

FW: BOARD OF SUPERVISORS MOTIONS 4/6/22 MEETING

Katie McVan <katiem@lmt.org>

Tue 6/7/2022 11:22 AM

To: Monica Tierney <monicat@lmt.org>

From: uwedoug85@aol.com <uwedoug85@aol.com>

Sent: Wednesday, April 6, 2022 11:47 PM

To: Katie McVan <katiem@lmt.org>

Subject: BOARD OF SUPERVISORS MOTIONS 4/6/22 MEETING

At the Board of Supervisors meeting held on April 6, 2022, the Board made the following Motions:

Approved Minutes of March 16, 2022 as written

Approved drafting an RFP for design services for pedestrian walkway as presented by the Township engineer

Moved to accept the recommendations of the Township engineer for Maplevale stormwater improvements

Approved award of the 2022 road Program Base Bid to James D. Morrissey, Inc. in the amount of \$3,212,292.40.

Approved Bid Alternate #1 as part of the Road Program to James D. Morrissey

Approved Payment #6 for the Memorial Park Improvements Phase 2 Project to MECO Constructors, Inc. in the amount of \$6,174

Approved Enterprise Lease to Purchase Program for Police vehicles, and non-CDL trucks for Public Works and Recreation and authorization for the Manager to execute all relevant paperwork

Approved the 2022 Pool Chemical Bid as presented by the Bucks Montgomery County Aquatic Consortium

Approved to Advertise for proposals to finance the road improvement loan in the amount of \$1,650,000

Approved Approved Kids Kingdom tree planting subject to a limit of \$7,500 in total spent

Approved to divest Russian and Belarus holdings from the Police and non-Uniform Pension Plan until such time as the U. S. Treasury lifts sanctions on the Russian Federation.

Accepted the resignation of the Township Manager with his last day of work being July 4, 2022 and his official resignation effective July 18, 2022 with the condition that he stay on as a consultant until a full-time replacement is found with a contract as a consultant negotiated acceptable to Mr. Ferguson.

Although not a Motion Board agreed that Chief Coluzzi should send out letters to potential search firms for a new Township Manager

Approved Resolution to dissolve the Economic Development Commission

Approved Resolution to dissolve the Financial Advisory Board

Approved Advertisement of Ordinance authorizing Road Repair Program Loan Financing

Board to Participate in Appeal #22-1956 - Universal Building & Construction

Board to Participate and Oppose Appeal #22-1957 - Cellco Partnership