

The regular Township meeting was held on March 2, 2021, at 7:00 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, Engineer Thomas Levine, Solicitor Matthew Gieg and, Assistant Secretary Robbin Grove were present.

Minutes

A motion was made by James Callahan and second by Kenneth Wertz to accept the meeting minutes of February 2, 2021 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 February. The motion passed unanimously.

Announcements: there were no announcements

General Comments Trina Illig was present on behalf of the RFP for Engineering for the sewer extension under Frankstown Rd. The Township received the following bids:

Stiffler McGraw & Associates.	\$43,400.00
CES Engineers LLC	\$27,250.00
Keller Engineers	\$42,230.00

According to Ms. Illig, DEP is requesting that a Component 3 be submitted which is included in these bids. Ms. Illig will take the bids, review them and call their references. Since there is a large gap, she will also find out if they understand the scope. A motion was made by James Callahan and second by Kenneth Wertz awarding the contract to CES Engineers LLC in the amount of \$27,250.00 subject to Trina Illig's investigation and all the paperwork being in order. The motion passed unanimously.

Stormwater Issue Dr. & Mrs. Singer were to install a pipe along their driveway to divert into a drainage ditch along Woodlawn Terrace. It was reported last night that Dr. & Mrs. Singer did not do what they agreed to in 2019. With the rainstorm that we had on Sunday, the water started to erode along Woodlawn Terrace. The Board of Supervisors have decided that they will work with the Singers and install the pipe, however the Singers will incur the cost of the engineer, legal and materials for this project and the Township Crew will do the work.

Old Business

Update on the CDBG Waterline – At the present time, Curry Rail is not interested in giving an easement to the Township to cross over their ground; however, they would discuss the Township obtaining an easement next to the roadway where the other utilities are located.

New Business

- Walker Lumber - A motion was made by James Callahan and second by Kenneth Wertz authorizing the release of the bond on Huntingdon Pike Road. According to Engineer Levine, Steve Dillion contacted Walker Lumber to timber off Huntingdon Pike Road. According to Engineer Levine, the paved road is good. The motion passed unanimously.
- Juniata Watershed Conservation Support letter - After a brief discussion on what the Juniata Watershed Conservation is, it was suggested that the secretary call Donna Fisher and invite her to the workshop meeting on March 30, 2021, at 8:00 AM. Mr. Greg Werstil suggested that this be tabled until we could investigate it further. A motion was made by James Callahan and second by Kenneth Wertz to table the support letter until March 30, 2021. The motion passed unanimously.
- Authorize to bid for 2021 contracts - A motion was made by James Callahan and second by Kenneth Wertz to authorize the secretary to advertise for the 2021 bids for salt, stone, paving, and line painting. The motion passed unanimously.
- Mr. Lynn Granville questioned about the new housing project that is going off Brush Mountain Rd. Mr. Granville questioned if a road study was done, and the mitigation cleaned up. Mr. Granville also wondered if all the permits were in place. Engineer Levine stated that he still had one or two outstanding and the approval should be coming soon.
- Solicitor Gieg stated that Andy Ebersole Keller Engineers had provided a legal description of the roadway that Curry Rail would like the Township to abandon. Engineer Levine stated that he went to the sight and found pins and is satisfied with the description. A motion was made by James Callahan and second by Kenneth Wertz authoring Solicitor Gieg to take the necessary steps to abandon the roadway. The motion passed unanimously.

With no other business brought before the Board of Supervisors a motion was made by James Callahan and second by Kenneth Wertz to adjourn the meeting at 7:40 PM. The motion passed unanimously.

Secretary Beverly J. Henderson