

**HIGHWAY COMMITTEE MEETING**

**Agenda**

**November 18, 2015 6:00 p.m. (Highway Department)**

- 1. Roll Call**
- 2. Approval of October 21, 2015 Meeting Minutes**
- 3. Motion to pay bills for the month of November 2015**

⇒ **Discussions/Update:**

**New Business:**

- 1. Suez Township Bridge/Section 02-15125-00-BR/TBP payment #4**
- 2. New Boston Township Bridge/Section 15-05007-00-BR(066-5007)/CAB payment #5**
- 3. CH12 over North Henderson Creek/Section 05-00095-00-BR(066-3012)/CAB payment #1**
- 4. Engineering Agreement with Willett Hoffmann & Associates, Inc./Section 14-00000-00-SG**
- 5. Joy Road CH9/Section 12-00103-00-EG/FAM payment #1**
- 6. Knoxville Road/Section 04-00094-02-RS/FAM 20%**

**Old Business:**

- 1. New Boston Township, Bay Bridge Replacement (066-5007), 15-05007-00-BR**
- 2. Section # 05-00095-00-BR/Culvert Replacement Project along CH 12 at North Henderson Creek (SN:066-3012).**
- 3. 066-5105 Bridge Closure-Richland Grove Township**
- 4. Joy Road CH 9/Segment 1/Section # 14-00103-01-DR, Day Labor**
- 5. Township 2015 Motor Fuel Tax (MFT) Road Maintenance**
- 6. Countywide Rural Sign Upgrade – Section# 14-00000-00-SG.**
- 7. Others:**

- **Next Meetings: December 23, 2015, 6:00pm**
- **Miscellaneous:**

- 4. Motion to adjourn meeting**