Persons Present:

Daniel E. Rooney, President Commissioner (Remote) David Detwiler, Vice President Commissioner (Remote) Andrew Herrold, Commissioner Anne Gray, Commissioner Thomas Gwilt, Commissioner

- I. Call to Order / Pledge of Allegiance
 - A. Public Comment None
 - B. Roadway Adoption
 - 1. Security

Motion (Gray/Gwilt) to ratify the Township Manager's authorization for the Engineer to proceed with inspection of the improvements for 1090 East Boundary Avenue. Discussion: None. Public Comment: None. 5/0 – Carries

Motion (Gwilt/Gray) to authorize the release of the performance bond security in the amount of \$327,756.66 and accept the maintenance bond amount of \$200,865.45 in accordance with the Engineer's recommendation. Discussion: None. Public Comment: None. 5/0 – Carries

2. Resolution 2025-15 Deed of Dedication of Roadway

Motion (Gray/Rooney) to approve Resolution 2025-15 Deed of Dedication of East Boundary Avenue and South Albemarle Street and to approve signing authority to Commissioner Thomas Gwilt. Discussion: None. Public Comment: None. 5/0 – Carries

- F. Public Comment
- II. Adjourn

Motion (Gray/Gwilt) to adjourn. 10:05a.m.

Respectfully submitted,

Luther C Wike Jr. Township Secretary

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