

**CUMRU TOWNSHIP BOARD OF COMMISSIONERS  
SPECIAL MEETING**

**AUGUST 17, 2023**

The Special Meeting of the Cumru Township Board of Commissioners was called to order by President Ruth A. O’Leary at 3:00 p.m. Other Commissioners in attendance were Vice President David J. Batdorf, Bill Miller, and Lisha Rowe. Also attending were Solicitor Dan Becker, Chief of Police Madison Winchester, Superintendent of Public Works Robert McNichols, Jr., Asst. Superintendent of Public Works Michael Yost, Jr., Business/Personnel Administrator Peggy A. Carpenter, Manager/Secretary Jeanne E. Johnston, Special Projects/Asst. Secretary Patricia A. Wylezik-Pfeiffer and Joseph P. Rogosky of Great Valley Consultants. Commissioner Sam Kalbach, Fire Chief James Beane and Solicitor Kelsey Frankowski were excused.

**NOTICE:**

Public comment will be accepted in person. Please include your first name, last name and address for all comments. Any comments without a name or address will not be considered. To accommodate as many people as possible, we request that each person’s comments be limited to 3 minutes. The meeting comment period is limited to a total of 60 minutes. This time period may be extended at the discretion of the Commissioners. While public comments will be given due consideration, immediate responses will be done at the discretion of the Commissioners.

**PUBLIC**

No one from the public attended.

**DEPARTMENTS**

Engineer

**A.) 2023 Road Work – Cedar Top Rd. phase 1 – award bid**

1) bid tabulation

BIDDER	BASE BID AMOUNT	BID AMOUNT W/ALTERNATE
Construction Masters (CMS)	\$264,487.00	\$365,487.00
H&K Group	\$314,525.00	\$402,350.00
Barwis Construction	\$332,399.11	\$439,249.11

2) Letter from Atlas Engineering re: award recommendation, dated 8/16/2023

Mr. McNichols explained that Cedar Top Rd. phase 1 is for the “S” turn portion of the road that does not contain sanitary sewer. Three companies submitted bids for base amounts and bids including an alternate wearing course. He recommended accepting the lowest bid without the alternate from Construction Masters Services, LLC for \$264,487.00. Ms. Johnston reminded the Board that this phase of the project will be funded out of the General Fund because it does not contain sanitary sewer.

**ON MOTION OF MR. MILLER, SECOND OF MR. BATDORF, A UNANIMOUS VOTE TO ACCEPT THE BID AND AWARD THE CONTRACT FOR THE CEDAR TOP RD. PHASE 1 ROAD CONSTRUCTION TO CONSTRUCTION MASTERS SERVICES, LLC FOR \$264,487.00.**

**B.) 2023 Road Work – South 9<sup>th</sup> St. – award bid**

*(note: bids opened 8/17/2023 at 10:00 a.m.)*

Mr. Rogosky reported that 4 bids were submitted for the South 9<sup>th</sup> St. Improvements Project. The lowest bid was from H&K Group, Inc. for \$134,722.17. He reminded everyone that this project will be subsidized with grant money and liquid fuels funds.

**ON MOTION OF MR. BATDORF, SECOND OF MR. MILLER, A UNANIMOUS VOTE TO ACCEPT THE BID AND AWARD THE CONTRACT FOR THE SOUTH 9<sup>TH</sup> ST. IMPROVEMENT PROJECT TO H&K GROUP, INC. FOR \$134,722.17.**

Solicitor

Mr. Becker participated in the executive session.

**CORRESPONDENCE**

A.) Special meeting advertised 8/15/2023

**COMMISSIONERS**

A.) Reminders:

- 1) Zoning Hearing Board Regular Meeting – August 22, 2023, at 6:00 p.m.
  - a) Application No. 802 continuation
- 2) Board of Commissioners meetings for August and September 2023
  - 8/29/2023 at 7:00 p.m. – 5<sup>th</sup> Tuesday Meeting
  - 9/19/2023 at 7:00 p.m. – Regular Meeting

- 3) Planning Commission – September 11, 2023  
*(Note: Meeting is scheduled for the 2<sup>nd</sup> Monday due to Labor Day)*

B.) Executive Session

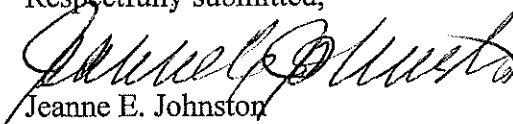
3:07 p.m. – The Board met in executive session to discuss 1 matter of real estate and 1 matter of litigation.

4:15 p.m. – The executive session ended. One matter of real estate and 1 matter of litigation had been discussed.

**ADJOURNMENT**

**ON MOTION OF MR. BATDORF, SECOND OF MR. MILLER, A UNANIMOUS VOTE TO ADJOURN THE MEETING AT 4:16 P.M.**

Respectfully submitted,



Jeanne E. Johnston  
Manager/Secretary