

The Township meeting held on October 6, 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, Twp. Engineer Thomas Levine, and Sewer Engineer Christopher Dutrow were present.

Minutes

A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to accept the meeting minutes of September 1, 2015. The motion passed unanimously.

A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to accept the financial statement for the month of September. The motion passed unanimously.

General Comments: Katrina Pope from IRC was present to present an update on how the IRC is working, and how the Township recycling center is a big help for the residence.

Salt Bids: The following Salt bids were received:

Woodland Equipment	85.50 per ton	\$128,250.00
Cargill Deicing Tech	83.88 per ton	\$125,820.00
Eastern Salt Co.	No Bid	
Compass Minerals	No Bid	
Morton Salt	116.63 per ton	\$174,945.00

Cargill Deicing Tech bid bond was found to be in order, however there is a letter from Cargill stating that they will deliver the salt in 3 to 5 business days. Solicitor Gieg stated that our bid requires 24 hours deliver following notification, therefore we would need to look at the next bid. Woodland Equipment was the next lowest bidder however it didn't state whether it would meet the requirement.

Old Business:

MS4 Ordinance: A motion was made by James Grove and 2<sup>nd</sup> by George Henry giving Solicitor Gieg authorization to advertise the Stormwater Ordinance. Supervisor Grove & Henry approved Supervisor Wertz opposed.

New Business:

Pay Est. #4 for Sylvan Hills Phase 3: Based on the recommendation from Engineer Dutrow (Stiffler McGraw & Associates). A motion was made by Kenneth Wertz and 2<sup>nd</sup> by

George Henry approving Pay Est. #4 for the Sylvan Hills Phase 3 in the amount of \$161,121.72 to Diehl Construction LLC. The motion passed unanimously.

Pay Est # 6 for Sylvan Hills Phase 2 Based on the recommendation from Engineer Dutrow (Stiffler McGraw & Associates). A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to approve the authorizing for the final payment to Lumadue Excavating in the amount of \$53,893.62 for Sylvan Hills Phase 2. The motion passed unanimously.

Pay Est # 3 for Sylvan Hills Phase 2A Based on the recommendation from Engineer Dutrow (Stiffler McGraw & Associates). A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to approve the authorizing for the final payment to Lumadue Excavating in the amount of \$4,871.46 for Sylvan Hills Phase 2A. The motion passed unanimously.

Sewer Engineer Dutrow also reported that the substantial competition inspection was completed for Sylvan Hills Phase 4 and there is 7 items on the punch list. Mr. & Mrs. Rhodes signed the release for their driveway repairs.

Dave Keen was present concerning the water run-off and wonder when the Engineer would be up to take a look at, Engineer Levine was to call him within a week.

Harry Acker questioned about the separation between the bridge and the roadway at the bridge going to Reservoir Rd.

Dave Gionfiddo was present concerning his development and farm animals, Mr. Gionfiddo stated that his neighbor had donkeys. He felt that since his tax bill stated that he is residential, Solicitor Gieg as well as Engineer Levine, Supervisor Henry told Mr. Gionfiddo that the area that he lives in is MF which would allow the donkeys, however there is convents that would prohibit the animals in the development which is due to run out in 5 years. Mr. Gionfiddo was wondering what will happen after that.

The regular Township meeting adjourned at 7:45 PM

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 2<sup>nd</sup> by Kenneth Wertz to adjourn the meeting at 8:10 PM. The motion passed unanimously.

Secretary Beverly J. Henderson

A special advertised meeting was held on October 16, 2015 @ 9:30 AM for General Business to be brought before the Township Board of Supervisors.

Solicitor Gieg brought the offer from Penn Dot to the table for the consideration of the Board. Penn Dot has offered \$30,000.00 plus Engineering fees & Attorney Fees, for the monument to be moved from its current location. A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to accept the offer made by Penn Dot in the amount of \$30,000.00 plus Engineering and Attorney fees. The motion passed unanimously.

McIntyre Rajnish lot merger: Solicitor Gieg was working with these parties to acquire a power of attorney for Mr. McIntyre who lives out of state. Solicitor Gieg stated that the power of attorney will be recorded with the subdivision. A motion was made by James Grove and 2<sup>nd</sup> by George Henry to approve the lot merger for the McIntyre Rajnish located off Scotch Valley Rd as presented. The motion passed unanimously.

After making contact with Cargill Deicing Technology concerning the terms of the salt delivery as well as talking to Woodlawn Equipment, a motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to award the 2015-2016 salt contract to Cargill Deicing Technology in the amount of \$125,820.00. The motion passed unanimously.

Meeting adjourned at 10:05 with a motion made by James Grove and 2<sup>nd</sup> by George Henry. The motion passed unanimously.

Secretary Beverly J. Henderson