

Board of Supervisors Continued Meeting

April 1, 2025

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AA. Continuation:

- a. Motion to approve the continuation of the March Monthly Meeting for bid opening and general business until 4 p.m. April 1, 2025.
- b. Motioned by: Mr. Hastings
- c. Seconded by: Mr. Nicholson
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

BB. Call to Order

CC. Pledge of Allegiance

DD. Bids Received

- a. Motion to review the lowest bid received at 1:00 p.m. bid opening today for Wana B Park Phase 1B for consideration of the award at the Township's regular monthly meeting on Monday April 7, 2025, at 4:00 p.m.
- b. Motioned by: Mr. Sokol
- c. Seconded by: Mr. Nicholson
- d. Discussion and Comments: 7 bids received, Redstone Excavating at \$554,000.00 for the lowest bid, K-2 Engineering has all bids received for review, K-2 Engineering will make the recommendation for the April 7, 2025, Monthly Meeting.
- e. Vote: Motion Carries Unanimously

EE. Resolution:

- a. Motion to approve Resolution 5-2025 authorizing application submission to the Department of Conservation and Natural Resources for the 2025 C2P2 Program funding request for Crucible Park Development Project in the amount of \$335,181.00 and have Samuel H. Hastings sign the Resolution for submission as Chief Elected Official.
- b. **Amendment:** K-2 Engineering needed to add the DCNR funding acknowledgement and parallel parking to the budget which will change the total to \$335,769.00.
- c. Motioned by: Mr. Sokol
- d. Seconded by: Mr. Nicholson
- e. Discussion and Comments: None
- f. Vote: Motion Carries Unanimously

FF. Commitment Letter:

- a. Motion to submit letter of commitment for the 50% match requirement of \$167,590.50 with the application to the Department of Conservation and Natural Resources for the 2025 C2P2 Program funding request for Crucible Park Development Project and have Samuel H. Hastings sign the letter for submission as Chief Elected Official.
- b. **Amendment:** 50% match figure will also change the total to \$167,885.00 due to amendment in EE. Resolution.
- c. Motioned by: Mr. Nicholson
- d. Seconded by: Mr. Sokol
- e. Discussion and Comments: None
- f. Vote: Motion Carries Unanimously

GG. New Business:

- a. Motion to authorize Samuel H. Hastings to have his signature entered electronically due to a type of (electronic) application.
- b. Motioned by: Mr. Sokol
- c. Seconded by: Mr. Nicholson
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

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HH. Adjournment:

- a. Motion to adjourn. Time 4:08 p.m.
- b. Motioned by: Mr. Sokol
- c. Seconded by: Mr. Nicholson
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

Respectfully submitted,

Melanie Leasure

Melanie Leasure

Secretary/Treasurer

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