

FALLOWFIELD TOWNSHIP BOARD OF SUPERVISORS

May 27, 2015

**Continued Meeting
held June 12, 2015**

Call to Order:

Supervisor Caldwell called the meeting to order at 9:00 a.m. prevailing time and led the Pledge of Allegiance.

Roll Call:

The Fallowfield Township Supervisors met for the continued meeting from May 27, 2015, @ 9:00 a.m., on June 12, 2015, at the Fallowfield Township Municipal Building, 9 Memorial Drive, Charleroi, Pa. Present where Supervisor Wilbur Caldwell, Supervisor Earl Sadler, Supervisor Bruce Smith, Secretary/Treasurer Karen Talbert and Solicitor Thomas P. Agrafiotis.

Approval of the Agenda:

Supervisor Caldwell stated that he had one item to add under New Business, Item C., gate discussion at Elementary Park. He asked the other Supervisors if they had any additions, and there being none, called for a Motion. Supervisors Smith made a motion to approve the agenda as corrected, second Supervisor Sadler. Supervisor Caldwell called for any discussion or comments and there being none, a roll call vote was taken:

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

Old Business:

A. **Motion to accept Chester Engineers recommendation of bid acceptance for Grange Road Bridge Replacement** – Supervisor Caldwell reported that we had the bid opening the day before yesterday and there were two companies that bid the project and Chester Engineers were asked to review the bids and make their recommendation. Rob Arnold from Chester Engineers spoke and stated that he had reviewed the bids. He further stated that the lowest bidder J5 Construction provided references, which we checked on yesterday, they have performed a number of similar projects successfully, they have been reported to be good with their paperwork, which will be good on this project because of the PennDot reimbursement and such, keeping track of the costs very well and as a result of that, we do recommend the award of the Grange Road construction culvert to J5 Construction in the amount of the bid of \$786,000.00. He further stated that they are close by being located in Houston, PA. Supervisor Caldwell called for a motion. Supervisor Sadler made a motion to accept J5 Construction to do the Grange Road bridge replacement project at the bid amount of \$786,000.00, second Supervisor Smith. Supervisor Caldwell called for any discussion or comments and there being none, a roll call vote was taken:

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

At this point the recording device malfunctioned and the remainder of the meeting minutes was taken from notes taken by the Secretary.

B. **Motion to approve letter of 15% (\$37,500.00) match funds (GTRP) –** Supervisor Caldwell stated that the Township must do a letter to the Greenways, Trails and Recreation Program stating that the Township is applying for the GTRP grant in an amount not to exceed \$250,000.00 from the Commonwealth Financing Authority to be used for the Elementary Park Project. The letter also verified that the matching funds in the amount of \$37,500.00 are being held in a Township account available for the project. Supervisor Caldwell made a motion to approve the letter, second Supervisor Smith. Supervisor Caldwell called for discussion and after a lengthy discussion about the procedures that the Park and Recreation Board should have followed, Supervisor Sadler asked the Solicitor if all was done properly, and the Solicitor replied, yes. A roll call vote was taken:

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

C. **Motion to allow Park and Recreation Board to have a Park Refurbishment Program Presentation Meeting with the Board of Supervisors and the public on July 8, 2015, at 7:00 p.m. (Review of final plans, phasing, and financial plan) –** Supervisor Caldwell made a motion to allow the Park and Recreation Board to hold a Park Refurbishment Program Presentation Meeting with the Board of Supervisors and the public on July 8, 2015, at 7:00 p.m., second Supervisor Smith. Supervisor Caldwell called for any discussion or comments and there being none, a roll call vote was taken:

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

D. **Motion to allow Park and Recreation Board sponsor a Car Cruise at the Elementary Park on September 12, 2015 –** Supervisor Caldwell made a motion to allow the Park and Recreation Board to sponsor a Car Cruise at the Elementary Park on September 12, 2015, second by Supervisor Smith. Supervisor Caldwell called for any discussion and the Solicitor suggested notifying our insurance carrier of the event. There being no further discussion, a roll call vote was taken:

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

New Business:

A. **Motion to approve HRG quote for GTRP grant application due June 30, 2015 –** There was some discussion amongst the Supervisors about the confusion that Pashek & Associates would be performing these services and not HRG. Supervisor Caldwell made a motion to approve the quote by HRG in the amount of \$5,400.00 to be paid from Act 13 monies for the GTRP grant application due June 30, 2015, second by Supervisor Smith. Supervisor Caldwell called for discussion and Supervisor Caldwell advised that HRG would waive the fee if the grant application was not submitted by June 30, 2015. Also, the Solicitor stated that he had reviewed the quote. There being no further discussion, a roll call vote was taken:

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

B. Motion to approve Resolution for Grant Application to Commonwealth Financing Authority (GTRP) – Since it was necessary to have a Resolution regarding the GTRP grant, Supervisor Smith made a motion to approve Resolution #460 which requests a GTRP grant in the amount of \$250,000.00 and designates Wilbur Caldwell, Chairman of the Board of Supervisors as the official to execute all documents and agreements between the Township and the Commonwealth Financing Authority to facilitate the grant request, second Supervisor Caldwell. Supervisor Caldwell called for any discussion or comments and there being none, a roll call vote was taken:

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

C. Gate at Elementary Park - The gate discussion was regarding people/persons being up at the Elementary Park at night. Some ideas were discussed such as finding a retired person who could lock the gate at night (Road Crew employees can open it in the morning). There was also discussion about posting a sign that states that the park is open from dawn to dusk.

Supervisor Caldwell stated that the next work session will be held on June 15, 2015, @ 6:00 p.m. and the next regular monthly meeting will be held on June 24, 2015, at 6:00 p.m. There being no further business the meeting was adjourned @ 9:35 a.m.


Karen Talbert
Karen Talbert, Secretary/Treasurer