

**UPPER POTTS GROVE TOWNSHIP
BOARD OF COMMISSIONERS
November 9, 2022**

The regular meeting of the Upper Pottsgrove Township Board of Commissioners was held on Monday November 9, 2022 at the Upper Pottsgrove Administrative Office, 1409 Farmington Avenue, with Commissioners Trace Slinkerd, Cathy Paretti, Dave Waldt, Hank Llewellyn and Don Read present. Also present were Township Manager Michelle Reddick, Police Chief James Fisher, Public Works Director Chad Davis, Solicitor Eric Frey, and Township Secretary Jeannie DiSante.

PLEDGE OF ALLEGIANCE - Those assembled pledged allegiance to the flag.

NEW BUSINESS

DISCUSS & CONSIDER APPROVAL TO HIRE CMC ENGINEER FOR CIVIL ENGINEERING FOR THE NEW MUNICIPAL COMPLEX – T. Slinkerd spoke on the process of interviewing engineering firms and what was discussed with them. He uploaded a presentation matrix to the boardroom television screen explaining the proposal costs submitted by each firm. One proposal was the lowest cost, one has a previous relationship with the Township on another project, one has a relationship with the County on various projects. CMC Engineering meets all the criteria and is the firm the Commissioners would like to consider hiring for the project. Alloy5 attended the interviews with the engineers and concurred with the Board's selection of CMC Engineering. T. Slinkerd then asked the residents in attendance for any questions or comments.

Jim Capinski, 1958 Yarnall Road commented that he thought Alloy5 worked on W. Vincent Township's facility.

Motion by D. Reed, second by H. Llewellyn an unanimously carried to approve hiring CMC Engineering for civil engineering on the new municipal complex. T. Slinkerd discussed the phasing concept being utilized during the building permitting approvals and sewer module process. He reviewed the costs associated with the architect and engineer and how it works through the cashflows and investments.

PUBLIC COMMENTS - Gary Novak, 1477 North Hanover Street commented on Open Space and its uses.

EXECUTIVE SESSION – The Board convened in Execution Session at 7:15 PM to discuss matters of litigation, collective bargaining and real estate with no action to follow. Executive Session concluded at 9:30 PM.

ADJOURNMENT –The meeting was adjourned at 9:32 PM.

Respectfully submitted,



Jeannie DiSante, Township Secretary