

WESTTOWN TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING
OAKBOURNE MANSION 1014 SOUTH CONCORD ROAD
July 26, 2001

In attendance were Supervisors Chairman L. Charles Scipione, Vice Chairman Victor J. Orlando and Kenton S. Stokes; and Township Manger Michael A. Cotter. There were no guests in attendance.

I. Call to Order

There being a quorum present, Chairman L. Charles Scipione called the meeting to order.

II. Old Business.

A. Action on the URS Westtown-Chester Creek Design Contract Modification and Inspection Contracts.

Mr. Cotter reviewed the contract with the Board of Supervisors. The Board expressed their concerns that the project not exceed the cost estimates in the contract and that the project be completed in the fourteen-month time frame. Mr. Cotter was directed by the Board to work with the prime contractors and URS to keep the project in budget.

On the motion of Dr. Stokes, second Mr. Orlando, the Board of Supervisors unanimously approved the URS Westtown-Chester Creek Design Contract Modification and Inspection Contracts.

III. New Business:

A. Action on the award of the Cobblefield Pump Station Replacement Bid, to Pikeland Construction Inc., in the amount of \$59,120.

Mr. Cotter advised the Board of Supervisors that five bids were submitted for the project. and that Pikeland Construction was the low bidder. He stated that he is comfortable awarding the bid to Pikeland, as they are the contractor who installed the Ultra Violet system at the Westtown-Chester Creek plant.

On the motion of Dr. Stokes, second Mr. Orlando, the Board of Supervisors unanimously awarded the Cobblefield Pump Station Replacement Bid to Pikeland Construction Inc., in the amount of \$59,120.

B. Action on the Award of the Shiloh and Shady Grove Roads Traffic Signal Installation Bid to T.P.H. Electric Inc., in the amount of \$79,123.

Mr. Cotter stated that T.P.H. was the low bidder for the project. He advised the Board of Supervisors that the Township traffic consultant was familiar with T.P.H and recommends awarding the bid to them.

On the motion of Dr. Stokes, second Mr. Orlando, the Board of Supervisors unanimously awarded the Shiloh and Shady Grove Roads Traffic Signal Installation Bid to T.P.H. Electric, Inc., in the amount of \$79,123.

C. Authorization on Resolution 2001-17, Westtown Associates Sewage Facilities Planning Module.

Mr. Cotter advised the Board of Supervisors that DEP would not grant a sewage facilities waiver to Westtown Associates. He stated that DEP requested that Westtown Associates submit a Sewage Facilities Planning Module even though Westtown Associates will not exceed 4,500 gpd.

On the motion of Dr. Stokes, second Mr. Orlando, the Board of Supervisors unanimously

approved Resolution 2001-17, Westtown Associates Sewage Facilities Planning Module.

IV. Public Comment.

There was not public comment at this time.

V. Adjournment.

As there was no other business or comment, on the motion of Mr. Orlando, second Dr. Stokes, the Board of Supervisors adjourned the meeting.

Respectfully Submitted,
Michael A. Cotter,
Township Manager