

**EDGMONT TOWNSHIP BOARD OF SUPERVISORS
CONTINUED MEETING MINUTES
June 22, 2010**

1. **Open continued Meeting:** Mr. Gravina called the meeting to order at 4:30 p.m. In attendance were Ronald Gravina, Chairman; Joseph Conan, Vice-Chairman and Samantha Reiner, Township Manager. There were no guests.
2. **Public Comment:** none
3. **Old Business:**
 - a. **2010 Road Project – Award Contract:** During their June 16, 2010 meeting the board opened and reviewed two (2) bids for this project. Mrs. Reiner indicated she thoroughly reviewed each of the bids, researched references, PennDOT Certifications and verified ownership of equipment of each contractor. Mathematical errors on the bid submitted by Innovative Construction Services, Inc. were reviewed. On a motion by Mr. Gravina, second by Mr. Conan, the board awarded the Township's 2010 road project to the qualified low bidder, Innovative Construction Services, Inc. as follows:
 - * If option 9 is used, contract price is \$79,934.60;
 - * If option 9A is used, contract price is \$82,934.60.
 - b. **2009 Road Project – Outstanding items:** Mrs. Reiner indicated a letter was sent to Gessler Construction, giving them 7 days to satisfactorily complete all outstanding items in the 2009 Road Project or they will forfeit any remaining funds in the contract. Mr. Gravina suggested the municipal engineer review the outstanding items and assign the work immediately to another contractor to get it completed and close out this project.
4. **New Business** – There was no new business.
5. **Miscellaneous Discussion**
 - a. **Edgmont Square/Marville Shopping Center** – The board reviewed photographs and discussed first hand sightings and information about the WWTF system malfunction on Parcel B-1. Mr. Gravina witnessed liquid spraying to a height of about 5-7 feet from a broken pipe in the field every time the injector pumps came on, and received complaints concerning odors. Violation notices will be sent by the Code Department.
 - b. **Edgmont Square/Marville Shopping Center** – The board reviewed photographs and discussed the unacceptable conditions concerning trash at Parcel F/G. Violation notices will be sent by the Code Department. Mr. Gravina also indicated his strong desire to have violation notices concerning the continuation of the temporary tent structures sent.
6. **Adjournment:** At 5:05 p.m., Mr. Gravina made a motion to adjourn the meeting. Mr. Conan seconded the motion. There was no further discussion and the motion passed unanimously.

Respectfully submitted,

Samantha Reiner
Township Manager