

MIDDLETOWN TOWNSHIP
DELAWARE COUNTY, PENNSYLVANIA
July 11, 2016

Minutes of the Regular Meeting of Township Council Held on, July 11, 2016 at 7:00 P.M., in the Township Administration Building located at 27 North Pennell Road

Present: S. Galloway, D. Helm, S. Powell, and N. Shropshire

B. Clark and J. Damico Esquire

1. OPENING

Mr. Shropshire noted that he was acting in the capacity of Chairman due to the absence of Mr. Kirchgasser. He called the meeting of the Council to order at 7:04 P.M., and led recitation of the Pledge of Allegiance to the Flag.

2. Approval of Minutes

Mr. Galloway moved to approve the minutes for the May 9, 2016 meeting. Mr. Helm seconded this motion and Council approved unanimously with a vote of 4-0.

Mr. Galloway moved to approve the minutes for the May 23, 2016 meeting. Mr. Helm seconded this motion and Council approved unanimously with a vote of 4-0.

Mr. Galloway moved to approve the minutes for the June 13, 2016 meeting. Mr. Helm seconded this motion and Council approved unanimously with a vote of 4-0.

Mr. Galloway moved to approve the minutes for the June 27, 2016 meeting. Mr. Helm seconded this motion and Council approved unanimously with a vote of 4-0.

3. COMMENTS FROM THE PUBLIC

None

4. REPORTS

A. CHAIRMAN

None

B. LAND PLANNING

Mr. Galloway reported a meeting took place earlier in the evening to discuss Benson Builder's interest in converting the Christian Academy property into townhomes. Doing so would require a zoning change. The Committee told the builders that the Township and Council would consider the request and follow up with them at a later date.

C. MANAGER

Mr. Clark announced to those in attendance that the Blood Drive was scheduled to take place on Thursday July 28th from 2:30 PM to 7:30 PM in the Meeting Room.

5. NEW BUSINESS

A. Award of Contract - Glenloch Drainage Swale

Mr. Clark stated this project was put together by the Engineer due to significant erosion at the end of a storm sewer pipe east of St. Andrews Drive. 3 bids were considered and the low bidder for the project was Frania, Inc. in the amount of \$52,000. While this is more than what the Engineer projected, Mr. Clark reported the Engineer recommended accepting the bid as it still seemed reasonable and he did not feel the Township would get better bids if the project was rebid. Ms. Powell motioned to award the contract to Frania, Inc. Mr. Helm seconded this motion and Council approved Resolution 2016-64 unanimously with a vote of 4-0.

Mr. Galloway motioned to amend the agenda to add the appointment of a Parks and Recreation Committee Member. Mr. Helm seconded this motion and Council approved unanimously with a vote of 4-0.

Parks and Recreation Committee Appointment

Mr. Galloway motioned to appoint Nancy Wooding to the Parks and Recreation Committee for the balance of the term expiring January 3, 2017. Ms. Powell seconded the motion and Council approved Resolution 2016-65 unanimously with a vote of 4-0.

B. Approval of Bill List

Mr. Shropshire read aloud the bill list presented for Council's consideration for approval for payment.

Mr. Carlson moved that payments under the July 11, 2016 Bill List be authorized for payment by the Finance Department:

GENERAL FUND

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
Independence Blue Cross	July Health Insurance	\$10,121.93
	Highway Share	\$12,392.62
	Cobra Share	\$904.40
	Recreation Share	\$3,998.76
		<u>\$27,417.71</u>

Barbacane Thornton & Company	Progress Billing Middletown F.C. 12/31/15	\$5,675.00
	Total General Fund	\$33,092.71

CAPITAL RESERVE

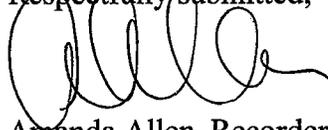
McCormick Taylor, Inc.	US 1 and PA 452: Phase 2 Imp. Analysis	\$6,315.00
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Mr. Quinn seconded this motion and Council approved Resolution 2016-66 unanimously with a vote of 4-0.

6. ADJOURNMENT

Mr. Shropshire adjourned the meeting at 7:11 PM.

Respectfully submitted,



Amanda Allen, Recorder

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