
**LIMERICK TOWNSHIP - BOARD OF SUPERVISORS
MEETING MINUTES**

**OCTOBER 1, 2009
9:00 A.M.**

A meeting of the Limerick Township Board of Supervisors was held on Thursday, October 1, 2009, in the Public Meeting Room of the Limerick Township Municipal Building with D. Elaine DeWan, Chairman, presiding.

Members Present: Supervisors D. Elaine DeWan, Joseph St. Pedro, and Kara Shuler

Members Absent: Supervisors Renee K. Chesler and Kenneth W. Sperring, Jr.

Others Present: Joseph J. McGrory, Esq., Township Solicitor; Daniel K. Kerr, Township Manager; and Beth F. DiPrete, Asst. Twp. Mgr./Finance Director/Treasurer

Call To Order: Ms. DeWan called the meeting to order at 9:00 A.M. John Lightcap led the pledge of Allegiance.

Opening Comments/Announcements: The audience was reminded that the meeting is being recorded.

Public Comments on Agenda Items: None.

New Business

Police Renovation – Plumbing Bid: **Motion was made** by Mr. St. Pedro and seconded by Ms. Shuler, to award the Police Renovation Bid for Plumbing Contractor to Chris Wolff in the amount of \$28,500.00. Motion passed unanimously.

Approval – Construction Management Agreement: **Motion was made** by Ms. Shuler and seconded by Mr. St. Pedro, to approve the proposal from KCBA Architects for construction administration services regarding the Police Building Renovation for a cost not to exceed \$16,360.00. Motion passed unanimously.

Public Comments: None.

Ms. DeWan advised that the Board will adjourn into Executive Session involving the Zaremba litigation. No action will be taken.

Adjournment: There being no further business, **motion was made** by Ms. Shuler and seconded by Mr. St. Pedro to adjourn the meeting.

Respectfully submitted,

Daniel K. Kerr
Township Manager