

West Vincent Township
Board of Supervisors Special Meeting

September 26, 2014 2:00 PM

Attendance: Chairman Kenneth Miller, Jr., David Brown, John Jacobs, Stephen Siana of Siana, Bellwoar & McAndrew, LLP, Township Solicitor and James Wendelgass Township Manager.

Chairman Miller called the meeting to order at 2:02 PM.

Mr. Miller announced that the Board had an Executive Session on September 8, 2014 to discuss real estate, litigation and personnel.

Reports (full copies are attached):

Bills List: Mr. Brown made the motion to approve the Bills List dated 9/22/14 in the total amount of \$201,901.85. Mr. Jacobs seconded the motion. The Board answered some questions and the motion carried unanimously.

New Business:

Horseshoe Trail Repair: Mr. Miller stated that the Township had gone out to bid on Penn Bid for cold-in-place recycling on Horseshoe Trail between Davis Lane and Birchrun Road. The single bid received from Marino Corporation totaled over \$172,000 and the Township rejected the bid. Mr. Miller stated that the Township was proposing to contract with a company to mill the road, and the Township and its road contractor would then remove the millings and repave the road. The intent is to use liquid fuel funds to do the work. Penn DOT has issued a number for the project. Mr. Jacobs asked a question about whether Penn DOT inspects the work. Mr. Wendelgass responded that they do not inspect the work but audit the expenditures. Mr. Brown made the motion to approve the project and the expenditures as estimated in the amount of \$129,400. Mr. Jacobs seconded the motion. Mr. Curry asked questions about the cost and nature of the work. Mr. Miller explained the prior bid and the nature of the work to be done. Mr. Miller also explained the Township Engineer's involvement in the process. Mr. Ewell asked who would do the milling and Mr. Miller responded that Rota-Mill, Inc. would be the contractor. The motion carried unanimously.

Meeting Adjourned 2:19 PM

Respectfully Submitted,

James Wendelgass
Acting Township Secretary