Development, LLC)**

- Recommend Preliminary and Final Land Development approval as recommended by the Planning Commission and contingent upon compliance with LSSE correspondence dated January 6, 2025.