

A special meeting was held at 6:30 to open the following bids:

| <u>Stone:</u> | FOB Plant | FOB Delivered |
|---------------------------------|----------------|---------------|
| Grannas Bothers | \$310,075.00 | \$387,075.00 |
| New Enterprise Stone & Line Co. | 374,165.00 | 451,715.00 |
| Glenn O. Hawbaker | Incomplete Bid | |
| Woodland Equipment | Incomplete Bid | |

Based on the opinion of Solicitor Gieg, the advertisement requested a complete bid, and did not state that you can pick and choose which items that you wanted to bid. A motion was made by James Grove and 2nd by Kenneth Wertz to accept the Grannas Brothers Bid in the amount of \$310,075.00 FOB Plant and \$387,075.00 FOB Delivered. The motion passed unanimously.

Line Painting:

Alpha Space Control Co, Inc. \$1,161.60 per mile Total \$31,363.20

Due to the fact that a bond was not present with the bid, a motion was made by James Grove and 2nd by Kenneth Wertz authorizing Solicitor Gieg to draft a letter requesting a bid bond. The motion passed unanimously.

Paving Project

Glenn O Hawbaker \$499,944.70
Grannas Brothers 362,697.43
New Enterprise Stone & Line Co. 364,621.96

A motion was made by James Grove and 2nd by Kenneth Wertz awarding the bid to Grannas Brothers in the amount of \$362,697.43, subject to Solicitor Gieg and Engineer Levine review of the contract and bond. The motion passed unanimously.

The special Bid opening meeting adjourned at 7:00 PM with a motion made by James Grove and 2nd by Kenneth Wertz. The motion passed unanimously.

The Township meeting held on July 7, 2015 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 Frederick Gieg, Atty. Matthew Gieg, Christopher Jancula, Michael Gieg, Twp. Engineer Thomas Levine, and Sewer Engineer Christopher Dutrow were present.

Minutes

A motion was made by James Grove and 2nd by Kenneth Wertz to accept the meeting minutes of June 2, 2015 and the Treasurer's Report for the month of June as presented. The motion passed unanimously.

General Comments: Retired State Trooper Laskey was present concerning the School Zone on Reservoir Rd. After a brief discussion concerning the speed on Reservoir Rd and the fact that there are young children coming and going to school on that road, whether it is the parents or the school buses, Mr. Laskey feels that the flashing speed limit sign may help. Mr. William Troxell stated that the speeders are the people dropping off their children. The Township Engineer Levine is to approach Penn Dot to see what steps need to be taken to accomplish this request.

Ms. Francis Hugg and her son Michael Hugg was present concerning the Swinging Bridge and has asked the Township if they would be interested in taking over the Swinging Bridge from the County. Chairman Henry stated that this the first time he had heard about the Township taken this bridge over from the County. Mr. Bill Straesser was present, Mr. Henry asked him if there was any funds out there to help with this request. Mr. Straesser stated he would look into it and let the Board know at the next meeting.

Old Business:

Donald & Lisa Woomer Subdivision – Engineer Levine recommends approval of the Donald & Lisa Woomer Subdivision located off Scotch Valley Rd. A motion was made by Kenneth Wertz and 2nd by James Grove to accept the Donald & Lisa Woomer Subdivision as presented. The motion passed unanimously.

MS4 Resolution: after a brief discussion as to what this resolution consist of and the recommendation of Engineer Levine stating that it is for the TMDL for Blair County and that all 11 municipals in Blair County has adopted it, and Solicitor Gieg stating that we will not be bond

to any financial responsibility. Supervisor Wertz and Chairman Henry feel that this program may not be funded, therefore a motion was made by Kenneth Wertz and 2nd by George Henry to table this motion until the August meeting to allow them to read the information provided by Engineer Levine. The motion passed unanimously.

John Steiner Escrow Account: Engineer Levine stated that the escrow account in the amount of \$5,000.00 for Mr. Steiner alternative septic system should be reduced to \$2,000.00 for the life of the system. A letter was received by Luke Helsel Blair County SEO, stating that his systems appears to be working fine. With a motion by James Grove and 2nd by George Henry to reduce Mr. Steiner escrow account from \$5,000.00 to \$2,000.00. The motion passed unanimously.

Penn-Dot Frankstown Rd Intersection Lighting: Engineer Levine presented the lighting proposal from Penn-Dot for the Frankstown Rd/Reservoir Rd Intersection. A motion was by James Grove and 2nd by Kenneth Wertz to approve the Frankstown Rd/Reservoir Rd Intersection lighting as presented by Penn-Dot. The motion passed unanimously.

New Business:

PA UC Trust Ordinance: Solicitor Gieg reported that there has been some changes in the PA UC Trust and needs the Municipality that use them for their Unemployment to adopt an Ordinance with the changes. A motion was made by James Grove and 2nd by Kenneth Wertz authorizing Solicitor Gieg to advertise the Ordinance for adoption on the August 4, 2015 meeting. The motion passed unanimously.

Penn-Dot Land Acquisition: A letter was received by the Solicitor stating that Penn-Dot would pay the Township \$3,800.00 for this Land Acquisition however the flag pole is not involved in this deal. Solicitor Gieg felt that we need to table this until we know just what is going to be purchased, and is requesting the Engineer to take a look at the drawings. A motion was made by James Grove and 2nd by Kenneth Wertz to table the Land Acquisition until the August 4, 2015 meeting. The motion passed unanimously.

Fire Dept. Box Alarm: Chairman Henry stated that the 911 Center requested the Fire Dept. review their Box Alarm and that the Board of Supervisor must review for their approval, with that a motion was made by James Grove and 2nd by Kenneth Wertz approving the Geeseytown Fire Dept. Box Alarm. The motion passed unanimously.

Pay Est. #1 for Sylvan Hills Phase 3: Based on the recommendation from Engineer Dutrow (Stiffler McGraw & Associates) stating that the Base Line A was done by the July 6th date, and the project is moving full steam ahead. A motion was made by Kenneth Wertz and 2nd

by James Grove approving Pay Est. #1 for the Sylvan Hills Phase 3 in the amount of \$154,587.65 to Diehl Construction LLC. The motion passed unanimously.

Steam Ginny Purchases: After a brief discussion concerning the need for the steam ginny, a motion was made by Kenneth Wertz 2nd by George Henry to authorize the purchase of a Classic Model Steam Ginny in the amount of \$5,695.00. Supervisor Henry and Wertz agreed Supervisor Grove opposed.

Mr. William Troxell stated that the speeding on West Loop Road is really bad, and also stated the bikes are not obeying the roadway policies.

Engineer Dutrow also reported that the substantial completion was done on Sylvan Hills Phase 2 and 2A for Lumadue Excavating LLC as well as a punch list.

Solicitor Gieg reported the Mr. Dick Frimanchick requested a Code of Conduct Resolution for the CDBG Funds, of which Solicitor Gieg has prepared and is ready for adoption, with that a motion was made by James Grove and 2nd by Kenneth Wertz to adopt the Code of Conduct Resolution for the CDBG Fund as prepared by Solicitor Gieg. The motion passed unanimously.

An Executive Meeting was held following the regular meeting for Personnel Issue.

With no other action needed by the Board of Supervisors, a motion was made by James Grove and 2nd by Kenneth Wertz to adjourn the meeting at 8:00 PM. The motion passed unanimously.

Secretary Beverly J. Henderson