

The regular Township meeting was held on October 5, 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, Assistant Secretary Robbin Grove were present.

Old Frankstown Rd. Sewer Extension Bids

The following bids were opened:

Company	Antares Site Work, LLC	D&M Contracting, Inc.	Stickler Construction
Base Bid	\$419,495.00	\$375,000.00	\$409,052.00
Alternate No. 1	\$12,556.00	\$10,225.00	\$12,298.00
Alternate No. 2	\$1,770.00	\$4,000.00	\$1.00

The Board of Supervisors had a couple unanswered question concerning the stone that the contactor may or may not find when digging to install the sewer line. A motion was made by James Callahan and second by Kenneth Wertz to table the award until October 15, 2021 at 9:00AM. The motion passed unanimously.

Minutes

A motion was made by James Callahan and second by Kenneth Wertz to accept the meeting minutes of September 7, 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 September. The motion passed unanimously.

Old Business:

Wolfe Subdivision: A motion was made by James Callahan and second by Kenneth Wertz to grant a time extension indefinitely on the Wolfe subdivision located off Sylvan Oakes Drive. The motion passed unanimously.

New Business:

CDBG Funds: A motion was made by Kenneth Wertz and second by James Callahan to approve the 2021 CDBG application and authorize the Chairman to sign all the required documents related to the submission. 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 regular meeting at 7:42 and retire into and executive session for legal matters. The motion passed unanimously.

Secretary Beverly J. Henderson

A special advertised meeting was held on October 15, 2021 at 9:00 AM, to award the Old Frankstown Sewer Extension.

There was a brief discussion concerning the outstanding easements. We are waiting for Stultz Realty to get the appraisals for two locations that we need easements for the project.

There was a couple questions as to whether or not CDBG Funds would cover the project. According to Trina Illig, the CDBG Fund would cover the base bid of \$375,000.00. Ms. Illig questioned if the Township would be willing to cover Alternate No.1, which will take the sewer line up to the end of Old Frankstown Road. This is approx. 85 feet.

Based on Engineer Levine's recommendation of awarding the bid for the base bid and if next year we want to entertain the Alternate No. 1, we can. Engineer Lee Zeger (CES Engineering LLC). A motion was made by James Callahan and second by Kenneth Wertz to award the base bid to D&M Contracting Inc., in the amount of \$375,000.00. The motion passed unanimously.

A motion is needed to move the Admin fees for the year 17/18/19 in the amount of \$52,580.00 to the project and also move \$60,000.00 for housing rehab from year 2020. A motion was made by James Callahan and second by Kenneth Wertz to adopt Resolution No. 20211015, known as the *Modification of the Housing Rehab*, and budget revision for the Admin fees to move \$65,000.00 to the sewer project. The motion passed unanimously.

Due to the accident where the porch roof was damaged, the question was raised that since we are in a contract with the election board, would we need a temporary ramp to accommodate the voters? This is a question for the insurance adjustor.

Solicitor Gieg had the email from 911 addressing the Sheetz/Shaffer roadway naming stating the criteria for naming a private driveway; however, the Sheetz & Shaffer wish not to name the driveway and will assume all responsibility for any and all delayed response time by either the fire department or ambulance. Solicitor Gieg is to draft an agreement holding the Township harmless in the event either emergency personal responds to their location and it is delayed.

There was a brief discussion concern a chevron sign with blinking lights indicating an S turn located off Scotch Valley Rd.

With no other business before the Board the meeting adjourned at 11:00 with a motion by James Callahan and second by Kenneth Wertz. The motion passed unanimously.

Secretary Beverly J. Henderson