

FALLOWFIELD TOWNSHIP BOARD OF SUPERVISORS

**Regular Meeting
March 30, 2016**

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:

Fallowfield Township Supervisors met for the March 30, 2016, regular monthly meeting @ 6:00 p.m., at the Fallowfield Township Municipal Building, 9 Memorial Drive, Charleroi, Pa. Present were Supervisor Wilbur Caldwell, Supervisor Earl Sadler, and Supervisor Bruce C. Smith, Secretary/Treasurer, Karen Talbert and Solicitor Thomas P. Agrafiotis.

At this point in the meeting 6:01 p.m., Supervisor Caldwell stated that the Board was going to hold a brief Executive Session. The Board of Supervisors returned to the meeting at 6:20 p.m. Solicitor Agrafiotis stated that the Executive Session was regarding litigation.

Approval of the Agenda:

Supervisor Caldwell stated that under approval of bills and payroll, he needed to add the workers' compensation premium bill from AmeriHealth Casualty Services. Supervisor Smith made a motion to approve the Agenda as amended, second Supervisor Sadler. 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.

Supervisor Caldwell stated that informational meetings were held March 7th, 14th and 17th, 2016.

Approval of the Minutes:

Supervisor Caldwell asked if there were any corrections or additions to the minutes of the regular meeting held on February 24, 2016, and if not, called for approval of the minutes. Supervisor Sadler stated that he had read the minutes and that they seemed in order and made a motion to accept the minutes of the regular meeting of February 24, 2016, 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.

Approval of the Bills and Payroll:

Supervisor Caldwell called for any questions or comments regarding the original list of bills and payroll provided by the Secretary. Supervisor Sadler stated that he had read them over and they seemed to be in order and he made a motion to accept the paid and unpaid bills for March,

2016, second Supervisor Smith. Supervisor Caldwell called for discussion. Supervisor Smith had one question, there was a bill from Valley Tire for rims for the Freightliner, did we have to replace rims? Supervisor Sadler explained that for cost efficiency, they did purchase rims and tires in order that the Road Crew could rotate the summer tires and winter tires. Supervisor Caldwell called for a roll call vote.

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

8A. Workers' Compensation bill – Supervisor Caldwell stated that he had received an email this afternoon stating that the amount had changed and he asked that the Secretary explain. The Secretary stated that we were paying a monthly premium for workers' compensation insurance somewhere around \$3,279.00 (this was the Township's second year with this company and they were considerably less than our previous carrier, which was the State). The Secretary explained that she had received a bill which was double the normal monthly installment. When she telephoned the company they explained that they audit your workers' compensation policy annually (based on payroll) and bill any additional. The additional billing was the result of an audit of our policy from 7/1/14 to 7/1/15. The Secretary had the company send an email to the Board explaining this process and the additional premium due. Supervisor Caldwell questioned if we were notified of this practice when went with this company.

The Secretary stated that is why she requested the documentation. Supervisor Smith asked if there was a deadline date for payment. The Solicitor stated, Friday. The Secretary stated that it has to be paid and did not see a problem if it was paid a little late.

Supervisor Caldwell made a motion to table this until the working meeting and have them supply additional information and find out whether or not we were notified when we went with this company regarding this practice. The Secretary stated that we could review our policy and perhaps even get Mr. Higbee to come to the working meeting since he suggested this workers' compensation carrier to the Township. Supervisor Caldwell questioned if we would be cancelled if we do not pay the payment by April 1st. The Secretary made the suggestion to make our monthly payment for April and dispute the additional billed sums for the previous policy period. Supervisor Caldwell rescinded his previous motion and made a motion to pay the April payment in the amount of \$3,279.82 and investigate the remaining charges for the previous' year policy, second Supervisor Smith. Supervisor Smith asked that the Secretary send a letter with the April payment explaining the situation. 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:

Supervisor Caldwell reported receipt of the following correspondence:

1. Notification from Penn Dot regarding night time lane closures on Interstate 70 between 9:00 p.m. and 7:00 a.m. to do bridge replacement work and some work is being done at the Speers Bridge. This construction will take place from March 21st through May of 2017. Supervisor Caldwell also stated that you can go on the Penn Dot website for updates on these projects.

2. Received notice that our liquid fuels funds were received for this year in the amount

of \$212, 628.73.

Old Business:

A. Status of Park and Recreation Board Phase I & B. Suggested Funding for bleachers – Supervisor Caldwell asked if we had received any bleacher bids. The Secretary replied that we had received four bids. Each sealed bid was opened and provided to the Solicitor for his review: The bids were as follows:

BHC Incom Division of Northern Cambria, Pennsylvania – Six (6) NR-0421AS 4 row 21-foot aluminum bleacher @ \$1,599.00 each for a total of \$9,594.00 plus freight for on-site delivery of \$1,120.00 for a total of \$10,714.00.

The alternate quote was for powder coated seats and was as follows - Six (6) NR-0421AS 4 row 21-foot aluminum bleacher @ \$1,599.00 each for a total of \$9,594.00 plus freight for on-site delivery of \$1,120.00 plus red powder coating for six sets of bleachers is \$540.00 for each set or \$3,240.00 for a grand total of \$13, 954.00.

The Fitness Doctor, Monongahela, PA – 4 row; 56 seats; 21'X30"X81" anodized aluminum bleacher; preferred double foot planks @ \$2,292.00 each for a total of \$13,752.00 price includes shipping.

The alternate quote for powder coated seats was as follows – 4 row; 56 seats; 21'X30"X81" powder coated bleacher (scarlet red); preferred double foot planks @ \$2,432.00 each for a total of \$14,592.00 price includes shipping.

Kay Park Recreation Corporation, Janesville, IA – Low rise four (4) row aluminum bleacher with 21' aluminum seats and double footboards \$2,295.00 each for a total of \$13,770.00 plus shipping in the amount of \$669.00 for a grand total of \$14,439.00.

Low rise four (4) row aluminum bleacher with 21' aluminum seats and double footboards \$2,295.00 each for a total of \$13,770.00 plus powder coat one 21 ft. 2X10 aluminum plank (not riser) @ \$84.00, quantity 24, for a total of \$2,016.00 plus shipping in the amount of \$669.00 for a grand total of \$16,455.00.

Sturdisteel Company, Hewitt, Texas – Six (6) 5 row X21' - Aluminum (2X10) anodized seat boards; double aluminum (2X10) mill finish footboards at rows 2-10; aluminum (1X6.25) anodized risers at rows 2-10; aluminum angle frame understructure; two (2) line rail system with 9 gauge chain link fence; one (1) aisle 48" wide with mid rails; 8" riser with 24" tread total for material - \$24,940.00; add powder coat - \$1,500.00 (no mention of shipping charges) but if you want them to install it add another \$5,980.00.

Supervisor Smith made a motion to award the bid to BHC Incom Division of Northern Cambria for the plain version (not powder coated) for the total of \$10,714.00 pending the investigation that their bid meets our bid specifications, if it does not, and the up charge exceeds the Fitness Doctor's price, we will confirm that the Fitness Doctor's quote meets the bid

specifications and go with that bid (the Fitness Doctor's quote includes shipping and handling), second Supervisor Caldwell. Supervisor Caldwell called for discussion.

Supervisor Sadler commented on how the Board was going to pay for the bleachers and installation (allotted \$27,000.00 for Phase I on this) and went through the proposal of the funds coming out of the 2015 2nd and 3rd quarter Local Share Funds; the 3rd quarter 2015 Comcast Franchise Fee and the 2015 \$1,500.00 EQT donation. Supervisor Sadler stated that money goes directly into General Fund, Mr. Solicitor, I have made this statement before, is that legal to sit there and say I am going to take 40% of that money. Solicitor Agrafiotis stated that, if I am reading this correctly, without assuming that it was going to be \$27,000.00 but we are only spending \$11,000.00 or am I totally off on this. Supervisor Caldwell stated that we requested the not to exceed for \$27,000.00 because there were two other items beside the bleachers, there were the bleachers and bleacher pad. Supervisor Caldwell stated that nothing has been done with the concrete pads. He stated that we have the ball teams who will donate the labor and we have to do the material for it and assembly of the bleachers and we are looking to put up two fences to isolate the two fields at the upper park and that is where the not to exceed figure originated from. He went onto say that as far as the Comcast Cable Franchise Fee, it was just a suggestion.

Supervisor Sadler stated that some of these funds are only legally allowed to be spent on certain things, you understand me, you would be better off, to just say you are taking it out of the General Fund. Supervisor Smith stated that we could reduce the percentages in the 2nd and 3rd quarter LSA money until it comes to that necessary amount. Supervisor Sadler said so drop off that franchise fee. Supervisor Caldwell stated, yes. Supervisor Sadler stated that if you plan on passing this motion, you have to say where you are taking this money from, correct, Mr. Solicitor. Solicitor Agrafiotis stated, yes.

Supervisor Smith amended the motion to include financing for the bleachers, eliminate the suggestions on Item B #3 and #4 and pay for whichever bleachers we decide to go with for suggestions 1 & 2, third quarter and second quarter LSA Funds, reducing the 40% of either appropriately until the correct funding level is reached so it will be less than 40% of the third quarter LSA and the second quarter percentage of the second quarter LSA. (cross out suggestions 3 and 4).

Supervisor Caldwell called for discussion. Supervisor Caldwell stated that if we reduce the percentages, how accurate do we have to be with the concrete and the supplies for installing the bleachers. Supervisor Sadler stated that we have to get a rough idea and then come back the next time and do a motion to purchase what you need to install the pads. Solicitor Agrafiotis stated you are okay for now you have the commitment for the bleachers from the appropriate funds and you will cross the cement later. Gary Ainsley spoke from the audience and ask if the bleachers were aluminum and stated that they will corrode. Helen Sadler spoke from the audience and said why not, okay you have the Washington County Local Share fund, right, why not just say we are going to give an estimated amount of say \$20,000.00 that we are going to take out Washington County Local Share rather than 20% of this, 20% of that, it would be so much easier and your money would already be there for your concrete not to exceed.

Supervisor Caldwell I don't have a problem with that. Helen Sadler said you are saying 40% of this and 40% of that, it is all coming out of local share to begin with, what I am saying is

at the very end when you are trying to keep track of all of this, you could say I am going to take X dollars to purchase and install the bleachers, then you are covered. Supervisor Smith asked what the one bidder had for installation. Solicitor Agrafiotis said, \$5,980.00. Supervisor Smith agreed that it could just come out of the Washington County Local Share Funds instead of doing percentages. Solicitor Agrafiotis asked if we are doing the whole thing or just doing the bleachers then come back. Supervisor Sadler said you need to make motion to accept bleachers and then come back with the other. Supervisor Smith questioned whether that will happen before the next meeting. Supervisor Caldwell said once they know who they are getting the bleachers from they will want to get started excavating and getting ready. He said that the season starts on April 23rd and I would prefer to do a not to exceed number and be done with it. Supervisor Sadler said, first we have to accept bid.

Supervisor Smith rescinded his previous motion and made the follow motion: To accept BHC Incom Division for plain bleachers at the cost of \$1,599.00 each or a total of \$10,714.00 including freight based upon checking to make sure that the quote conforms to our bid specs, if it does not, we will move to the next lowest bidder which would be Fitness Doctor in the amount of \$13,752.00 we will give BHC Incom Division the opportunity to add that second foot to their quote as long as it does not exceed \$13,752.00 with the funds to be taken from the Washington County Local Share Funds, second Supervisor Caldwell. Supervisor Caldwell said we need a motion to take the funds from the Washington County Local Share Account not to exceed \$20,000.00 for the cost of the bleachers and pad, Supervisor Smith, so moved, second Supervisor Caldwell. Supervisor Caldwell called for discussion and there being none called for a roll call vote:

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

C. Status of Multi-Municipal Comprehensive Plan – Supervisor Caldwell reported that they had their first meeting here at the Township Building and all three were in attendance and we will have to see where it goes from there. He stated that the communities involved are Charleroi, North Charleroi, Speers, Twilight and Fallowfield and the object is to try to put a comprehensive plan together to develop a plan try to get some additional housing within the area or whatever each area is in need of. Supervisor Smith said all of the municipalities were represented except for North Charleroi.

D. Status of Bentleyville and 481 interchange projects – Supervisor Sadler stated that they will be taking out the bridge at Crossridge very shortly. He said that everything is running on time and that it will be done in three sections, they will take the decking off first, then take the bridge out in one night.

E. Discussion of retaining an architect for the Maintenance Building Office and change room - Supervisor Caldwell said he talked to Bob Lettrich and he would like to meet with the Board, at a time convenient to all parties, so we could discuss this matter he could give us a cost estimate. Supervisor Caldwell said he also heard from Ken Kulick but he had not been able to get in touch with him. He said that the Board may want to meet with both men and explain what we are looking for. Supervisor Caldwell asked if the Board wanted him to set up such a meeting, and the reply was yes.

F. Motion to retain HRG for Road Maintenance Development quote dated February 12, 2016, tabled from previous meeting – Nothing was done on this.

G. Status of amendment to Ordinance No. 220 – Flood Plain – Solicitor Agrafiotis stated it was in last week's paper and it is ready for adoption tonight. He explained that basically we had FEMA's local flood plain consultant prepare the original Ordinance with some input from him and then FEMA came back and said it was not up to standards (after their consultant prepared it). Solicitor Agrafiotis worked with FEMA and submitted some additional amended language and they said it was satisfactory. Ordinance No. 225 amends Ordinance No. 220 – Flood Plain Management Ordinance. Supervisor Sadler made a motion to adopt Ordinance No. 225, second Supervisor Caldwell. Supervisor Smith asked the Solicitor if Ordinance No. 225 supersedes Ordinance No. 220. Solicitor Agrafiotis stated, no, it just amends the incorrect portions. Supervisor Caldwell asked if Solicitor Agrafiotis will forward Ordinance No. 225 to General Code and Solicitor Agrafiotis replied, yes. Supervisor Caldwell called for discussion and there being none called for a roll call vote:

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

H. Status of Chester Engineers License Agreement – Solicitor Agrafiotis stated that he emailed Chester this morning, copied the email to the Board and Chester is still working on it.

I. Status of Resolution #466 to retain Edward Opst as CPA for 2015 Audit – Solicitor Agrafiotis stated that he had advertised Resolution #4566 in the Observer Report newspaper on 2/27/16, which would be 30 days in advance of tonight's regular township meeting. The Resolution states that the Township is considering passing Resolution #466 at this meeting, which appoints Edward P. Opst, CPA, to replace the elected board of auditors to audit the township's financial accounts for the fiscal year ending 12/31/15 at the rate of \$7,250.00 which is the same as last year's rate.

Supervisor Smith made a motion to approve Resolution No. 466, second Supervisor Caldwell. Supervisor Caldwell called for discussion. Several people spoke during this discussion:

Supervisor Sadler stated by adopting this Resolution the public may not understand what is happened. We have three elected auditors and they have been also checking and by doing this resolution, it does away with all they do, except for assigning any supervisor who has a job here a salary. He stated that a couple of years ago they got rid of the elected auditors and things were out of hand out here, no one was keeping any eye on bills, it is very significant. He further stated that since then, we have corralled all the extra spending and all extra bills that should be accounted for on a monthly basis and by passing this Resolution, we are taking their duties away from them. He also said that in past years, seven or eight years, he knows we did not have a Resolution for the CPA and our elected auditors did not do the final input, they did not touch any of that, all they do is check on monthly situations like how much is spent on gas, one time we had gasoline bought on weekends, they got caught so in doing this Resolution, it is taking away that extra coverage.

Carol Fox spoke and said the people elected the auditors to take care of the township and I think we should keep them; they should not be done away with.

Melvin fox also spoke and said in a way, it looks like you are trying to cover something up because if these people have a better way of checking on you it does not make sense. Supervisor Caldwell called for any further discussion.

Helen Sadler spoke and said that in the past ever since she was elected, we have had a CPA do our final audit, now in the meantime, you let us do our own duties taking care of employees who needed to have their sick days clarified after 20 years because none of this was taken care of. She also stated that we had our road bonds, that you guys did not even know where certain amount of monies were, the auditors looked into that we figured that up, our fuel, our road bills, our parks and recreation. Mr. Caldwell you told the auditors in June of 2013 that we were on a witch hunt with Parks and Recreation but that was not the case, we just felt it was illegal for them to have a checking account, that it had to be in the general fund, but we did get your \$4,300.00 back for you. Then we wanted to go to see the Solicitor and we ask you gentlemen if we could go down and talk to the solicitor and we all went down and Mr. Melenzyer told us at that particular time, even though we had a CPA, that we could look into anything at all that was here to make sure everything was run properly. We have done this job now you are telling us that you don't need any of us, is that what you are doing? Supervisor Caldwell said, no, that is not what I am doing, I am supporting a resolution that makes it legal for us to have the CPA do the audit. Helen Sadler, said so we no longer have to do any of this everyday information to keep the township. Supervisor Caldwell said that is my understanding.

Helen Sadler said, it is my understanding that the Supervisors also can tell the elected auditors what their duties can be other than just setting the salaries. Supervisor Caldwell stated that there needs to be some discussion in regard to that; however, we have been unable to arrange a date that was suitable for everybody to have that meeting.

Supervisor Smith, question for the Solicitor, procedurally we need to do this in order to use a CPA to do our annual audit? Solicitor Agrafiotis stated, yes that is correct, this needs to be done to replace the Board of Auditors with a CPA. Supervisor Smith stated that this Resolution has previously been done? Solicitor Agrafiotis stated that for years, there were no auditors, so they just appointed a CPA but last year there was a Resolution done. Supervisor Smith, just like this? Solicitor Agrafiotis, yes. Supervisor Caldwell called for any other discussion. Carol Fox spoke and said I can't understand how you can do away with them when the people elected them. Solicitor Agrafiotis stated that we are not doing away with them, their duties are limited. Carole Fox said it sounds like you are trying to do away with them if they are not going to be able to do anything the people elected them to do. Supervisor Smith said that is not what this resolution is saying. Supervisor Sadler said, oh yes it does. Solicitor Agrafiotis stated wait a minute, it is straight from the Township Code language, I did not draft it to say it replaces the auditors, that is straight from Section 917 of the Second Class Township Code. Supervisor Caldwell called for further discussion and there being none called for a roll call vote:

Supervisor Smith – yes, Supervisor Sadler – abstain, Supervisor Caldwell – yes.

J. Opening of stone bids – Supervisor Sadler stated that we put the bids out the same way for many years, using the regular terminology 1B, 2B, etc. He stated that he received a telephone call from Doug Ferris from Hanson Aggregates after we put the bids out and he said we should be using what the state uses. He said that the names the State uses changed about eight years ago but we never received notice. Doug sent us the proper stone descriptions and Supervisor

Sadler read them aloud. Supervisor Sadler stated that he sent out an amended packet with the proper stone descriptions to all bidders.

The Secretary stated that we received three bids and she opened each sealed envelope and provided it to the Solicitor for his review. He found everything to be in order and the bids were as follows:

Hanson Aggregates BMC INC., 2200 Springfield Pike, Connellsville, PA 15425:

2,000 tons 2A stone - \$18.13 per ton for a total of \$36,260.00.
500 tons #8 stone - \$28.63 per ton for a total of \$14,315.00.
600 tons #3 stone - \$20.98 per ton for a total of \$12,588.00.
900 tons #1 stone - \$20.98 per ton for a total of \$18,882.00.
900 tons #57 stone - \$20.98 per ton for a total of \$18,882.00
1,000 tons R4 stone - \$22.13 per ton for a total of \$22,130.00
GRAND TOTAL OF \$123,057.00

Thomas & Son Trucking, 703 Joffre-Bulger Road, Bulger, PA 15019:

2,000 tons 2A stone - \$14.65 per ton for a total of \$29,300.00.
500 tons #8 stone - \$24.82 per ton for a total of \$12,410.00.
600 tons #3 stone - \$16.65 per ton for a total of \$9,990.00.
900 tons #1 stone - \$16.65 per ton for a total of \$14,985.00.
900 tons #57 stone - \$17.15 per ton for a total of \$15,435.00.
1,000 tons R4 stone - \$17.15 per ton for a total of \$17,150.00.
GRAND TOTAL OF \$99,270.00

Jack Kruell Aggregates, 306 Johnson Avenue, Belle Vernon, PA 15012:

2,000 tons 2A stone - \$17.25 per ton for a total of \$34,500.00.
500 tons #8 stone - \$21.40 per ton for a total of \$10,700.00.
600 tons #3 stone - \$19.75 per ton for a total of \$11,850.00.
900 tons #1 stone - \$19.75 per ton for a total of \$17,775.00.
900 tons #57 stone - \$19.70 per ton for a total of \$17,730.00
1,000 tons R4 stone - \$21.50 per ton for a total of \$21,500.00.
GRAND TOTAL OF \$114,055.00

Supervisor Sadler made a motion to table the award of the stone bid until further review, second Supervisor Smith. Supervisor Caldwell called for discussion and there being none a roll call vote was taken:

Supervisor Smith – yes, Supervisor Sadler- yes, Supervisor Caldwell – yes.

K. Opening of super pave asphalt bids – The Secretary stated that she received one bid for super pave asphalt which she opened and provided to the Solicitor for his review. He found everything to be in order and the bid was as follows:

Hanson Aggregates BMC INC., 2200 Springfield Pike, Connellsville, PA 15425:

2,000 tons of 9.5 mm super pave asphalt @ \$55.00 per ton for a total of \$110,000.00, 500 tons of 19.0 mm super pave asphalt @ \$49.00 per ton for a total of \$24,500.00.

GRAND TOTAL OF \$134,500.00.

Supervisor Sadler made a motion to accept the bid of Hanson Aggregates BMC INC., for 2,000 tons of 9.5 mm super pave asphalt @ \$55.00 per ton for a total of \$110,000.00 and 500 tons of 19.0 mm super pave asphalt @ \$49.00 per ton for a total of \$24,500.00 for a grand total of \$134,500.00, second Supervisor Smith. Supervisor Caldwell called for discussion and there being none a roll call vote was taken:

Supervisor Smith – yes, Supervisor Sadler- yes, Supervisor Caldwell – yes.

L. Discussion of purchase of new truck and/or paver - Supervisor Sadler stated that he had a quote for a new truck but he would rather wait on the paver until he goes to Hershey to see what else is on the market. Supervisor Sadler stated that he was looking at a 35,000 GBW Truck (carries 10 ton). He stated that they specked out International, Freightliner and Peterbilt. He stated that they would like to go with the 2016 Peterbilt which compares closely to the other models reviewed. He stated the truck is a Model 348, 2016 Peterbilt, standard shift (8 speed transmission) with a 300 Cummins at a cost of \$107,299.00. He stated that it will still need a body and plow on it so we went to different places and Walsh Equipment seems the best. He stated that you want a stainless steel body because if you use an aluminum body you cannot use higher than a number 2 or 3 stone because it dents up the body. The best option would be to go with the stainless steel body, heavy duty floor, with all required state lights, salt spreader and Green Hill 10-foot plow, this is exactly what the State is using. He said the truck is a 4 X 4 and it would be a total of \$161,366.00. Supervisor Sadler said that he checked with other municipalities. Someone spoke from the audience and said that it cost South Park Township about \$180,000.00 for a fully assembled Freightliner. Supervisor Caldwell made a motion to table the purchase of the new truck, second Supervisor Sadler. Supervisor Caldwell called for discussion and there being none a roll call vote was taken:

Supervisor Smith – yes, Supervisor Sadler- yes, Supervisor Caldwell – yes.

M. Status of Hess Road bond issue – Solicitor Agrafiotis stated that he was still working on this matter and said that he had spoken with the attorney for Mountain View. He also stated that Supervisor Sadler had given him some figures and the Secretary was to give him some figures, and combined with Mr. Larges' original file, he should have enough documentation and that he should have it resolved by the next meeting.

N. Updated status of the ABC CSO project as per presentation at working meeting – Supervisor Caldwell stated that ABC came out to the working meeting and along with HLC, they discussed the latest scenarios with the CSO project. He stated that if you remember, we initially stated that the figure was estimated at around 66 million dollars; however, currently the estimated amount is in the 30 to 33 million dollars' range. He did state that it still needs DEP approval and they are still in the process of putting all the information together. ABC is going around to all the different municipalities to give a heads up. He also stated that at some point this is going to take effect and when that happens they will be back to discuss the final plans at which time we will have our opportunity to raise questions. Supervisor Caldwell stated that he as well as Supervisor Smith have been attending the CSO Advisory Committee meeting.

O. Printer discussion per email dated March 22, 2016 – The Secretary

explained that when we leased our new copier nearly a year ago, Amcom gave the Township what they called “a free printer”. She explained that the current printer that she uses is very old and acts up occasionally, more than likely, because it is not compatible with Windows 10. The Secretary talked with Amcom and they said the printer is ours to keep and it was free but if we use it we will be billed per copy (1 cent per print). With that 1 cent per print, Amcom supplies all of the toner and parts for this price. The toner for the old printer she is currently using costs around \$120.00 each time it has to be replaced and at that price it is probably costing more per copy than it would with the new printer. Supervisor Smith said to have Ken Cole set the printer up at the Secretary’s desk. Solicitor Agrafiotis asked if there was a service contract and said that it would need a motion.

New Business:

A. **Infield dirt request for three fields** – Supervisor Caldwell stated that we have a quote from Athletic Field Pros for dirt needed for the ballfields as follows:

Municipal field - three loads delivered - 23.5 tons’ times three loads or 70.5 tons @ \$39.87 per ton for a total of \$2,810.84.

Elementary fields – two loads delivered – 23.5 tons’ times two loads or 47 tons @ \$39.87 per ton for a total of \$1,873.89.

Grand total for all fields - \$4,684.73.

Supervisor Caldwell stated that the fields are eroding and need to be replaced and dressed off. He stated that this is an infield mix which is a special mix, it is a little bit different than what we have had in the past, but other communities have used it and said that they have gotten a little more resilience from it. He went onto say that part of the reason that we need more up at this field is because of the helicopter landing up here and every time it lands and takes off, the dirt disappears into the air

Supervisor Sadler asked where are you taking the money from. Supervisor Caldwell said from General Fund until we can take a look at the Act 13 money and where we are in other areas. Supervisor Sadler said how about the \$4,000.00 we appropriated out of the General Fund for parks and recreation. Supervisor Caldwell said, absolutely use that and an additional \$684.73 from the General Fund.

Supervisor Sadler said that we have about 15 tons of dirt setting up at the Fallowfield School area that belongs to Parks and Recreation. Supervisor Caldwell said that is not infield mix and cannot be used. Supervisor Sadler asked, why did they buy it? Supervisor Caldwell said that dirt is used during the season for patching and I do not believe this is 15 tons up there. Supervisor Caldwell made the motion to purchase the infield dirt in the amount of \$4,684.73 using the \$4,000.00 budgeted for Parks and Recreation and an additional \$684.73 from the General Fund, second Supervisor Smith. Supervisor Caldwell called for discussion. Melvin Fox spoke from the audience and asked if it was the colored dirt. Supervisor Caldwell stated, no. Mr. Fox went onto say that at one time he called this company that delivered this dirt and they said that there are different varieties of dirt you can use; one is cheaper but it is brown dirt to use just the same as the red dirt. Are you getting the cheaper dirt? Trey Tilghman, President of the Parks and Recreation Board spoke and stated yes, they were getting the cheaper infield mix and not the red more expensive infield mix. He said that the cheaper mix still acts as infield dirt, is like regular top soil but has a little sand in it and will last longer. Trey Tilghman said the problem with the red dirt

was that it would get hard and dry and the helicopter would land there and it would just blow the dirt away, he said this other dirt is heavier. Supervisor Caldwell called for a roll call vote:

Supervisor Smith – yes, Supervisor Sadler- yes, Supervisor Caldwell – yes.

B. Status of sewer issue at Elementary Park – Supervisor Caldwell stated that this was discussed at the working meeting and was also discussed with ABC at the working meeting. He went onto say that the Board needed to send ABC a letter requesting that the tap in fee be waived and also to confirm the billing sequence could be for a six-month period instead of a full year. Supervisor Caldwell said that when we met up at the Elementary Park for an informational meeting, we talked about coming over the top area because of way the land was but we can reverse that (pavilion, rest rooms and sink area) to the other end and that gives you a much more gradual consistent grade and you still end up at the manhole.

Supervisor Sadler said that they have it worked out. He said we are running our sewage alongside of our infrastructure in case you decide to do anything different up there, instead of running on the other side, and we do not know what we will run into where they tore the old school down, so basically, this was about the most restricted area to make sure for future reference if you have building going on, it will not be in your way. Supervisor Caldwell said I thought they were concerned about the steeper part. Supervisor Sadler said, no, not really, we can adjust that. He states that they have been working with ABC and they will be inspecting us before we tie the sewage in. He also stated that they shot it with a transit and right now, we feel we are going in well with what we need to do.

Supervisor Caldwell stated that with the current sewage problem and the baseball season coming up shortly, we are going to have to get portable potties temporarily. He said it would be ideal to have three portable potties, one for a man, one for a woman and one for handicap. Supervisor Caldwell received quotes as follows:

Hapchuk from Washington, PA - \$127.20 a month for first month and then it goes to \$100.00 per month - Handicap - \$206.70 and then it goes to \$185.00 per month. (It was also noted that there is no tank for the concession stand).

Porta John's fees were - \$135.00 per month for man/woman; handicap is \$210.00 per month and a holding tank for grey water is \$260.00 per month plus \$280.00 hook up fee. Supervisor Caldwell stated that we need to do something in the short term.

Supervisor Sadler stated that \$260.00 per month is a lot of money when we do not make one cent. He went onto say that he can see the portable potties because that is our responsibility to make sure we have facilities for them but the holding tank is hard to swallow since they are making all the money and we as taxpayers are getting nothing. Supervisor Sadler also asked if that was pumping fees or was that extra. Supervisor Caldwell was not sure, but would have to confirm that. Supervisor Sadler again stated that the holding tank for the concession is a lot.

Supervisor Caldwell asked if he was absolutely sure that the little bit of grey water couldn't be tapped into the existing system we have been using for the last 10 years. Supervisor Sadler said, no, the septic tank can't hold anything. Supervisor Smith asked, weather permitting, when can it be finished. Supervisor Sadler said he hoped it could be done the next to last week in April or the

last week in April. John Grossi spoke briefly about sewage line installation. Supervisor Sadler said let's make a motion to get three portable potties in to carry them over until we get the sewage in. Trey Tilghman spoke and said he does not feel that we need three, only two, one for men/women and one handicap. Trey also said that Addio said the league does not start until April 23rd so if you think everything is going to be finalized by the end of April, the concession won't be open till May so you may be alright. Supervisor Caldwell said Hapchuk was best. Supervisor Sadler made a motion to rent two portable potties from Hapchuk, one regular and one handicap, for two months not to exceed \$400.00 per month, second Supervisor Caldwell. Supervisor Caldwell called for discussion and there being none a roll call vote was taken:

Supervisor Smith – yes, Supervisor Sadler- yes, Supervisor Caldwell – yes.

C. Mid Mon Valley Transit Authority, Resolution #467 regarding local match

– Supervisor Sadler made a motion to adopt Resolution #467 regarding the Township providing the Mid Mon Valley Transit Authority the sum of \$884.00 as local match for the 2016-2017 year, second Supervisor Smith. Supervisor Caldwell called for discussion and there being none, called for a roll call vote:

Supervisor Smith – yes, Supervisor Sadler- yes, Supervisor Caldwell – yes.

D. Motion to pay dues for membership in the Washington

County Association of Township Officials – Supervisor Smith made a motion to pay the sum of \$200.00 for membership in the Washington County Association of Township Offices, second Supervisor Sadler. Supervisor Caldwell called for discussion and there being none called for a roll call vote:

Supervisor Smith – yes, Supervisor Sadler- yes, Supervisor Caldwell – yes.

Other Business:

MS4 Permit – Supervisor Smith had nothing at this time.

Reports:

Parks & Recreation: Nothing further.

Planning Commission: Nothing further.

Solicitor's Report: Solicitor Agrafiotis stated that he had sent an email to Dan Santoro with a list of items that he wanted changed regarding the agreement for GIS Mapping and MS4 permitting and to the Solicitor's surprise, he agreed to about 90% of the changes; however, there was one other thing that needed resolved so the Solicitor suggested that the documents be signed pending the outcome of the one remaining item.

Code/Building/Zoning Report: Provided by Secretary.

Road Report: Provided by John Grossi and Earl Sadler.

Fire Report: Provided by Secretary

Animal Control Report: Provided by Secretary.

Mon Valley Emergency Services: Provided by Secretary

Public Safety Liaison: Still waiting on Governor's approval for Richard Pudliner.

Public Discussion:

Larry Ambrose – Rodgers Manor drainage.

Dwaine Fine – Lover Jonestown Road water problem and road problem.
Jamie Koerner – George McLuckie property on Jefferson Avenue.
Gary Ainsley – Newspaper – Herald Standard and Valley paper to start up in May.
Mark Alterici – Candidate for 49th District.
Alan Benyak – Candidate for 49th District.
Beth Pullion – McLuckie property on Jefferson Avenue.
Don Henderson – Candidate for 49th District.

Supervisor Caldwell stated that the date of the next work session is April 11, 2016, @ 6:00 p.m. and the date of the next regular meeting is April 27, 2016, @ 6:00 p.m. There being no further business



Karen Talbert, Secretary/Treasurer

