

A special advertised meeting was held on June 3, 2020, at 6:30 to open the following bids:

<u>Stone:</u>	FOB Plant	FOB Delivered.
Glenn O Hawbaker	Incomplete Bid	
Woodland Equipment	Incomplete Bid	
Grannas Brothers	\$339,075.00	\$415,895.00
New Enterprise Stone & Lime Co.	\$292,450.00	\$ 398,655.00
McCymonds	Incomplete Bid	

Line Painting

Midlantic Marking	\$31,363.20
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A motion was made by Kenneth Wertz and second by James Callahan to award the Line Painting contract to Midlantic Marking in the amount of \$31,363.20. The motion passed unanimously.

Resurfacing

Glenn O Hawbaker	\$236,738.60
New Enterprise Stone & Lime Co.,	\$202,910.50
Grannas Brothers	\$185,546.75

A motion was made by Kenneth Wertz and second by James Callahan to award the Paving contract to Grannas Brothers in the amount of \$185,546.75. The motion passed unanimously.

Rock Salt

Homer Sleek & Sons	\$102.75 per ton
Woodland Equipment	91.45 per ton
Detroit Salt	92.28 per ton
American Rock Salt	87.28 per ton
Cargil	89.51 per ton
Eastern Salt Co.	No Bid
Compass Minerals	No Bid
Morton Salt	No Bid

A motion was made by James Callahan and second by Kenneth Wertz to award the Salt contract to American Rock Salt in the amount of \$87.28 per ton subject to receipt of the performance bond. The motion passed unanimously.

The regular Township meeting was held on June 3, 2020, at 7:12 PM. It was called to order and opened with the Pledge of Allegiance.

Roll Call of Officers

Supervisors, George Henry, James Callahan and Kenneth Wertz were present. Sec-Treasurer Beverly Henderson, Solicitor Matthew Gieg, and Engineer Levine were present.

Minutes

A motion was made by James Callahan and second by Kenneth Wertz to accept the meeting minutes of May 6, 2020, regular meeting as presented. The motion passed unanimously.

A motion was made by James Callahan and second by Kenneth Wertz to accept the Treasurer's report as presented for the month of May. The motion passed unanimously.

Announcements:

General Comments

- Jessica Sorge was present to give the Board the update on the Ambulance and to inform the Board on how they are handling the COVID virus. Ms. Sorge stated that the Ambulance responded to 70 fire related calls which is about 12 calls down from last month. As for the COVID-19, they are wearing protective equipment and getting their temperatures checked every shift. They transported 17 patients from UPMC to out of town locations. With all the rioting going on in the Pittsburgh area they have elected not to make transports to that area until it all calms down.
- Ken & Jen Cook were present concerning a fence located on their neighbor's property. After Mr. Cook gave his background and the many degrees that he holds, he proceeded to inform the Board that this construction fence was located within his sight triangle. Mr. Cook cited several sections within our zoning ordinance concerning the sight triangle. Mr. Cook also claimed that Zoning Officer Cramer said that the zoning ordinance only pertains to new driveways of which Mr. Cook disagrees with. Mrs. Cook informed the Board that there were words between them and the neighbor concerning his goats coming upon their property. The Board has directed Solicitor Gieg and Engineer Levine to look into this matter.
- Gary Gates was present concerning the stormwater ditch located beside his property. Mr. Gates stated that based on Engineer Levine's letter the Board, that he didn't want to go to the expense to survey the ground. Mr. Gates made an appointment to go to the courthouse to pull his neighbor's deed and will draft what he thinks would be the ditch location and forward it on to Engineer Levine. He is still interested in doing something. According to Engineer Levine the Board is planning on doing something but it would be closer to the roadway.

New Business

- Subdivision Land Development Ordinance.
A motion was made by James Callahan and second by Kenneth Wertz to approve the amended SLDO, which would change the provisions to private driveways to current Penn Dot specs for a low volume driveway as prepared by Engineer Levine and Solicitor Gieg, and properly advertised. The motion passed unanimously.
- Pay Request #4 for the Godfrey Lane Sewer Replacement.
A motion was made by Kenneth Wertz and second by James Callahan to approve the pay Request #4 in the amount of \$92,075.64 to Dave Roman Excavating, Inc. for Godfrey Lane Sewer Replace project. The motion passed unanimously.
- Resolution # 20200603
A motion was made by James Callahan and second by Kenneth Wertz to adopt Resolution # 20200603 known as overtime pay for the employee that has either a vacation day or holiday within the week, or what constitutes a 40-hour week. The motion passed unanimously.

With no other business brought before the Board of Supervisors, the meeting was adjourned with a motion made by James Callahan and second by Kenneth Wertz at 8:06 PM. The motion passed unanimously.

Secretary Beverly J. Henderson