



Board of Supervisors

Regular Meeting

MINUTES

425 Wells Road
Doylestown, PA 18901
215-348-9915

<http://doylestownpa.org>

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Tuesday, October 18, 2022

7:00 PM

Community Meeting Room

Members of the Board of Supervisors in attendance: Barbara N. Lyons, Chairman; Ryan Manion, Vice Chairman; Jennifer Herring; Nancy Santacecilia and Dan Wood.

Township staff in attendance: Stephanie J. Mason, Township Manager; Dave Tomko, Director of Operations; Stacy E. Crandell, Assistant Township Manager; Chief Dean Logan; Lt. Charles Zeigler, Jeffrey Garton, Township Solicitor and Sean Torpey, Township Engineer.

7:00 PM REGULAR MEETING

Pledge to the flag

Ms. Lyons welcomed everyone to the meeting. Ms. Lyons indicated that before the start of tonight's meeting the Board held a Budget Work Session many items were discussed, and the preliminary budget will be ready for the next Board meeting.

Presentations / Videos

30 Years of Trails Video – a video created by the Telecommunications Advisory Board about the work of the Bike/Hike Committee for the past thirty years was presented.

2022 Unsung Hero Award Presentation – Ms. Lyons presented the 2022 Unsung Hero Award to Jean Laustsen for her contribution to the Telecommunications Advisory Board in preparing videos for the Township for the past several years, including recent videos related to the Township's Bicentennial, a recruitment video for the Doylestown Fire Company, the 30 Years of Trails video and Boards and Commissions Annual Reports videos.

Presentation on Kids Castle – Joe Salvati, Chairman of the Friends of Kids Castle Committee brought the Board up to date with the fundraising and installation of new all-inclusive play equipment. He stated that \$73,000 is needed to complete the current phase. All money in the Kids Castle account are funds received from fundraising and donations for specific equipment to be placed in the Kids Castle area. Once equipment is placed the donors are invited to view the updates. He mentioned that he would be back before the Board in the spring with accomplishments and future goals. Ms. Herring asked about the Brick program and Mr. Salvati indicated how you can buy a brick. Donations can be made at www.savekidscastle.org

Boards and Commission Video Presentations – the Board viewed the Annual Report videos for the Bike/Hike Committee and the Public Water & Sewer Advisory Committee.

Proposed 537 Plan Update (BCWSA & PWSAB) – Mr. Joe Van Houten, PWSAB and Mr. Steve Hartman, Carroll Engineering spoke about the steps to adoption of the 537 Plan Update. The document is required by DEP to ensure the orderly expansion of sanitary systems. The connection of current on-lot systems to public sewer in the Township, the areas were broken down into categories for connection 5 years, 10 years.

Once the Proposed 537 Plan Update is accepted by the Board, a public notification process will begin, which includes advertising the plan for 30 days where anyone can view the report. It will be sent to the Township Planning Commission, Bucks County Planning Commission, and Bucks County Health Department who will all review the plan. Once reviewed and accepted the next step would be for the Township to adopt a resolution and then send the plan to the PA Department of Environmental Protection. The process could take several months to complete.

Mr. Wood mentioned that the 537 Plan is a roadmap, it is not what we are 100% going to do. He wanted to remind residents as they review it that, there are a lot of steps that need to be taken before sewers can be placed in the neighborhoods.

MKSD – Parks & Recreation Community Center Solar Presentation – via Zoom

Mr. Kennedy, Senior Project Manager with MKSD and Mr. James Hayes, Stone House Group presented and update on the Solar Feasibility Report.

Mr. Kennedy spoke on the viability of the new Parks & Recreation Community Center, the Public Works Building and the Water Department Building with a structural assessment. The analysis determined that the Public Works Building could support solar panels if additional reinforcement was added. It was also determined the two adjacent buildings could not support the weight and it would not be feasible to reinforce them. Solar Canopies could be added, which would add to the cost.

Mr. Hayes spoke to the rising cost of solar energy in May the rates were around .08 to .13 cents, at this time the rate ranges between \$0.1175 to \$0.1525. Since the last meeting with the Board in May the Township has secured a new electric supply contract that is around .08 cents per kilowatt hour.

The combination of a more expensive installation with the parking canopies and a very advantageous electric supply contract would result in an added cost for solar based on their projections. By installing solar the Township's electricity costs would be much higher.

If the Township decides to hold off on the solar panel installation, the new community center can be constructed as solar ready, designed to support solar panels and they can provide pathway to link the solar future panels to the electrical room.

Mr. Wood inquired about the Power Purchase Agreement, since our current contract for electricity runs through 2027, how long is the contract.

Mr. Hayes replied that PPA's usually range between 15 and 25 years. With a longer term the starting rate usually gets lower, shorter terms starting rate usually a little be higher. These questions could be requested in an RFP.

Ms. Santacecilia questioned if at the end of 25 years we break even through all these contracts and the investment we put in? The bottom line, we want to be environmentally friendly but trying to understand.

Mr. Hayes stated that the increase cost for electricity would be between \$280,000 and \$890,000 on a \$180,000 to \$500,000 increase in electric.

Ms. Mason asked Mr. Kennedy as the consultant and architect for the Township, what are his thoughts and recommendations at this time as this is disappointing news.

Mr. Kennedy stated that unfortunately this isn't very attractive option right now, the Township has locked into an incredible electric rate, financially it just doesn't make any sense.

Ms. Mason mentioned that we could have the building fitted for solar in the future.

Ms. Lyons questioned the cost to get the building solar ready?

Mr. Kennedy stated between \$70,000 & \$80,000 extra, the conduit pathway would be extra.

Mr. Peter Cox, Resident from Dogwood Drive, had a couple of questions. What is the lifecycle/timeline/failure rate for the solar panels?

Mr. Hayes said that if the Township moved forward, they would recommend a power purchase agreement with a solar developer and the developer would be responsible for the ongoing operations, maintenance the Township would be responsible for purchasing electricity produced by the solar panels. If the panels went down because of sleet, damage, or failure it would be the responsibility of the solar provider to replace the panel not the Township.

Ms. Lyons stated that she thinks we are going to pass on this tonight, we were hoping to be economically neutral.

Ms. Manion indicated that she thinks the Township should decide if we want to be solar panel ready?

Ms. Herring indicated that she is always trying to be environmentally conscious, but we can't do that at this cost and be fiscally responsible at the same time. If we have that energy deal locked in, the staff has done amazing work to get us that rate.

Ms. Lyons indicated that we'll fit it out but no hook up.

Ms. Herring wondered if when we are ready if there might be grant opportunities.

Ms. Mason indicated that she and Ms. Crandell discussed the possibility of the company where we got the good rate from will cover the other building as well.

Ms. Lyons asked for consensus from the Board for just doing the fit out on the Parks & Recreation Community Center to make it solar ready but not install solar panels at this time. The Board unanimously agreed.

Public Comment Agenda Items Only

Resident Matt O'Brien mentioned that in March he received a tax lien notice from the County for his school taxes for his property, that was not resolved until September. He is wondering if there is anything the Board is doing to ensure that the people of Doylestown that receive such notices now that the lien may be incorrect.

Ms. Herring addressed the issue; this is an ongoing issue from the former Township tax collector. That affected some of our homeowners. Once the Township became aware of it there was work between the County and the Township to audit the former tax collector. This happened after the liens had been filed with the Township and after the audit there was a lot of cleanup work done at the County. There were some liens that were done incorrectly. After all that work is done, it is the opinion of the County that the lien list is accurate at this point. She does not think that there is a further issue with people being improperly liened at this point. She believes that Mr. O'Brien's concern was the communication with the residents of Doylestown, when you get your tax bill you get the school tax bill and the County /

municipal tax bill. The County/Municipal Tax bills have been reconciled and appear to be accurate at this point.

When an audit gets performed, auditors will send something out called an audit confirmation, the County had confirmed at a certain point the lien properties, that would give people the opportunity to determine whether their lien was inaccurate or not and then get back to whatever taxing authority they felt was improperly liened. Ms. Herring can only address County & Township taxes; she cannot speak for the School District. The tax collector is independent from the Township, they are elected officials. They are separate from the Township.

Ms. Manion stated that the accountability lies with us as soon as we found out that the tax collector didn't do his job. We fully understand your frustrations, but we are doing everything in our power. By the time it had gotten to us, it was at the County level.

Mr. Garton explained, once the tax collector certifies the unpaid taxes, the Township has no further authority. It goes to the Bucks County Tax Claim Bureau, with respect to this the County / Township and Ms. Herring primarily started going through his records. Trying to find the mistakes, find out what he didn't do or did do. It takes a while to go through all the parcels because you also have school taxes involved as well as County taxes. This Board, the Township did everything it do while it had jurisdiction over it.

Mr. O'Brien there anything in place that the Township is doing to protect people like me that this doesn't happen again? Are you doing more audits, regular audits? Is he sending you detailed documentation?

Ms. Herring stated that she believes at this point for tax year 2021 and prior, that would be a question for the County. The tax collector will collect for the current year and once the current year over it goes to the County. It would be a question for the County, what they are doing for those years 2021 and earlier.

Ms. Santacecilia inquired if we still have anything on our website for people to know that maybe there was an issue if they have a question and where to direct them.

Mr. O'Brien stated that his frustration is that since March he called, the Tax Claim Bureau, they gave him no information, he called Mr. Kolodney. In July he finally got an email from Central Bucks School District, he had to prove to them that he paid it. It felt like nothing was being done, you said you posted something on Facebook, I do not have social media. Something should have mailed something out to everyone who had a lien. Mr. O'Brien stated that the Township got a liens list, something should have been sent out at that time.

Ms. Manion stated that we get lien list every year and we exonerate that to Bucks County. We did not know there was a problem before that list was released to the County.

Ms. Santacecilia stated that she doesn't think people realize to what extent the issue was and she can assure you that as soon as Ms. Mason and Ms. Lyons found out they were on it. I hear you frustration and I agree it is a complete hardship. What can the Township do to let people know where they can look to find information on who to contact, where to go?

Ms. Herring took the opportunity to make a public service announcement on what you can do in case you feel like you have been liened incorrectly. You have a School Tax Bill and a Municipal County Bill. If it is a school tax bill, you have to call the school district and show them your payment that you paid,

once you do that, the information would go to the County and the County would be able to take you off of the lien list at that point. The County cannot take another municipality or school districts lien off without the permission of that taxing district.

The same thing with Township, if you feel there's a Township Tax Bill what was inappropriately liened incorrectly, please call the Township. The Township will also need evidence that you paid your taxes, they would forward it to the County Tax Claim Department and then they would give permission to remove that lien as well.

Ms. Herring stated that there have been audits completed since the liens went out. Between the Township and the County, a lot of work has been done.

Ms. Santacecilia inquired if there was anything legally that the Township should be doing?

Mr. Garton stated that if we find after this is all said and done extra costs were incurred, there's a bond posted by the tax collector we will be prepared to pursue his bond to make sure everybody is made whole.

Information will be posted on the website for Township residents who feel they were inaccurately liened.

ANNOUNCEMENTS

- A. The next meeting of the Board of Supervisors is scheduled for Tuesday, November 15, 2022 at 7:00PM.
- B. The Township Building will be closed Tuesday, November 8, 2022, General Election Day, and Friday November 11, 2022 in observance of Veteran's Day.
- C. Daylight Savings Time ends on Sunday, November 6, 2022. Remember to turn your clocks BACK on hour and replace the batteries on all your smoke and CO2 detectors.
- D. Boards and Commissions Video Presentations can be viewed on our YouTube Channel, go to www.doylestownpa.org and click on the YouTube Icon at the top right and side of the home page.
- E. Leaf and Yard Waste Recycling – the 3rd Saturday of each month from 9AM – 11AM and the 1st and 4th Tuesdays of the month 9AM – 2PM. Drop off site is located at the New Britain Rd. entrance of Central Park. Please visit our website for more information.
- F. Join the Veterans Advisory Committee on November 11th at 10:30am for a Veterans Day event at Triangle Park to celebrate and honor our Veterans.
- G. Doylestown Twp. Parks & Recreation – Upcoming Events:
 - December 2nd – Jolly Jammy Jam with Mrs. Clause – 6pm – 8pm – Community Meeting Room, 425 Wells Road.
 - December 10th – Decemberfest - Frosty 5K Run – 9am – 10am – Central Park
 - December 10th – Decemberfest – Visit with Santa – 1pm – 4pm – Central Park Pavilion 1For information on all P&R events go to www.doylestownrec.org
- H. Give the Gift of Life – American Red Cross Blood Drives - Activity Center Trailer Friday, December 9th, 2 to 7 pm Donors can register at www.redcrossblood.org and use sponsor code: "DoylestownTwp"

MINUTES APPROVAL

Budget Work Session – September 20, 2022 – on motion of Mr. Wood, seconded by Ms. Herring the minutes were approved unanimously.

Regular Meeting – September 20, 2022 – Ms. Lyons requested under reports, that if there is “no report” it be noted as such in the minutes. On motion of Ms. Herring seconded by Mr. Wood the minutes were approved unanimously.

Budget Work Session – October 4, 2022 – on motion of Ms. Herring seconded by Mr. Wood the minutes were approved with one correction on bottom of page 3, should read Ms. Lyons suggest not Ms. Herring. 4 – 0 with Ms. Manion abstaining.

CORRESPONDENCES

Volunteer Resignation – Mr. Delikat is leaving the following boards: HARB, Pension Advisory Board and Ways & Means Committee.

Ms. Herring made the motion to accept Mr. Delikat’s resignation, seconded by Mr. Wood. Ms. Santacecilia stated that she would like to thank Mr. Delikat for all his work.

REPORTS

Solicitor

ACT 57 of 2022 – Property Tax Penalty Waiver Provisions – The legislature and the Governor have adopted ACT 57 of 2022. The purpose of this is intended to make sure that if someone moves into a property and had not received their tax bill in a timely manner or at all that they are not charged interest or penalty for that first year period only. To do that you need to adopt a resolution which you have effective for the next tax year, you need to do adopt it sometime before January. I would recommend that the Board adopt the resolution advising your tax collector to take under consideration and follow ACT 57.

On motion of Ms. Manion, seconded by Ms. Herring the Board approved Resolution 2446 – ACT 57 of 2022. 5 - 0

Township Engineer

No Report at this time.

Police Chief

Body Cameras / Mobile Video Recording Systems

Lt. Zeigler presented to the Board information pertaining to the replacement of body cameras and mobile video recording systems from WatchGuard, Inc. to LensLock, Inc. Lt. Zeigler felt it was important to present the information to the Board since it is an increase in cost.

In 2013 Doylestown Township Police implemented Mobile Video in Marked Police Cars (MVR) nine vehicles were loaded at that time, 2015 they implemented Body Worn Cameras (BWC) eight cameras (currently half are down waiting repair in 6 months. WatchGuard was the Gold Standard Vendor at that time. Since that time, they have been purchased by Motorola and the service is diminishing for both the BWC and MVR, waiting time of 6 months for repairs and replacements. No longer eligible for warranty.

LensLock is currently out of California and is expanding to Pennsylvania, they are currently completing the COSTARS process. They will equip all vehicles with MVR (14) and all officers with BWC, currently we have 21 officers they will give us 24 so we will have 3 in reserve. All equipment will be replaced every 30 months, warranty claims are processed within weeks and the can complete the implementation in 45 Days. Contract price will be locked as long as we are under contract with them.

Lt. Zeigler applied for Local Law Enforcement Grant using LensLock numbers. Several police agencies in the area have switched or are switching to LensLock. This will allow the area police agencies to network with equipment and resources and limit an interruption in BWC/MVR usage.

Because of the pricing that has been given by LensLock and the amount of equipment they will be receiving they are looking to move forward and enter a 5-year agreement with LensLock so they can get this moving before the price changes. This will be at \$19,000 increase in our budget line item, \$10,000 was budget for WatchGuard with no warranties. They are asking for \$10,000 to be added to the line item to transition to LensLock, Inc.

Mr. Wood thanked Lt. Zeigler for his dedication in making sure we have cameras as often as possible. He understands the difficulty the police are facing right now, and he thinks it is very important as the police are under scrutiny to have these for accountability for ourselves and protection that we are doing the right things. The work you have done and are doing to try and keep it up.

Ms. Herring questioned if when we originally got the cameras if it was part of a grant.

Lt. Zeigler stated that he was not involved at that time but that he has applied for a grant for local law enforcement, he will not hear until the end of the year.

On motion of Ms. Manion, seconded by Ms. Santacecilia the Board unanimously approved the change to the Police Budget line-item amount as noted above.

Dir. of Operations

2022 Road Program Part 2 – Change Order #1

Mr. Torpey stated that road paving is currently underway, we have discovered a couple of areas where additional surfacing and intersection line striping. We gave a change order to the existing contract of \$31,602.50 that they would like to award as the project continues to move forward and get those additional areas that were part of the original contract.

Mr. Tomko asked for the Boards approval to Change Order #1.

On motion of Ms. Manion, seconded by Ms. Herring the Board unanimously approved the Change Order #1 to the 2022 Road Program Part 2 in the amount state above.

2022-2023 Snow Removal Equipment with Operator

Mr. Tomko noted that we had five contractors submit bids for the year. Three of the contractors are returning and we have two new contractors. The contractors are on the agenda, and he would like to Board to approve those vendors with the prices noted.

On motion of Ms. Manion, seconded by Ms. Herring to approve the vendors with the prices noted

- T.S. Hess & Sons Excavating, Inc. - hourly rate of \$130.00 per vehicle,
- Little Diggers Excavating & Hardscape - hourly rate of \$140.00 per vehicle,
- James & Family Enterprises, LLC, - hourly rate of \$135.00 per vehicle,
- B & E Karts, LLC - hourly rate of \$150.00 per vehicle, and
- Effluent Retrieval, Inc., - hourly rate of \$170.00 per vehicle

The motion passed 5-0.

Traffic Signal Modifications at Swamp Road and Easton Road

Mr. Tomko recommend that the Board approve the Swamp & Easton Rad Traffic Signal contract the bids were put out. Armour and Sons Electric, Inc. is the low bidder, and he is asking the Board to approve the base bid but three alternates total for that bid is \$454,085.00. He wanted to make a note that this is a grant and as noted in his memo we are overbudget on the grant by \$120,000 we did account for

\$100,000 in 2023 as part of the budgeting process but we need another \$22,000 to finish the project. It is 100% reimbursable up to the total of the grant amount. We will get back \$380,817.00.

He is asking the Board to approve the award to Armour and Sons Electric, base bid plus three alternates.

On motion of Ms. Manion, seconded by Ms. Herring the Board unanimously approved the contract in the amounts listed above.

2022-2023 Sodium Chloride (Road Salt) – COSTARS Contract Participation Acknowledgement

Mr. Tomko stated that this an acknowledgement that we are going to participate in the Sodium Chloride purchase through COSTARS for 2022-2023. The contract for this year with Cargil, Inc. was extended this year by PennDOT at a cost of \$62.31 per ton. He is asking for the Boards acknowledgement that we are going to purchase road salt through Cargil, Inc. for 2022-2023.

The Board unanimously acknowledged.

Dog Park – Artificial Grass Purchase

Mr. Tomko stated that the Board approved equipment to be purchased for the Dog Park out of the Dog Park Funds. That purchase included Artificial Grass around the play pieces for the dogs. They underestimated the cost, got new proposals from Forever Lawn of South Jersey there are two quotes. The first quote is for the play equipment they are also requesting that the second quote be approved for the installation of the K9 grass around the entrances to each area. The total for the project which will be paid for by the Dog Park is \$24,300.00. We need the Boards approval of those quotes.

On motion of Ms. Manion, seconded by Ms. Herring the Board unanimously approved the purchase as noted above.

Park & Recreation Community Center – MKDS – Architectural & Engineering Design Service Addendum – Charge Order #4

Mr. Tomko noted that this piggy backs off the MKSD Presentation, one being the solar piece and one being an addition to their scope of work. This is a change order to MKSD's scope of work calling it Change Order #4. Their proposal included Park A was the structural design for the Public Works Building since we are not doing the solar, we are going to strike that item.

The recommendation is that we approve Part B which is the electrical design for the site lighting that is tied in from the building side to the courts side the cost is \$11,550.00. He is asking for the Boards approval for the change in scope for \$11,550.00.

On motion of Ms. Manion, seconded by Ms. Herring the Board unanimously approved Part B of Change order #4 in the amount noted above.

Mr. Tomko noted that as requested by Mr. Wood, you did receive a cost summary with his memo on the current expenditures approved and spending for the building. We'll continue to update as needed.

Ms. Lyons noted that we are going to build out the building to be able to accept solar at some point. We will be looking for those estimates in the future.

Township Manager

Training Request – PRPS Leadership Academy – Lisa Pearsall, Parks & Recreation

Ms. Lyons asked if there was a motion to approve.

On motion of Ms. Manion, seconded by Ms. Herring training for Ms. Pearsall was unanimously approved.

Supervisors

Ms. Santacecilia wanted to thank the staff for all the work on the budget process. I know it's been strenuous this year.

Ms. Herring – nothing to report.

Ms. Manion – nothing tonight.

Mr. Wood – both of his committees Bike/Hike and PWSAB have already presented tonight. He did want to share with the community something that was brought to his attention. Last week the Pebble Woods Area found several flyers distributed in their driveways advocating extreme white supremacy. He wanted to bring this up because several residents reached out to me, he doesn't know if the person distributing it was in the Township or the area, it was distributed in other areas of Bucks County and across the country. His sister in Florida had this happen last year. The flyer is in a bag of gravel and throw it out on to the driveway and keep driving, similar to landscapers use. There is nothing inherently illegal about it although, I think most of us would agree that is disgusting rhetoric we don't want to see in the Township. I informed our staff here and the Police department about it, even if it is not illegal, we are aware of it & I just want to pass along this information. I was told if you see something like this happen elsewhere in the Township contact us either the supervisors, township managers or the police. In addition, reach out to groups like NAACP Bucks, ACLU PA, the Office of Civil Rights, which is a subdivision of the Department of Education, Southern Poverty Law Center, the Anti-Defamation League, the FBI has reporting for hate crimes and the Peace Center in Bucks County is also a resource. They have all been notified of this current one, but I am just letting residents know, hopefully it does not happen again but if it does, I want to share the information with everyone. Plumstead and Middletown also reported incidents.

Ms. Herring thanked Mr. Wood for alerting of this, after he alerted the Board, she drove through the neighborhood, and I found several bags with those flyers in them outside people's driveways. It is disgusting and has no place here. If anybody ends up getting that type of documentation that they reach out.

Ms. Lyons stated that has no place anywhere. Sorry to those residents.

Ms. Lyons mentioned that at the next meeting she would like to toss around ideas of forming a Capital Fundraising Committee. What the committee would look like, how many from the Township, how many from Central Bucks, that sort of thing. This will be put on the next Board of Supervisors agenda, to give everybody an opportunity to think about it.

UNFINISHED BUSINESS

No Unfinished Business

NEW BUSINESS

Land Development

KRT Property Holdings, Inc. (Barn Plaza)– Whole Foods – Waiver of Land Development Agreement

Location: 1745 S. Easton Road –T.P. #09-014-037-003

Mr. Garton mentioned that at the last meeting the Board agreed to waive the Land Development Improvements at the Barn Plaza Shopping Center to facilitate bring Whole Foods to the Township.

He prepared the appropriate Waiver of Land Development Agreement and requested the Board approve before the project begins.

On motion of Ms. Manion, seconded by Ms. Herring the motion to approve the Waiver of Land Development Agreement was unanimously approved.

Resolutions

TASA Grant – Shady Retreat Road Safe Routes to School – Authorizing Electronic Signature

Township Manager

Ms. Lyons inquired if they were okay to authorize Ms. Mason to sign?

Ms. Mason stated that once we have the authorization, they will generate a contract for us, and then she will be able to share the agreement itself.

On motion of Ms. Herring, seconded by Ms. Manion the Board unanimously approved Resolution #2447.

DCNR Grant Park Rehabilitation & Development Grant Program – Electronic Signature

Ms. Lyons stated it is the same question for Resolution # 2448 authoring the manager to execute the application with electronic signature.

On motion of Ms. Manion, seconded by Ms. Herring the Board unanimously approved Resolution #2448 authorizing the manager to execute the application with an electronic signature.

Treasurers Report – October 18, 2022 – On motion of Ms. Manion, seconded by Ms. Herring the Treasurers report was unanimously approved.

Bills List – October 18, 2022 – On motion of Ms. Manion, seconded by Ms. Herring the Bills List in the amount of \$639,501.60 was unanimously approved.

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- D. Give the Gift of Life – American Red Cross Blood Drives - Activity Center Trailer Friday, December 9th, 2 to 7 pm Donors can register at www.redcrossblood.org and use sponsor code: "DoylestownTwp"

Public Comment – All Items

Mr. Cox, resident of Dogwood Drive, stated that he wanted to thank the Township Engineers, the road pavers showed up in his neighborhood this week and the first impression of the work they are doing is simply outstanding. They completed half of road in front of my house and said they would be back tomorrow to finish it. It is extremely well done. Your team is doing a great job, so thank you very much.

ADJOURNMENT – Being no further business the meeting adjourned at 8:47pm.

Respectfully submitted,

Stephanie J. Mason, Secretary