

Record of Proceedings: **May 1, 2019**
West Chester Township Board of Trustees - Special Meeting

Convene: Chairman Welch convened the meeting at 1:05 p.m.
Roll Call: Mr. Welch, Mrs. Becker, and Mr. Wong responded.
Pledge of Allegiance: Repeated by those present.

Discussion

Mr. Burks provided introductory comments regarding the purpose for the Special meeting, discussion on the construction bids for the Union Center Blvd. Divergent Diamond Interchange (DDI). He then introduced Butler County Engineer Greg Wilkens.

Mr. Wilkens gave background on the need for the upgrade to the Union Centre Boulevard overpass and ramps to/from I-75 and provided history on the matter. He discussed the bids and bid process, answered a series of question posed to him, and

The Trustees then asked Mr. Wilkens a number of questions. He recommended the Trustees proceed with the project as soon as possible, rather than delay the project in hopes of realizing a better bid price. He noted the issue was on the Butler County Commissioner's May 6th agenda. Subsequently they agreed they had all their questions answered and were prepared to act on the matter.

Public Comment

Mr. Welch invited public comment, however no one responded.

MOTION made by Mr. Welch, seconded by Mrs. Becker to accept the recommendation of the Butler County Engineer and that the Board accept the low bid for the Diamond Divergent Interchange. Discussion: none. **Motion carried unanimously.**

Adjournment

MOTION made at 2:06 p.m. by Mrs. Becker, seconded by Mr. Wong, to adjourn the May 1, 2019 Special meeting. Discussion: none. **Motion carried unanimously.**

Respectfully Submitted,



Bruce Jones, Fiscal Officer

Approved,



Mark Welch, President