LOWER MAKEFIELD TOWNSHIP BOARD OF SUPERVISORS January 26, 2006

A special meeting of the Lower Makefield Township Board of Supervisors was held on Thursday, January 26, 2006, for the purpose of interviewing engineering firms for Township Engineer and other engineering assignments. Chairman Santarsiero called the meeting to order at 5 pm. Mr. Caiola called the roll.

Supervisors present:

Steve Santarsiero, Chairman

Ron Smith, Vice Chairman

Greg Caiola, Secretary/Treasurer Grace Godshalk, Supervisor (joined meeting in progress at 5:25 pm)

Pete Stainthorpe, Supervisor

Others present:

Terry Fedorchak, Township Manager

Engineering firms were interviews in the following Order:

Schoor DePalma

CKS Engineering, Inc.

Carroll Engineering Corporation Remington, Vernick & Beach Traffic Planning & Design

Representatives from each firm presented a proposal to the Board of Supervisors detailing their firms' qualifications and experience as they would relate to Lower Makefield Township's needs. A question and answer session followed each presentation.

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Terry Fedorchak,

Assistant Secretary Treasurer