

SPECIAL CALLED CHESTER COUNTY TRANSPORTATION MINUTES

Monday, August 15th, 2022 at 5:40 PM

R. Carlisle Roddey Chester County Government Complex

1476 J A Cochran Bypass, Council Chambers

Present: Interim Chairman Dr. Frederick, Vice Chairman Branham, Councilman Jordan, Councilwoman Guy, Councilman Killian, Councilman Vaughn, Councilman Wilson, County Attorney Winters, and Clerk to Council Lee.

Absent: Councilman Killian.

1. **Call to Order-** Interim Chairman Dr. Frederick called the meeting to order. He asked for a motion to remove agenda item 4.a from the agenda. Vice Chairman Branham motioned to remove 4.a. from the agenda, second by Councilman Vaughn. Vote 5-0 to approve.
2. **Approval of CTC Minutes**
 - a. **May 2nd, 2022 CTC Minutes.** Vice Chairman Branham motioned to approve, second by Councilwoman Guy. Vote 5-0 to approve.
 - b. **May 10th, 2022 CTC Minutes.** Councilwoman Guy motioned to approve, second by Vice Chairman Branham. Vote 5-0 to approve.
3. **Old Business**
 - a. **Change Order Request for 2022 roads approved by Council for Paving. Robert Hall.**

Public Works Director Hall stated Barber Creek Road that was approved last year has three off roads in bad shape. He was requesting a change order to include Heather Hill Drive, Winnie Hole Lane and Stacie Lane to the list. By doing this he stated it would save the county \$124,000 dollars by not having to pay the mobilization fee since they would already be on site. Vice Chairman Branham motioned to add Heather Hill, Winnie Hole Lane and Stacie Lane to the 2022 paved list, second by Councilman Wilson. Vote 5-0 to approve. For change order number two he stated the county would save \$ 25,000 on the mobilization fee for Cedar Street since it was adjacent to Hall Street. Councilman Vaughn motioned to add Cedar Street to the 2022 paved list, second by Vice Chairman Branham. Vote 5-0 to approve.
4. **New Business**
 - a. **Removed** Approval of expenditure for lighting project. Kris Phillips.
 - b. **Approval of 2023 Road Improvement Recommendations. Robert Hall.**

Mr. Hall stated Public Works had recommended paving Kennington, Knollwood, Lanksford, Cripple Creek, Gaines, Bennett, Orrs Station Pall Mall, Sunshine Ballindam, Beacham, Connor, Hopps, Shoreview, Rippling Brooke, Lockshire and Rice for \$2.4 million dollars. Councilman Wilson asked if the County had received extra money from the State. Mr. Hall stated yes, the County received \$2.5 million more. Councilman Vaughn motioned to approve the 2023 Road Recommendation list , second by Councilman Wilson. Vote 5-0 to approve.
 - c. **Approval of Bid RFB 20-46.16 Carlisle White Road Bridge Repair to E&D Contractor Services in the amount of \$102,436.00. – Bill Coleman and Robert Hall.** Vice Chairman Branham motioned to approve, second by Councilman Jordan. Vote 5-0 to approve.
5. **Adjourn –** Vice Chairman Branham motioned to adjourn, second by Councilman Jordan. Vote 5-0 to adjourn.