

**EAST PIKELAND TOWNSHIP  
BOARD OF SUPERVISORS**

**February 6, 2024**

- A. Call to Order – 7PM**
- B. MOTION to approve meeting agenda as posted.**
- C. Approval of Minutes** – January 2, 2023 Reorganization Meeting Minutes  
January 2, 2024 Board of Supervisors Meeting Minutes
- D. Department Reports**
  - 1. Township Manager’s Report – Kim Moretti
  - 2. Police Department Report – Chief Major
  - 3. Operations Report – Shaun Meredith
  - 4. Zoning Report – Mark Donovan
  - 5. Community Resources Coord. Report – Michelle Rubin
  - 6. Kimberton Fire Co. – Chief Jay Pollinger
  - 7. West End Ambulance – Chief Stacy Steinmetz
- E. Old Business**
  - 1. MOTION to approve request timeclock extension for Starkman Daycare land development application until April 2, 2024.
  - 2. MOTION to approve **RESOLUTION 2024-03**, authorizing submission of a Sewage Planning Module to PA DEP for the Yeager Farm Market property.
  - 3. MOTION to award contract for **Ridge Road Park construction.**
- F. New Business**
  - 1. MOTION to award contract for **Rapps Dam Bridge Protection Project** to DePaul and Company with a low bid of \$127,514.
  - 2. MOTION to award contract **for Phase 2 Archaeological Survey of the Continental Powder Works** to South River Heritage Consulting based on their proposal dated January 15, 2024 with a project cost of \$94,142.
  - 3. MOTION to authorize sale of 2002 GMC truck to Todd Cooper with a high bid of \$9,000, as bid through Municibid.
- G. Public Comment**
- H. Announcements**
  - 1. March Board of Supervisors meeting moved to Monday, March 11<sup>th</sup> due to a scheduling conflict.
- I. Adjournment**