

An advertise meeting was held at 6:00 PM to open the following bids:

<u>Stone</u>	FOB Plant	FOB Delivered
Grannas Bros.	\$266,875.00	\$341,525.00
New Enterprise Stone & Lime Co.	\$303,180.00	\$428,142.00
Glen O Hawbaker	\$181,000.00	\$252,570.00

Due to the fact that Glen O Hawbaker did not bid every item there bid was disqualified, based on the Solicitor review a motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to accept Grannas Brother bid in the amount of \$266,875.00 FOB Plant and \$341,525.00 FOB Delivered. The motion passed unanimously.

### Line Painting

Alpha Space Control	\$28,511.99
Midlantic Marking Inc.	\$26,676.00

Based on the Solicitor review of the bid a motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to accept Midlantic Marking Inc. bid in the amount of \$26,676.00. The motion passed unanimously.

### Paving

Grannas Brothers	\$188,287.00
New Enterprise Stone & Lime Co.	\$196,316.65
Glenn O Hawbaker	\$219,958.50

Based on the Solicitor review of the bid a motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to accepted Grannas Brother bid in the amount of \$188,287.00. The motion passed unanimously.

The Township meeting held on April 4, 2017 at 7:00 PM was called to order and opened with the Pledge of Allegiance.

### Roll Call of Officers

All members were present; Sec-Treasurer Beverly Henderson, Solicitor Matthew Gieg, Attorneys Michael Gieg, Twp. Engineer Thomas Levine were present.

### Minutes

A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to accept the meeting minutes of March 7, 2017 as presented. The motion passed unanimously.

A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to accept the Treasurer report as presented for the month of March. The motion passed unanimously.

General Comments Corp. Matthew Bonin was present to report the 2016 activity,

Crimes 180 Theft, harassment, assaults etc.

Wrecks 55

Traffic citations 114

Major Crime's \$66,000.00 worth of copper was stolen from Berwind Railroad, 30 employees lost their jobs as results of the theft, this was an inside job and those individual have a criminal history, this is still an ongoing investigation.

Motor Vehicles break-ins. Within this Township were Grace Bible, Cedar St. and Brush Mountain Rd.

Harry Acker questioned about the news in Harrisburg, Corp. Bonin questioned if it was about the \$25.00 per person for police protection, and if this would cut coverage, Corp. Bonin stated that the legal personal in Harrisburg is working on that. Mr. Acker was inquiring on the State Police barracks closing.

Paul Plummer stated that with the new bridge construction there is a crane that is placed in the way that you can't see up or down Rt.22.

Corp. Bonin stated that there is currently a force of 14 troopers and they are expecting to add 2 more.

Lynn Granville stated that a trooper was sitting on Brush Mountain Rd however he was sitting there at the wrong time. Mr. Granville stated they should be setting there between 7:00-8:00 AM to get the people going to work and school.

Corp Bonin also reported on drug overdose death, he stated that the majority of the drugs are within Bedford County. There is at Task Force within Bedford County which is working on the heroin.

William Calvert 1412 Locke Mt. Rd is requesting a lighting and noise ordinance, Mr. Calvert stated that he expected the Party Barn to be booking parties.

Stormwater Issue: There was none to report at this time.

Old Business

Amended Earned Income Ordinance Solicitor Gieg stated that this ordinance was properly advertised and ready to adopt, a motion was made by Kenneth Wertz and 2<sup>nd</sup> by James Grove to adopt Amended Earned Income Ordinance. The motion passed unanimously.

New Business

Dave & Genee Knab Subdivision

A note #8 on the drawing stated there is a potential survey overlap located on the northern line. Solicitor Gieg stated that he felt that an indemnification and hold harmless agreement needed

to be drafted. Engineer Brian Anderson Sweetland Engineers wanted to bring to light the possible overlap. A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to accept the Indemnification and Hold Harmless agreement drafted by Atty. Ben Yeager and Solicitor Gieg. The motion passed unanimously.

A motion was made by Kenneth Wertz and 2<sup>nd</sup> by George Henry to approve the Dave & Genee Knab subdivision located off West Loop Rd. as prepared by Sweetland Engineer and review by Engineer Levine. The motion passed unanimously.

Deer Meadows Phase 3 since the letter of credit was not received in a timely fashion, a motion was made by Kenneth Wertz and 2<sup>nd</sup> by George Henry to table the approval until May 2, 2017 meeting. The motion passed unanimously.

#### Allegheny Lutheran Social Ministry

A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to accept the 20 ft. easement for the new sewer line that runs within the Cottage of Blairmont. The motion passed unanimously.

A motion was made by James Gove and 2<sup>nd</sup> by Kenneth Wertz to accept the Bill of Sale as prepared by Solicitor Gieg for the sewer lines located within the Cottage of Blairmont. The motion passed unanimously.

Wilson Cul-de-sac a motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to approve the Cul-de-sac located at the end of Flowing Spring Road, to bring the roadway up to Liquid Fuels requirements. The motion passed unanimously.

Monument Property Grannas Brothers is seeking to use the property where the monument was located to house some equipment and material for the Frankstown Road/Rt. 22/Reservoir Road improvement. Engineer Levine meet with the representative from Grannas Brothers, and based on his recommendation a motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz granting Grannas Brother the use of the property for the roadway improvements, and authorizing the Secretary to sign all the necessary paperwork. The motion passed unanimously.

Meeting adjourned with a motion made by James Grove and 2<sup>nd</sup> by George Henry at 7:45 PM.

Secretary Beverly J. Henderson

