LOWER MAKEFIELD TOWNSHIP BOARD OF SUPERVISORS January 31, 2006

A special meeting of the Lower Makefield Township Board of Supervisors was held on Thursday, January 31, 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 San

Steve Santarsiero, Chairman

Ron Smith, Vice Chairman

Greg Caiola, Secretary/Treasurer

Grace Godshalk, Supervisor Pete Stainthorpe, Supervisor

Others present:

Terry Fedorchak, Township Manager

Engineering firms were interviews in the following Order:

Pennoni Associates, Inc.

Birdsall Engineering

Pickering, Corts & Summerson, Inc.

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 6:30 p.m.

Respectfully submitted,

Terry Fedorchak,

Assistant Secretary Treasurer