

**BOARD OF SUPERVISORS
FEBRUARY 27, 2018
SPECIAL MEETING - 4PM
PENN STATE GREAT VALLEY
30 EAST SWEDESFORD ROAD
ROOM 103
FRAZER, PA
AGENDA (Revised February 23, 2018)**

A special meeting of the Board of Supervisors was called to order at 4 p.m. by Chair Sue Drummond. Also in attendance were Supervisors Bill Holmes and Scott Lambert. The Chair led in the Pledge of Allegiance.

There was no public comment.

Board Motions & Resolutions (Consider Board Action):

Approve Conditional Job Offer for Human Resources Generalist

Mr. Holmes made a motion to accept the Conditional Job offer. Mr. Lambert seconded, motion approved 3-0.

Approve Proposal for Conceptual Design Study for Alterations to Township Building for \$29,700

Mr. Lambert made a motion to accept Proposal. Mr. Holmes seconded, motion approved 3-0.

Motion to Reject All Proposals:

Sanitary Sewer Design Services Proposal for Planebrook Road and Bacton Hill Road Project (Fee Not to Exceed)

Mr. Holmes made a motion to reject all Proposals. Mr. Lambert seconded, motion approved 3-0.

Motion to Request Proposals for:

1. Sanitary Sewer Design Services Proposal for Planebrook Road and Bacton Hill Road Project (Fee Not to Exceed)

Motion to Award (WS): None

1. Planebrook Regional Pump Station Proposal to ARRO for \$48,340 (Fee Not To Exceed)

Meeting Adjournment