

# FALLOWFIELD TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting  
March 25, 2015

## Call to Order:

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

## Roll Call:

The Fallowfield Township Supervisors met for their Regular Monthly Meeting on March 25, 2015, @ 6:00 p.m., at the Fallowfield Township Municipal Building, 9 Memorial Drive, Charleroi, PA. Present were Supervisor Wilbur Caldwell, Supervisor Earl Sadler, Supervisor Bruce C. Smith, Secretary/Treasurer Karen Talbert, and Solicitor Thomas P. Agrafiotis. At 6:01 p.m. Supervisor Caldwell advised that the Board was going into executive session. The Board returned at 6:25 p.m. and Supervisor Caldwell stated that the executive session was to discuss a labor issue.

## Approval of Agenda:

Supervisor Caldwell added the following to the Agenda, i.e., under Old Business, Item C – Parks and Recreations, a motion for Parks and Recreation Field Contract review; purchase of some repair materials for Parks and Recreation and premium for our bonding under new business as Item G. Supervisor Caldwell also stated that there was a typo under New Business, Item F read T8 lights and it should have read T12 lights. Supervisor Smith requested that under Old Business an update on the computers be added. Supervisor Caldwell called for any further corrections or additions and there being none called for a motion. Supervisor Smith made a motion to accept the Agenda as amended, second Supervisor Sadler. A roll call vote was taken:

RCV: Supervisor Smith - yes, Supervisor Sadler - yes, Supervisor Caldwell - yes.

## Approval of the Minutes:

Supervisor Caldwell asked if the Board had reviewed the minutes of the Regular Meeting of February 25, 2015, and Supervisor Sadler stated that he had reviewed them and they seemed to be in order and made a motion for their approval, second Supervisor Smith. Supervisor Caldwell called for any discussion and there being none called for a roll call vote:

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

At this point in the meeting Supervisor Caldwell reported that informational meetings were held on March 2<sup>nd</sup>, 2015, and two were held on March 12, 2015. An Executive Session regarding a labor issue was held March 16<sup>th</sup>, 2015.

## Approval of the Bills and Payroll:

Supervisor Caldwell asked if the Board had received a copy of the bills and payroll for the month of March and if there were any additions or corrections. Supervisor Sadler made a motion to approve the bills and payroll as presented, second Supervisor Smith. Supervisor Caldwell called for any discussion and there being none called for a roll call vote:

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

**Correspondence:**

A. Supervisor Caldwell read a letter that we had received from the Mayor of Monongahela dated February 27, 2015, regarding police coverage. Supervisor Smith provided an update on the police matter stating that the Board was planning on having a meeting on Wednesday, April 15, 2015.

B. Supervisor Caldwell reported that we had received a letter from PennDot regarding a bridge replacement on Route 481 by the chemical plant and that the road will be closed beginning April 1, 2015, and will not reopen until November 17, 2015.

C. Supervisor Caldwell reported that we had received a letter from PennDot regarding a Public officials meeting on the Bentleyville Interchange work at the Bentleyville Volunteer Fire Company scheduled for Thursday, April 2, 2015, from 3:00 to 4:00 p.m. There will also be an open public meeting on the same day from 5:00 p.m. to 7:00 p.m. at the same location (design presentation at the 5:30 p.m.).

D. Supervisor Caldwell reported that the Mid Mon Valley Cooperative Association will be holding a meeting at the YMCA on Friday, April 10, 2015, at noon. The topic will be the Monaca Storm Water Management System and he planned on attending.

E. Supervisor Caldwell reported that on March 12, 2015, the Board sent a letter to Senator Bartolotta; Representative Daley; Representative Turzai; and Senator Scarnati advising them what the Township had used our Act 13 funds for and ask them to continue to support the Act 13 fund account.

F. Supervisor Caldwell reported that he had received a call today from Carlyn Belczyk, the Board had talked to her earlier in the year about looking at our Quick Books program. She is setting up a meeting with Ed Opst (C.P.A. for annual audit); then we will meet to discuss what they can and can't do, this is there busy time of year, so it may be a few days off.

Supervisor Caldwell also reported that he had received a call from PSATS today and they were asking if they could use our facility for a Right to Know Class on June 24, 2015, (registration – 1:30 p.m. – class from 2:00 to 4:00 p.m.). He stated that we would have to set up for 30 people in a classroom style. Supervisor Caldwell stated that he told them it would be fine to use our facility. He also stated that we might have to get some tables from the Fire Department and that unless there is an objection, PSATS will be here on that date. There were no objections by the other Board members.

G. Supervisor Sadler reported that starting next Tuesday, Wednesday and Thursday

(3/31/15, 4/1/15 and 4/2/15) at the upper ball field there is going to be a new a gas line put across ball field. He wanted to make sure that the ball teams are notified that they will not be able to have practice up there on those dates.

**Old Business:**

**A. Status of Planning Commission initiatives** - Supervisor Caldwell stated that on February 27, 2015, he had an opportunity to have a meeting with Senator Bartolotta at her office, at which time; he met with her District Director, James Zerfoss and another staff member. He stated they had a nice meeting and he had a chance to explain to the Senator what the Township had done in the last year with the surveys (economic and parks and recreation). He stated that they spent about an hour going over different things and that the meeting was very productive.

He further stated that about two weeks later, he received a call from James Zerfoss stating that he had a developer that he had contacted and that he would like to meet with the Planning Commission. Supervisor Caldwell stated that he had contacted the Planning Commission Board members to set up the meeting; however, only Supervisor Smith and Supervisor Caldwell were available to attend the meeting. Senator Bartolotta came to the meeting with the developer, Terry Bove, Bove Development, and the Senator's district director. Supervisor Caldwell stated that they met for about an hour and it was a good meeting. He further stated that we will have to wait and see what Terry comes up with.

Supervisor Caldwell went on to say that at the next meeting (4/7/15), the Planning Board had invited the MMIDA Board to attend. John Lacarte said he will be attending the meeting. Additionally Supervisor Caldwell stated that they have been working on the codification and that they had received it back from General Code and are in the process of reviewing it and that it must be back by June 18<sup>th</sup>. He further stated that at the last meeting on March 3<sup>rd</sup>, EQT came in along with the three Supervisors, and the Solicitor. Drilling practices were reviewed as well as the pads that they are working on in the Township. He further stated that shortly, there will be three pads going in. They also discussed information on drafting a drilling ordinance. He further stated that they also met with HRG and Local Level Consulting for review of our Ordinance and that there was a presentation. Supervisor Caldwell ask the Board if anyone wanted to add anything further.

**B. Motion to accept quote for services from The Local Level Consulting Services** – Supervisor Caldwell made a motion to accept the quote for services from The Local Level Consulting to review our Ordinance verbiage and to meet with Frank Monack, Zoning/Code Enforcement Officer at the cost of \$4,875.00, using the money from the \$10,000.00 we saved from Act 13 funds for economic development, second Supervisor Smith. Supervisor Caldwell called for any discussion and there being none called for a roll call vote:

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

**C. Status of Park and Recreation Board park refurbishment program** – Supervisor Caldwell stated that we were unable to get the phasing completed in time and we elected not to do it improperly, so we missed the DCNR cutoff date for an application to DCNR funding for this year. He stated that the Board is in the process of putting together a phasing program. It is basically going to be a five year program; some of it will be started as early as this

year. He stated that he hoped they would have everything ready for this Board to review either late in April or it might be in May.

He further reported that the Board is meeting every Saturday morning at 8:00 a.m. to resolve the phasing and financing of the projects. The Board's regular meeting is scheduled for April 1<sup>st</sup>. He said the Board has drafted a Field Contract which was reviewed by the Solicitor and we will need a motion to approve it. Basically, it is \$200.00 a year for the field and if they have a three day tournament it will be \$100.00 per field. All three leagues have agreed to it. Solicitor Agrafiotis asked if they had any questions about the couple proposed revisions he suggested. There were no questions by the Board. Supervisor Sadler asked the Solicitor if everything was okay with the Agreement and he stated, yes. The Solicitor stated that they will put up insurance to protect the Township, provide all documentation and hold everyone harmless. Supervisor Smith ask if it covers criminal background checks on child abuse and the Solicitor stated, yes. Supervisor Caldwell stated that the one that was in question has been investigated and that it was from a few years ago and that he does have a legitimate release from the State Police. Supervisor Sadler made a motion to accept the Fallowfield Township Municipal Field Usage Contract, second Supervisor Smith. Supervisor Caldwell called for any further discussion. Supervisor Smith asked if there is a similar form coming for the pavilions, Supervisor Caldwell stated, yes, this is just for the ball fields. A roll call vote was taken:

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

Supervisor Caldwell stated that they are getting ready to do some repairs on the roof and dug outs up there and Concession Stand at this field down here and they need some materials. He further stated that the rough estimate is \$350.00 and I would like to make a motion to not exceed \$400.00 out of the General Fund for which we budgeted \$4,000.00 for field maintenance. They will present the receipt to the Secretary for the purchases and they will supply the labor. Supervisor Sadler made the motion to authorize up to \$400.00 for materials for repairs, second Supervisor Smith. Supervisor Caldwell called for further discussion and there being none called for a roll call vote:

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

**D. Motion to accept resignation of Mitch Duda from the Park and Recreation**

**Board** – Supervisor Caldwell read aloud the resignation of Board Member, Mitch Duda. Supervisor Smith made a motion to accept the resignation of Mitch Duda, second by Supervisor Sadler. Supervisor Caldwell called for further discussion and there being none called for a roll call vote:

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

**E. Motion to accept resignation of Cindy Kemp from the Park and Recreation**

**Board** - Supervisor Caldwell read aloud the resignation of Board Member, Cindy Kemp. Supervisor Smith made a motion to accept the resignation of Cindy Kemp, second by Supervisor Sadler. Supervisor Caldwell called for further discussion and there being none called for a roll call vote:

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

**F. Motion to accept application of Ryan Sypolt for Park and Recreation Board**

**–** Supervisor Caldwell read aloud the application of Ryan Sypolt and Supervisor Caldwell stated

that his term would expire 12/31/16. Supervisor Smith asked what position he would be filling and Supervisor Caldwell stated, the position that Cindy Kemp held. Supervisor Smith stated, so moved, second Supervisor Sadler. Supervisor Caldwell called for further discussion and there being none called for a roll call vote:

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

Supervisor Caldwell stated that we do have one more person who is interested and that she will be attending the next meeting to get an understanding of what is involved so we may have another person and will have a full Board. Supervisor Smith stated that he had gentlemen who basically inquired about it but he didn't know if he was sure or not.

**G. Status of Multi Municipal Comprehensive Plan and motion to approve Resolution No. 459 – Authorizing an Application to the Pennsylvania Municipal Assistance Program** – Supervisor Caldwell stated that they had been asked to contact the County Commissioners because the County Commissioners do have some of the Act 13 money in reserve to see if they were willing to use that. He stated that there is \$37,500.00 remaining, \$12,000.00 of that is needed to get started on the program. They are submitting this Resolution to the Pennsylvania Municipal Assistance Program and the Resolution is almost identical to the other one but it is just to a different organization and it says that we have that \$5,850.00 in an account. Supervisor Smith ask if it had been confirmed that it is the original \$5,850.00. Supervisor Caldwell stated, yes, it is not duplication or a request to double up. Supervisor Caldwell stated that the Solicitor has reviewed the Resolution and the Solicitor stated that it is ready to go. Supervisor Sadler made a motion to adopt Resolution No. 459, second Supervisor Smith. Supervisor Caldwell called for further discussion and there being none called for a roll call vote:

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

**H. Status of sewage overflow project** – Supervisor Caldwell stated that he went to a meeting yesterday at ABC and that it was interesting and productive. He stated that the issue that we are dealing with of the SSO versus the CSO project, there is no way we are going to skirt around this issue at this point. ABC and Chester met with the DEP on 3/19/15 and the topics discussed included current long term control of the CSO tank. The DEP strongly advocates sewage surcharge for communities that are a source of extra flow (downspout removal) to decrease SSO events in Maple Creek. He stated that the bottom line is that we must have the Solicitor draft an Ordinance for approval for the water from these downspouts and sump pumps.

He reported that starting this month they are putting in home monitoring devices to monitor the flow of all of the water coming out at all of the pump stations. They did the one down at Maple Creek temporarily and did see the numbers. Supervisor Smith stated that if we do generate and approve an Ordinance who does the enforcement, ABC? Supervisor Caldwell stated that ABC would do the inspection. He stated that we have to have a substantial penalty in the Ordinance so that after the flow test inspection they do not go back and replugin back into the sanitary sewer system. Someone spoke from the audience and stated that the water service could be turned off. Supervisor Caldwell stated that I think we need to have the Ordinance. He stated that he thinks that there is going to be a penalty assessed at some point by either the EPA or the DEP. Supervisor Smith moved to have our Solicitor begin to research an Ordinance to that effect, second Supervisor Sadler. Solicitor Agrafiotis stated that he has already begun to

work on it. Supervisor Smith ask if they have any better feel if Chester's 75% capture plan is going to get approved. Supervisor Caldwell stated, no, but they were talking about having a meeting very shortly to find that out and I also reiterated to them that we still felt that we needed to have a meeting with the DEP. He further stated that if they do not set a meeting, I was going to come back to this Board and perhaps we should set the meeting up ourselves. The current position is after the plans are finalized with Chester and they are satisfied with that then they will have a meeting with the municipalities to tell them everything but at that point it is all said and done. All you are doing is getting in on the tail end of it and we want to be up front to voice our opinion now. Supervisor Smith questioned if we schedule a meeting, should we invite our local legislators. Supervisor Caldwell agreed and added all the other municipalities to participate.

He also reported that as far as the advisory committee, so far it has just been myself and North Charleroi and still is not clear what that advisory committee is going to do. He stated that Bill Lee of Speers is going to do it and he talked to Pat Claybaugh and they said they were going to do it up at Dunlevy. He also said that we still have the issue of our request for membership on the Authority Board. Keith Bassi put together a nice presentation by phone and explained all the ins and outs and they have four or five options that they could take advantage of. At that point they decided they were going to table it and they were going to have an informational meeting or executive meeting sometime in the next two weeks at which time they will decide what they are going to do about the expansion. He further stated that he is not completely sure that everyone on the board wants the expansion Supervisor Smith urged the public to keep an eye on the sewage issue and if there is a meeting urged them and their neighbors to attend. Supervisor Caldwell stated that the average cost of sewer bills is going to go up \$60.00 and that the \$60.00 will be there for years and there is nothing we can do about it, it is drive by the DEP.

**I. Appointment of Emergency Management Officer tabled from previous meeting** – Supervisor Smith made a motion to table the appointment, second Supervisor Sadler. Supervisor Caldwell called for further discussion and there being none called for a roll call vote:

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

**J. Status of office trailer search** – Supervisor Caldwell stated that he had nothing new on this but asked Supervisor Sadler if he had done anything with the other part. Supervisor Sadler stated, no, we did not get any results back. He stated that they were not just looking at a trailer replacement but looking at the cost of a building of the same size being to see what the difference is. He also stated that they had three contractors looking at it.

**K. Discussion to determine if municipal liens on delinquent taxes should be filed tabled from previous meeting** – The Solicitor stated that he had received a list from Wayne Ray. He stated that he had advised Wayne to get the last three to four years because for municipal liens only the last three years are the ones that have a priority lien, older than three years you can still lien them but you are coming in behind any other creditors. He stated that just on the street lights, there are about 40. With the filing fee of \$19.00, the Township would be paying about \$760.00 in filing fees alone not including the attorney's fees. Street light taxes are \$55.00 per year. The Fire Hydrant Tax is an \$8.00 per year assessment and there are approximately 400 that are outstanding for the last three to four years. He stated that would be \$7,600.00 for filing fee so you are looking at \$8,000.00 in filing fees before legal fees are even

considered. He further said that the filing fees are double the assessment so the Board had better think about it. Supervisor Sadler made a motion to table the matter, second Supervisor Smith. Supervisor Caldwell called for further discussion and there being none called for a roll call vote:

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

**L. Status of oil and gas title search on Township properties** – The Solicitor reported that he had just received the last two back from the title abstractor for my legal review. He will provide better answers at the work session. He did stat that out of the seven properties the Township owns it looks like we should have oil and gas interest on three to four of those. On one we do have a lease. He stated we have three leases, one is on the property where the garage is located and that we have two leases on the upper ball field and adjacent property. As to Eagle Street, someone else has a lease on it. He stated that it looks like we do have some oil and gas interest that we could hopefully market.

**M. Status and discussion of investigation of gas well ordinances and associated costs tabled from previous meeting** – The Solicitor stated this Agenda item and Agenda item P. (Cell Phone Tower Ordinance) should all be combined. He stated that since we are working on a new Zoning Ordinance, these all need to fit together because you cannot draft a Gas Well Ordinance and a Cell Tower Ordinance if they don't meet up with the final Zoning Ordinance. He stated that the Supervisors are going to have to figure what districts they will allow oil and gas in, setbacks, etc. He stated that he had provided the Board with the sample from Jefferson Township so we can keep looking. He stated that the Board had suggested pulling one from North Strabane Township but the most recent one he could find was from 2010 which preceded the Robinson Township case that struck down portions of Act 13. The Solicitor stated that South Strabane Township did one as recently as November of 2014 and left copies of both the North and South Strabane Township Ordinances to provide to the Board.

**N. Adoption of Ordinance No. 218 authorizing the annual assessment and collection of the cost and expense for the placing, replacing, operating, maintaining and repairing of fire hydrants within the Township** – The Solicitor stated that the Ordinance was properly advertised and is ready for adoption. The Ordinance revokes or repeals the prior Ordinance No. 71 which was from 1967 which is almost 50 years old. Supervisor Sadler made a motion to adopt Ordinance No. 218, second Supervisor Smith. Supervisor Caldwell called for further discussion and there being none called for a roll call vote:

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

**O. Discussion of outdoor burner inspection costs tabled from previous meeting** – Supervisor Caldwell stated that since we have had no further discussion on this matter he asked whether or not the Board wanted to table it again or just drop it. Supervisor Sadler suggested just dropping it for now.

**P. Status of cell tower Ordinance investigation** – Discussed under Item M. above.

**Q. Motion to put out bids for Redds Mill Bridge Repair tabled from previous meeting** – Supervisor Sadler stated that the creek has been too high for the Engineer to go down in to it inspect so we need to just let this ride for now.

**R. Motion to open an account for a Township credit card** – Supervisor Smith stated that the Citizens card is an actual credit card and the Plgit he believes is required to be paid off monthly. The Secretary stated that Citizens also requires payment in full each month. The Secretary stated that it would be better to apply for the Citizens card and that the minimum credit line was \$20,000.00. Supervisor Caldwell ask who would have access to the card. Supervisor Sadler stated that there would be two cards one in his name and one in the Secretary's name. Supervisor Smith made a motion to apply for the Citizens Business Visa requesting two cards, one in the name of the Secretary and the other in Supervisor Sadler's name, second Supervisor Caldwell. Donna Tividor spoke from the audience and ask doesn't it require two names on everything and Supervisor Sadler explained that was on checks. Supervisor Caldwell called for further discussion and there being none called for a roll call vote:

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

**S. Status of repairs to Deambroggi Road** –Supervisor Sadler reported that we finally have all of the supplies needed and are ready to go and hopefully will go in on Monday if the creek stays down and the weather is good and they hoped to finish in one week.

**T. Opening of bids for 9.5mm and 19.5mm super pave asphalt** – The Secretary reported that she had received one bid from Hanson Aggregates BMC Inc. which was opened and provided to the Solicitor for review. The Solicitor reviewed the bid and stated that everything was in order. The bid was as follows:

2,000 tons of 9.5 mm super pave asphalt @ the unit price of \$61.00 per ton or a total price of \$122,000.00.

500 tons of 19.5mm super pave asphalt @ the unit price of \$55.00 per ton or a total price of \$27,500.00.

Supervisor Sadler made a motion to accept the bid of Hanson Aggregates BMC Inc. as aforementioned, second Supervisor Smith. Supervisor Caldwell called for further discussion and there being none called for a roll call vote:

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

**U. Opening of bids for #2 diesel fuel** – The Secretary reported that she had received one bid from Glassmere Fuel which was opened and provided to the Solicitor for review. The Solicitor reviewed the bid and stated that everything was in order. The bid was as follows:

7,000 gallons of #2 diesel fuel at the unit price delivered of \$2.395 per gallon or a total price of \$16,765.00 (escalate/de-escalate clause).

The Secretary reported the current contract with Glassmere ends in April, 2015, so the new contract will run from April to April and that the bid this year by Glassmere is considerably less than last year. Last year's bid was \$3.3245 and this year's is only \$2.395 per gallon. Supervisor Sadler made a motion to accept the bid of Glassmere Fuel as outlined above, second Supervisor Smith. Supervisor Caldwell called for further discussion and there being none called for a roll call vote:

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

V. Opening of bids for stone – The Secretary reported that she had received three stone bids which were opened individually and provided to the Solicitor for review. The Solicitor reviewed the bids and stated that everything was in order. The bids were as follows:

**Jack Kruell Aggregate & Mineral Consulting and Transportation, 306 Johnson Avenue, Belle Vernon, PA 15012:**

2,000 tons of 2A stone @ the unit price of \$17.25 per ton or a total price of \$34,500.00;  
500 tons of #1 stone @ the unit price of \$19.75 per ton or a total price of \$9,875.00;  
600 tons of R3 stone @ the unit price of \$20.25 per ton or a total price of \$12,150.00;  
900 tons of R4 stone @ the unit price of \$20.90 per ton or a total price of \$18,810.00;  
900 tons of #57 stone @ the unit price of \$19.65 per ton or a total price of \$17,685.00;  
1,000 tons of R6 stone @ the unit price of \$24.05 per ton or a total price of \$24,050.00.

GRAND TOTAL - \$117,070.00

**Laurel Aggregates of Delaware, LLC, 250 Lakewood Center, Morgantown, WV 26508:**

2,000 tons of 2A stone @ the unit price of \$18.25 per ton or a total price of \$36,500.00;  
500 tons of #1 stone @ the unit price of \$20.00 per ton or a total price of \$10,000.00;  
600 tons of R3 stone @ the unit price of \$20.00 per ton or a total price of \$12,000.00;  
900 tons of R4 stone @ the unit price of \$21.00 per ton or a total price of \$18,900.00;  
900 tons of #57 stone @ the unit price of \$20.50 per ton or a total price of \$18,450.00;  
1,000 tons of R6 stone @ the unit price of \$23.00 per ton or a total price of \$23,000.00.

GRAND TOTAL - \$118,850.00

**Hanson Aggregates BMC, Inc., 220 Springfield Pike, Connellsville, PA 15425:**

2,000 tons of 2A stone @ the unit price of \$18.38 per ton or a total price of \$36,760.00;  
500 tons of #1 stone @ the unit price of \$21.38 per ton or a total price of \$10,690.00;  
600 tons of R3 stone @ the unit price of \$23.88 per ton or a total price of \$14,328.00;  
900 tons of R4 stone @ the unit price of \$23.88 per ton or a total price of \$21,492.00;  
900 tons of #57 stone @ the unit price of \$21.38 per ton or a total price of \$19,242.00;  
1,000 tons of R6 stone @ the unit price of \$27.63 per ton or a total price of \$27,630.00.

GRAND TOTAL - \$130,142.00

Supervisor Sadler made a motion to accept the bid of Jack Kruell Aggregate & Mineral Consulting and Transportation for the total sum of \$117,070.00, second Supervisor Smith. Supervisor Caldwell called for further discussion and there being none called for a roll call vote:

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

W. Computer update – Supervisor Smith reported that the only thing holding up the work at this point is normally the way Microsoft gets paid in these contracts is monthly on a charge card but we do have the option to pay one year in advance, these funds have already been approved but I did not want to okay that without advising the Board. The Board members were okay with paying a year in advance.

**New Business:**

**A. Special meeting for presentation of finds and related costs of the Rodgers Manor Storm Water Study** – Supervisor Caldwell reported that Chester Engineers has completed the Rodgers Manor Study that the Board had commissioned. He further stated that notices went out to all property owners within Rodgers Manor inviting them to come to a presentation of the findings and related costs of the study to be held Wednesday, April 8, 2015, at 7:00 p.m. at the Municipal Building.

**B. Discussion regarding purchase of an additional dump truck with snow plow and spreader equipment** – Supervisor Sadler reported that we use our trucks quite a bit and the two older trucks are breaking down and costing considerable amounts of money. He stated that he went to several different places looking around and he found an International at Hills International (19,500 GBW with a 10 ft. aluminum dump; stainless steel spreader; 9 ft. Western Plow; automatic diesel engine). He stated that it is already made and a lot of people are definitely looking for a truck like this because if you go to purchase a truck and dress it out it takes around 8 months. He said that Hill International has put it on hold for the Township. The total cost of this truck is \$96,149.41 with the plow assembly, salt spreader, delivered, etc. Supervisor Sadler said that the red F350 will be traded in and they are giving us \$12,000.00 for it. The blue F350 will also be traded in and the trade in value is \$15,000.00. This would give us a total of trade in value of \$27,000.00 bring the cost of the new truck down to \$69,262.41. Supervisor Sadler highly recommended the purchase of the truck and ask if there were any questions. Gary Ainsley spoke from the audience and ask if the truck has the new or the old system. Supervisor Sadler ask if he was talking about Tier 4 and stated that it had already passed emissions and stated that we had beat that on all of equipment except for the Freightliner because its mandatory. Gary Ainsley complained about the purchase of all of this equipment and yet he can't get anything done on Evans Road. Supervisor Caldwell said we are talking about the truck right now. Melvin Fox spoke from the audience and asked why you went with the automatic transmission. Supervisor Sadler said it is hard to find someone who can drive a standard. There was some discussion about automatic versus standard. Road Master John Grossi spoke about how great the automatic's work. Supervisor Sadler stated that he hoped to get seven good years out of these trucks. Gary Ainsley state automatic is the way to go. Supervisor Smith ask what would that leave for us that would need replaced. Supervisor Sadler said he hoped nothing else. Supervisor Caldwell ask how we were going to fund this. Supervisor Sadler stated the General Fund as we are pretty decent this year. Supervisor Caldwell asked if it will interfere with paving. Supervisor Sadler stated, no, we have over \$180,000.00 that came in liquid fuels and we have the tax base to come in yet this year. Supervisor Sadler made a motion to purchase the 2015 International, 19,500 DPW with plow assembly at the price of \$69,262.41 after trade in value of the 2006 red F350 for \$12,000.00 and the 2008 blue F350 for \$15,000.00 paid through the General Fund, second by Supervisor Smith. Supervisor Caldwell called for further discussion and there being none called for a roll call vote:

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

**C. Discussion to extend (white truck) maintenance warranty for 5 years** – Supervisor Sadler said that these trucks are so intricate now and when you get ready to go to the garage you are looking at \$180.00 per hour and the parts are astronomical. He stated that

International is recommending for the 2014 Terrastar 4 X4: Towing package \$275.00 per incident for a total of \$1,120.00; Extended Vehicle excludes engine and engine electronics - \$3,580.00; Max Force 7 engine and engine electronics including ejectors - \$700.00; and after treatment diesel oxidation catalyst/Diesel Part Filter - \$900.00 for a total of \$6,300.00. Supervisor Smith made a motion to purchase the extended warranty at a cost of \$6,300.00, second Supervisor Sadler. Supervisor Caldwell called for further discussion and there being none called for a roll call vote:

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

**D. Municipal Safety Program webinar** – Supervisor Caldwell stated that there is a webinar on Municipal Safety on April 2, 2015, from 10:00 a.m. to 11:00 a.m. here at the municipal building and he felt that the Supervisors and all the hourly employees should attend. The other members of the Board agreed it would be good for all to attend the webinar.

**E. Accepting applications for summer help** – Supervisor Caldwell also stated that we are accepting applications for summer help.

**F. Motion to purchase T12 lights** – Supervisor Caldwell suggested that there are 44 fixtures and there are 4 bulbs in a fixture so that is 176 bulbs and he priced out 40 watt T12 bulbs at \$2.75 per bulb and that would be \$484.00. Supervisor Caldwell suggested that all lights in the building be changed at a cost not to exceed \$550.00. Supervisor Sadler made a motion to purchase the T12 bulbs not to exceed \$550.00, second Supervisor Caldwell. Supervisor Smith stated make sure you purchase all the same color. Supervisor Caldwell called for further discussion and there being none called for a roll call vote:

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

**G. Bond Renewal** – Supervisor Caldwell made a motion to renew the Bond we purchased last year to cover Supervisor Smith and Caldwell as well as any other employees, second Supervisor Sadler. Supervisor Caldwell called for further discussion and there being none called for a roll call vote:

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

**Other Business:**

None

**Reports:**

Parks & Recreation – Already provided.

Planning Board – Already provided.

Solicitor's Report – The Solicitor discussed what was needed on Virginia Avenue. He also stated that he talked to Frank Monack again today and he definitely did purchase the International Property Maintenance Code so that at some point we will be able to pass the Ordinance adopting that 2015 Code. This would be good for this year and the next two years because the Code is updated every three years. He also stated that it would be beneficial to go to the Right to Know Class.

Code & Building Report/Zoning Report – Provided by Secretary.  
Road Report – Provided by Supervisor Sadler.  
Fire Report/Mon Valley EMS Services – Provided by Secretary.  
Animal Control Report – Provided by Secretary.  
Mon Valley Transit Report – No report provided, Olga Woodward not present.  
Public Safety – Provided by Supervisor Smith.

**Public Discussion:**

Diane Smolick – Thank you for how roads were taken care of this winter.  
Gary Ainsley – Evans Road; guard at Gas Company; police force.

Supervisor Caldwell stated that the date of the next work session is April 13, 2015, at 6:00 p.m. and the next regular meeting is scheduled for April 29, 2015, at 6:00 p.m. There being no further business, the meeting was adjourned at 8:08 p.m.



*Karen Talbert*

Karen Talbert, Secretary/Treasurer