

**FALLOWFIELD TOWNSHIP BOARD OF SUPERVISORS**

**Regular Meeting  
February 24, 2010**

**Call to Order**

Supervisor Woodward called the meeting to order at 6:00 p.m. prevailing time and led the Pledge of Allegiance.

**Roll Call**

Fallowfield Township Supervisors met in regular session, on, February 24, 2010 at 6:00 PM, at the Fallowfield Township Municipal Building, 9 Memorial Drive, Charleroi, Pa. Present were, Supervisor Olga Woodward, Supervisor Earl Sadler, Supervisor David Ekves, Secretary Bonnie Mraz, and Solicitor D. Keith Melenzyer.

**Approval of the Agenda**

Supervisor Sadler moved to accept the agenda, seconded by Supervisor Ekves  
RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Approval of the Minutes**

Supervisor Sadler moved to approve the Minutes of January 27, 2010 meeting seconded by Supervisor Ekves.  
RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Approval of the Bills and Payroll**

Supervisor Sadler moved to pay bills and payroll for February 2010, seconded by Supervisor Ekves.  
RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Correspondence**

**Old Business**

MMIDA Road Takeover  
Supervisor Sadler authorized the Solicitor to prepare the Ordinance to take over the road Simko Blvd. in the Alta Vista Park located in the business park, seconded by Supervisor Ekves.  
RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Charleroi Area School District  
Supervisors to talk with Officer Kenyon

**New Business**

Stone Bids		
Hanson		
1000 ton #8 Stone washed	22.46	22,460.00
500 ton # 57	15.21	7,605.00
500 ton #67	17.21	8,605.00
500 ton #2RC stone	14.21	7,105.00
400 ton #10 dust	16.60	6,640.00
2000 ton #3 stone	15.21	30,420.00
500 ton #3 stone	15.21	7,605.00
1000 tons R-3 Rip Rap	18.46	18,460.00

Hanson		
1000 ton 2A Limestone	15.00	15,000.00
500 ton #1 Stone	17.00	8,500.00
500 ton R-5 Stone	22.00	11,000.00
250 ton #57 Limestone	17.00	4,250.00

Mc Clymonds		
1000 ton		
1000 2A Limestone	12.85	12,850.00
500 ton #1 Stone	15.00	7,500.00
500 ton R-5 Stone	28.90	14,450.00
250 ton #57 Limestone	14.75	3,687.50

Jack Kruell Aggregates		
1000 ton 2A Limestone	13.50	13,500.00
500 ton #1 Stone	14.65	7,325.00
500 ton R-5 Stone	22.55	11,275.00
250 ton #57 Limestone	15.75	3,937.50

Supervisor Ekves moved to table the Stone bids, seconded by Supervisor Sadler.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

CASD Conditional Use as to the color of the tank

Supervisor Ekves moved to adopt a Resolution to amend the conditional use between the Authority of the Borough of Charleroi/Charleroi Area School District, of the water tower, as to the color of the tank to white, seconded by Supervisor Sadler.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Supervisor Ekves moved to adopt a Resolution to raise the Van Voorhis and Wertz Way Street light to \$50.00 per year, seconded by Supervisor Sadler.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Supervisor Sadler moved to table the request from Tax Collector, Wayne E. Ray to destroy tax records, seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Supervisor Sadler moved to table the Resolution for the Tax Collectors Credit Card, seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Supervisor Ekves moved to approve the Washington County all Hazard Mitigation Plan, Resolution #406, seconded by Supervisor Sadler.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Supervisor Sadler moved to table the Mon Valley Health Care until they file an application and maps, seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Supervisor Ekves moved to adopt Resolution #405 which gives the Supervisors Health Ins., seconded by Supervisor Sadler.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Supervisor Sadler moved to table the Road master's compensation insurance, seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Supervisor Ekves moved to rescind the Reorganizational motion to send the Township Family to the PSATS Convention, seconded by Supervisor Sadler.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Supervisor Sadler moved to table the John K. Tener Library donation, seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Solicitors Report - Cain sub-division, all papers have been filed and the Zoning Officer can release the papers.

Code & Building Report- on file

Zoning Report-on file

Road Report – on file

Police Report – on file

Fire Report – on file

Animal Control Report – on file

Public Discussion

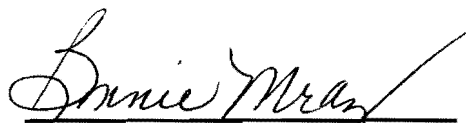
Vincent Gottheld

Donna Tividor

Joseph Zippay

Supervisor Ekves made a motion to adjourn the meeting seconded by Supervisor Sadler

Twp Meeting adjourned at 7:24 P.M.

  
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Bonnie Mraz, Secretary