

CHESTER COUNTY TRANSPORTATION COMMITTEE MINUTES

SPECIAL CALLED MEETING

R. Carlisle Roddey Chester County Government Building

1476 J.A. Cochran Bypass – Council Chambers

Monday, April 16th, 2018 at 5:30 PM

MINUTES

Present: Chairman Stuart, Vice Chairman Branham, Council Member Lucas, Council Member Jordan and Council Member Oliphant, County Attorney Joanie Winters and Clerk to Council Karen Lee.

Council Member Wilson and Guy came in late.

1. **Call to Order**-Chairman Stuart called the meeting to order.
2. **Approval of Minutes**
 - a. **January 16th, 2018 Minutes.** Council Member Oliphant motioned to approve, second by Vice Chairman Branham. Vote was 4-0 to approve.
 - b. **February 20th, 2018 Minutes.** Vice Chairman Branham motioned to approve, second by Council Member Jordan. Vote was 4-0 to approve.
3. **Old Business**
 - a. **Update on Repairs for Headwalls on Baseball Alley Road**
LB Cannon stated he had received an estimate of \$ 134,707 to install a 5 x 12 x42 box culvert. Vice Chairman Branham motioned to allow Mr. Cannon to put it out for bid, second by Council Member Lucas. Vote was 5-0 to approve.
 - b. **Update on Non-Reoccurring Funds for Lynches River Contract**
LB Cannon stated they were 97 % finished. Chairman Stuart asked if he and Mr. Cannon could do a list to see how much the 25% percent is covered so they would not be second guessing.
4. **New Business**
 - a. **Request to Reimburse the County Roads Department for Road Maintenance from July 1st, 2017 to April 2018 in the Amount of \$54,991.86 dollars.** Council member Lucas motioned to approve, second by Council Member Oliphant. Vote was 6-0 to approve.
5. **Adjourn**-Council Member Lucas motioned to adjourn, second by Council Member Jordan. Vote was 6-0 to adjourn.

K. Shane Stuart, County Chairman & Supervisor

Karen Lee, Clerk to Council