

THBC Minutes 9/26/24

Meeting called to order at 6:11 pm.

Review and acceptance of 9/23/24 minutes.

Paul reported on his phone call with Renee Pulver regarding "PUD" - planned unit development or a "PD"- planned development. Columbia County uses the PD which could allow a town hall and waste transfer site on the same parcel provided the recycling site does not exceed 30% of the total parcel. "If pursued and approved, planned development for a Springvale town hall would eliminate the need to acquire an entire acre in order to place the town hall on the south side of Old B Road along with the waste transfer operation," according to the conversation with Renee.

Becky will contact Columbia County Highway to discuss driveway limitations, if any, for the Options A-D.

The committee is very receptive to including Amish and other local builders in the event such skills are needed in the future. The committee recognizes the need to recruit the Amish for their bids.

Discussion of the bids on a project as being separate elements so vendors can opt to bid on one or more. Depending on how many bids are awarded to a particular company or numerous individuals would affect whether a construction manager/general contractor would be a separate hire or included with a larger vendor. The committee recognizes the need for transparency with a bid vendor and advertising efforts.

Becky will get a printed update from the solar company which is a county and two township project. If the town wants input on roads and driveways associated with the future solar project construction, then it needs to be a part of a Joint Development Agreement.

Distinction of gathering insurance estimates not quotes for Options A-D.

Extensive edit and review of the committee's Analysis.

The meeting was adjourned at 8:35 pm.

Submitted by Ellen Richter