

**CUMRU TOWNSHIP BOARD OF COMMISSIONERS
WORKSHOP MEETING AUGUST 30, 2016**

The Workshop Meeting of the Cumru Township Board of Commissioners was called to order by President Ruth O’Leary at 7:03 p.m. Other Commissioners in attendance were Vice President Edward L. Gottschall, Sheri Hoover, and Tony J. Sacco. Commissioner Lorri K. Swan was absent with prior notification to the Board. Also attending were Solicitor Michael A. Setley, Chief of Police Madison Winchester, Superintendent of Public Works Robert McNichols, Jr., Assistant Superintendent of Public Works James A. Bean, Business/Personnel Administrator Peggy A. Carpenter, Recreation Director Samson Gausch, Manager Jeanne E. Johnston, and Joseph P. Rogosky of Great Valley Consultants.

Pledge to the Flag.

PUBLIC

Attendance: Danielle Fox of the Flying Hills Company, Anthony Orozco of the Reading Eagle, James Williamson, and Bob Snyder.

Mrs. O’Leary invited public comment. No one indicated a desire to speak.

PRESENTATION

Dr. Steve Gerhard, Superintendent of Schools, re: Joint Comprehensive Plan Survey

Dr. Gerhard, Superintendent of Schools for the Governor Mifflin District, presented a survey on planning and education in the district. The survey will become part of the Joint Comprehensive Plan.

DEPARTMENTS

Police Department

A) Community Outreach

- 1) Coordination with Safe Schools 9/8/16

Chief Winchester informed the Board that he will be conducting community outreach events at the Deluxe Diner and the Flying Hills Barn. He had already been to the Heritage at Green Hills retirement community.

Public Works

A) Roadwork 2016 – application for payment no. 1

- 1) Letter from Great Valley Consultants re: recommendation to pay \$454,510.89 with 10% retainage, dated 8/11/16

ON MOTION OF MR. GOTTSCHALL, SECOND OF MRS. HOOVER, A UNANIMOUS VOTE APPROVING APPLICATION FOR PAYMENT NO. 1 IN THE AMOUNT OF \$454,510.89 TO LANDIS DECK FOR THE 2016 ROAD WORK.

B) PPL Streetlight Acquisition - bids

- 1) bid specifications for make ready work advertised 7/19/16 and 7/26/16
2) bid addendum no. 1 issued – extension of time for bid opening to 8/19/16

- 3) bids opened 8/19/16
- 4) Letter from Entech Engineering re: bid tabulation, dated 8/29/16

<u>BIDDER</u>	<u>AMOUNT BID</u>
HB Frazer	no bid
Henkels & McCoy	\$310,545.00
Hierneisen Electric	\$350,000.00
Pagoda Electrical	\$180,743.00

ON MOTION OF MR. SACCO, SECOND OF MR. GOTTSCHALL, A UNANIMOUS VOTE AWARDDING THE PPL STREETLIGHT MAKE READY WORK BID TO PAGODA ELECTRICAL IN THE AMOUNT OF \$180,743.00.

Fire Department

A) Long Term Infrastructure Plan - Fire Station Request for Proposals

- 1) memorandum from Manager re: request for allocation for RFP consultant, dated 8/29/16

ON MOTION OF MRS. HOOVER, SECOND OF MR. GOTTSCHALL, A UNANIMOUS VOTE AUTHORIZING THE PURCHASE OF 90 HOURS OF BLOCK TIME FROM HARTMAN FIRE STATION CONSULTANTS, AT A RATE OF \$100/HOUR.

Administration

A) Mifflin Community Library – approve new board member

- 1) Rebecca Worley

ON MOTION OF MRS. HOOVER, SECOND OF MR. SACCO, A UNANIMOUS VOTE APPOINTING REBECCA WORLEY AS A CUMRU TOWNSHIP REPRESENTATIVE TO THE MIFFLIN COMMUNITY LIBRARY.

Solicitor

COMMISSIONERS

A) Reminders:

- 1) Township offices closed for Labor Day, Monday, 9/5/2016
- 2) Planning Commission meeting rescheduled for 9/12/2016 due to Labor Day

ADJOURNMENT

ON MOTION OF MRS. HOOVER, SECOND OF MR. GOTTSCHALL, A UNANIMOUS VOTE TO ADJOURN THE MEETING AT 7:40 P.M.

Respectfully Submitted,

Jeanne E. Johnston
Assistant Secretary