

CHESTER COUNTY TRANSPORTATION COMMITTEE SPECIAL CALLED MEETING MINUTES Tuesday, April 6th, 2021 at 5:45 PM R. Carlisle Roddey Chester County Government Complex 1476 J A Cochran Bypass, Council Chambers

Present: Interim Chairman Dr. Wylie Frederick, Vice Chairman Joe Branham, Councilman Brad Jordan, Councilman Mike Vaughn, Councilwoman Mary Guy, Councilman Pete Wilson, Clerk to Council Karen Lee and County Attorney Joanie Winters. Rules of Procedure Section 2-59- and 60 were suspended. Councilman William Killian arrived at 5:52 pm.

- 1. Call to Order- Interim Chairman called the meeting to order at 5:45 pm.
- 2. Approval of minutes

a. March 15th, 2021 CCTC Minutes. Councilman Vaughn motioned to approve, second by Vice Chairman Branham. Vote 5-0 to approve.

3. Old Business

a. Approval of obligated FEMA funds to mitigate Britt Lane. Rick Craps, Dennis Corp. <u>Councilman Wilson motioned to approve, second by Councilwoman Guy. Vote 5-0 to approve.</u>

4. New Business

a. Approval of bid for Deer Branch Culvert in the amount of \$45,221.50-Rick Craps, Dennis Corp. Councilman Vaughn motioned to approve, second by Councilman Wilson. Vote 5-0 to approve.

5. Adjourn-Vice Chairman Branham motioned to adjourn, second by Councilwoman Guy. Vote 6-0 to approve.