

February 2, 2015
Township Building
7:30 p.m.

A **SPECIAL MEETING** of the **BOARD OF COMMISSIONERS** was held this evening with Board President Harvey Portner presiding for the purpose of considering whether or not to award a Professional Services Contract to hire a planning consultant for the purpose of preparing a business plan to be used in applying for a Commonwealth grant.

Members present were Commissioners Holland, Norris and Simon.

Staff present was Township Manager Bryan T. Havir. There were no signatures on the Public Attendance list that was provided.

1. Mr. Portner opened the meeting at 7:30 p.m. with the Pledge of Allegiance being led by Mr. Holland.

2. Upon motion of Mr. Holland, the Board of Commissioners unanimously awarded a Professional Services Contract to Delta Development Group in the amount of \$15,000 for the filing of a business plan and formal application in accordance with their proposal dated January 23, 2015 for the filing of a Redevelopment Assistance Capital Program ("RACP") funding request in the amount of \$6,000,000. The filing deadline is February 9, 2015.

3. Old Business – None.

4. New Business – None.

5. Citizens' Forum – None.

There being no further business, upon motion of Mr. Portner, the Board of Commissioners unanimously adjourned the meeting at 7:35 p.m.



Bryan T. Havir
Township Manager

as per Anna Marie Felix