



**West Pottsgrove Township
980 Grosstown Road
Stowe, PA 19464**

**Board of Commissioners Workshop
Meeting
August 17, 2022
7:00pm**

The regular monthly Workshop Meeting for the Board of Commissioners was called to order by Board President; Steve Miller at 7:00 PM.

ROLL CALL

Board members present were Commissioners; Miller, Palladino, Valentine, Green, and Shawell. Also present was Township Manager; Scott Hutt, and Township Solicitor; Jamie Ottaviano. Absent was Township Secretary; Courtney Harris.

OLD BUSINESS

Chad Camburn from Bursich Associates provided an update on Sewer and Township projects.

Sewer

Grosstown Rd. PS & Force Main Permitting – The special study has been completed and copies were sent to the Township Planning Commission, and County Planning Commission along with the Health Department for comment. The 60-day comment period will expire on August 21st, then the study must be advertised and available for public comment for 30 days before it is adopted and submitted to the paDEP for review.

Grants - The Grant application for Anthony Wayne Drive we asked for \$225,000 and we were “unofficially” granted \$200,000.

Township

2022 Roadway Resurfacing Project – The project includes milling and overlaying 5,700 SY of E. Vine St. and Sylvan Drive and replacing 300 LF of curb on E. Vine St. along the Township’s park property. Delaware Valley Paving was awarded the contract in the amount of \$216,114.75. Projected start date is ASAP and completed by the end of October.

980 Grosstown Road Sinkhole – No further excavation will be required for the assessment of the damage. We are waiting to hear the Insurance Company’s response.

Nagle Road Improvements- After further consideration of the growing scope of work, associated costs, and increasing MS4 maintenance and reporting requirements, the road is being evaluated for paving over the existing infrastructure rather than a complete reconstruction. The repaving work can be done with

liquid fuels funds and MCCD LVR grant will not be requested. Work is anticipated to take place in Spring of 2023.

NEW BUSINESS

Sale of SCBA Equipment

The township has SCBA equipment, due to the dissolved relationship with West End. We have been offered \$40,000 for ten airpacks, masks and a spare bottle for each pack by Norco Fire Company. Commissioner Green made a motion to approve the sale of the equipment, seconded by Commissioner Shawell. All were in favor of the sale of equipment.

Purchase of Equipment for Hach Flo-Dar Meters – Upland Square & High St.

Commissioner Green made a motion to approve the purchase of the two Signal Fire Rangers, and FL1500 not to exceed \$8,000 and should they find out that the meter is bad then do not make the purchase and look into costs to do it all. Commissioner Valentine seconded the motion. All were in favor.

CITIZEN COMMENTS

No citizen's attended

CORRESPONDENCES

President Miller notified everyone in attendance that this would be Mr. Hutt's last meeting as Township Manager and thanked him for his time and service and wished him luck in his future endeavors. Mr. Hutt thanked the Board for the opportunity and wished the Township the best moving forward.

EXECUTIVE SESSION

President Miller called an executive session, he announced the executive session was for informational purposes and personnel matters and no actions or deliberation would take place. He stated they would reconvene after executive.

RECONVENE

Reconvened from Executive session at 8:30 P.M. Mr. Hutt asked for approval to handle the discrepancy between the contractors of the Grosstown Road project and settle on the agreed upon amount to settle the change order and final payment. Commissioner Shawell made the motion to approve Mr. Hutt handling the discrepancy with the contractor, seconded by Commissioner Green.

ADJOURNMENT

President Miller asked for a motion to adjourn the meeting. A motion was made by Commissioner Valentine to adjourn the meeting, seconded by Commissioner Shawell. The motion was approved unanimously.

The Board of Commissioners Workshop Meeting of West Pottsgrove Township has concluded at 8:32 P.M. On August 17, 2022.

Respectfully Submitted,



Courtney Harris
Township Secretary