

FALLOWFIELD TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting
April 27, 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 April 27, 2016, regular monthly meeting @ 6:00 p.m., at the Fallowfield Township Municipal Building, 9 Memorial Drive, Charleroi, Pa. Present where Supervisor Wilbur Caldwell, Supervisor Earl Sadler, and Supervisor Bruce C. Smith, Secretary/Treasurer, Karen Talbert and Solicitor Thomas P. Agrafiotis.

Approval of the Agenda:

Supervisor Caldwell stated that we needed to add some items to the Agenda as follows:

1. Old Business – Item C. – Fund raising Parks and Recreation (Caldwell).
2. New Business – Item H. – Mon Valley Antique Automobile Club use of Township Building on May 27, 2016, @ 7:30 (Caldwell).
3. New Business – Item I. – Southwest Pennsylvania Commission conducting a public seminar at the Township Building on either June 8th or 9th (Smith).
4. New Business – Item J. – Resignation letter (Solicitor).

Supervisor Smith made a motion to approve the Agenda as modified, 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 an information meeting was held on April 6 2016.

Approval of the Minutes:

Supervisor Caldwell asked if everyone had received a copy of the minutes of the March 30, 2016, regular meeting and all replied, yes. Supervisor Caldwell asked if there were any corrections or additions to the minutes of the regular meeting held on March 30, 2016, and if not, called for approval of the minutes. Supervisor Sadler stated that he had read the minutes and made a motion to accept the minutes of the regular meeting of March 30, 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 one question or comment and that was regarding the Zelinski bill for grass cutting of abandon properties in Van Voorhis. Supervisor Sadler stated that he called Mr. Zelinski regarding the bill being so high (\$140.00) and Mr. Zelinski stated that there was a lot of work that needed to be done with the initial spring cutting and that moving forward it will be \$45.00 for each property (2 properties) and that will be cut about every third week.

Supervisor Caldwell questioned the payment to Outside the Box IT for \$3,126.00. The Secretary explained that this was for one year of services where he comes in at any time during the year and there are no charges to us and one year of Microsoft Business Office. Supervisor Caldwell questioned whether or not we needed to enter into a contract for that. The Secretary stated that we entered into a contract for that before. Solicitor Agrafiotis questioned, so he does not do a monthly bill, he just does a year in advance, the Secretary replied, yes. Solicitor Agrafiotis said, I don't know about that. Supervisor Smith stated we discussed that and we figured it was okay. Solicitor Agrafiotis stated, I am not saying it is not okay but what if he gets fired next month and he is paid through the year. Supervisor Caldwell also questioned a bill for an assembly and Supervisor Sadler explained.

Supervisor Smith stated that he was okay with the explanation regarding the additional due on the workers' compensation bill and asked if it was on the list of unpaid bills provided for this month. The Secretary replied, no, it was not on that list. Supervisor Smith made a motion to approve the paid and unpaid list of bills as provided by the Secretary, 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.

As to the worker's compensation bill that was questioned last month, Supervisor Caldwell stated that we had received a letter from our insurance carrier and were satisfied with the explanation and need to make a motion to approve payment of that. The Secretary stated that the amount was \$3,606.00 and Solicitor Agrafiotis stated that he reviewed the emailed explanation and is quite satisfied. Supervisor Smith made a motion to pay the additional sum due on the workers' compensation insurance premium in the amount of \$3,606.00, 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.

Correspondence:

Supervisor Caldwell reported receipt of the following correspondence:

1. Letter from ABC about flushing of fire hydrants (in Fallowfield June 1st through the 17th). Secretary reported that this information was put on Facebook, the bulletin board and on our website.
2. Letter from PennDot containing additional information about the Route 481

interchange project which is going to go to a single lane of traffic for approximately 45 days and traffic lights will be installed.

3. Receipt of first quarter franchise fee from Comcast in the amount \$18,800.94.

Supervisor Smith stated that he had an email request to see if there is anything we can do to help alleviate the problem on the road that goes up into the cemetery. Supervisor Caldwell stated that it is already on the Agenda.

Old Business:

A. Status of Park and Recreation Board Phase I bleachers ordered, received damaged and returned; B. Infield dirt for three fields; C. Status of sewer line project at Elementary Park – Supervisor Caldwell stated that at the last meeting we approved to purchase the bleachers, we had clarification on footpads, bleachers were ordered, came in yesterday damaged, they have been returned and we are in the process of trying to figure out how they are going to be re-shipped. The infield dirt has been purchased, it has been received, and it is on the fields and they are in the process of spreading it.

Supervisor Sadler spoke regarding the installation of the sewage line at the old school park. He stated that it is going to be done by the end of the month and they will have laid over 1,000 feet of 4-inch pipe and 556 feet of 6-inch pipe; pipeline was backfilled with about \$12,000.00 of stone. He further stated that it was run along the infrastructure and consideration was given for future growth/building within the park. He said that it is ready for tap in but that they had to wait until tonight so that the Board could approve the contract with ABC.

Supervisor Caldwell asked if we had heard from ABC regarding our request that they waive the tap in fee and allow us to only pay sewage for the months that the park is open (April – October). The Secretary stated that we had not received a response regarding this matter. There was some discussion about how the motion should be worded as to the contract with ABC and Supervisor Sadler made a motion to enter into the contract with ABC for the tap in fee in the amount of \$3,500.00 and if they waive the tap in fee, then we won't pay it, second Supervisor Smith. Supervisor Caldwell called for 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 the Park Board wants to start canvassing local businesses for donations and having everything laid out, checks will be made payable to the Township, and ask the Solicitor if there are any legal issue with them doing that. Solicitor Agrafiotis stated, no. Supervisor Sadler stated that all of the work that has been done on the sewage project at the Elementary Park will be our share of matching funds for the DCNR grant should we receive one. Supervisor Caldwell stated that he had sent another request to the DCED to find out if they will meet in May but he has not heard back from them to date. He also stated that he asked HRG to check with their sources to see if they could find out if they are going to meet in May for the Greenway Trails Grant but he has not heard back from them either. He did state that when he was in Hershey, he learned that if they don't meet in May, that whole cycle will be over and we will have to re-submit the application and start the whole process over again.

D. Status of Multi Municipal Comprehensive Plan – Supervisor Caldwell stated

that there are five communities involved. He further stated that there was a request from ten consultants to participate and quotes were due Monday and only five responded back. He stated that he did not have the list with him but could have it available for the next meeting. The steering community is going to review the proposals and sometime in the next two to three weeks will make a decision.

E. Status of Bentleyville and Route 481 interchange projects – Supervisor Sadler stated that on Monday he went to a meeting with State Police/PennDot and the local municipalities affected by the project. Supervisor Sadler stated that he is concerned about the fact that they are getting ready to put up the cattle shoots; this is where they put up the jersey barriers to direct the traffic. The State is concerned that there will be many accidents because of this. The State wants to divert the traffic to a road that can withstand the high traffic. He stated that for now:

West bound traffic will be routed onto Route 43 to Route 40 then to Route 519. East bound traffic will get off at Route 519 go south and hit Route 40 east and onto Route 43 and then back onto Route 70. For right now you will have to pay the toll on Route 43. He also stated that the 917 bridge will be in place by June 15th. He said that coming off of Interstate 70 getting on Route 917, you will be going through Bentleyville on and off because they are shutting east bound lanes off 917 south bound, shutting off the west bound 917 north bound so you will have to go around the Dairy Queen into Bentleyville and then come back past the truck stop. They are going to be finishing the approaches first (diamond shape) this is because of storm water management. He stated that Crossridge Bridge will not come out till near the end of construction because there will be many restrictions on 481 (going under 70) that will cause a lot of confusion so Crossridge will stay in. He also said that the project is on time due to the good weather but that it will be two years before it is done. He also said that people are not obeying the speed limit and the state police are out heavily.

F. Status of traffic light maintenance agreement at Bentleyville interchange – Solicitor Agrafiotis stated that he spoke to PennDot today for some additional documentation but from the Agreement that was entered into, we are responsible for the signs, pavement markings, etc. and it is my understanding that is pretty standard and it looks like we are going to have to maintain some signs. Supervisor Sadler stated that before he goes ahead and signs that paperwork that he wants a meeting with PennDot and all the Supervisors to better understand what we are really signing. The Secretary stated that PennDot was requesting signatures on the actual survey map.

Supervisor Sadler stated that it started off about the four posts for the traffic light near King of Hill (S.R. 2040 and 2044), a maintenance agreement in place for somebody to take care of the lights and we also had to carry insurance in case somebody hits it. He went onto say that now, PennDot comes back to obtain signatures and there is so much more that we are now responsible for. He stated that you have to go clear back almost to the exit off of 70, we are responsible for all those overhead signs, all the other signs coming out of Bentleyville, right where cemetery is, also going down on S.R. 2044. Supervisor Caldwell asked if that was in the original Agreement that we signed. Solicitor Agrafiotis read from the Agreement, “all items associated with traffic control devise, geometrics, signs, signals, pavement markings, pedestrian accommodations and other traffic control devises are the applicants responsible”. The Solicitor stated that the traffic signal permit will then document all items associated and he requested a copy of the signal permit

and they (PennDot) is to get back to him tomorrow. Supervisor Caldwell asked so all the overhead signs that is ours also. Supervisor Sadler replied, yes.

Supervisor Smith asked if there is a company that would provide service for this situation. Supervisor Sadler, replied yes, we looked into maintenance regarding the lights and poles at the same time that we entered into the Agreement for the traffic light. Solicitor Agrafiotis stated that the individual from PennDot said we are not responsible for everything and they are still responsible for some things. Supervisor Smith said can we move to approve this pending a meeting with PennDot.

Supervisor Sadler stated that he would rather have someone else looking this over with him. Supervisor Sadler said any time they put a light in your municipality, even though it is on a state road, the local municipality is responsible for all traffic signals. Solicitor Agrafiotis said that the PennDot official said that this is standard. Supervisor Caldwell stated, we were aware of this. Supervisor Sadler stated, yes, but not with all these accessories. Supervisor Caldwell said, I thought we even hired a company. Supervisor Sadler stated no, we did not hire anyone but we did look into agreements for maintenance to make sure we knew how much it was going to cost us. He said we did not want any surprises, we wanted to make sure somebody around here (place is out on Route 917) was going to do the maintenance on it in case something happens. He also explained that these lights have what is called a radio frequency on them so a fire truck can come down through, hit a special button, and the light turns green. He also said that there is a battery backup system on them so that if they go out, there can never be backups onto 70 because of our light, that would be a liability factor. Supervisor Caldwell told Supervisor Sadler to set up a meeting with PennDot at his convenience and to let the other Supervisors know. Solicitor Agrafiotis stated that the PennDot representative said this matter is urgent.

G. Status of Grange Road culvert replacement project by J5 Construction –

Supervisor Sadler stated that they are totally finished (exception that they need to seal the edges where they did the key ways), the bridge, all the people's properties have been restored (till the quads go back through them again), barriers are back. Supervisor Smith asked if he and Rob Arnold are satisfied and Supervisor Sadler replied, it is Rich, who is the inspector, and yes we are satisfied.

H. Tentative meeting with architects Ken Kulick and Bob Lettrich for the maintenance building office and change room – Supervisor Caldwell reported that we had a meeting set up for tomorrow regarding this matter; however, Mr. Kulick's father passed away. He stated that they have another tentative date set for May 4, 2016, but he was not sure that would work either and would let everybody know the status of this matter at a later date.

I. Status of Chester Engineers License Agreement – Solicitor Agrafiotis stated that he had an email from Mr. Nuremberg from Pittsburgh, (dealt with him in the past on other matters related to Chester Engineers) and that he (Solicitor) had forwarded it to the Supervisors and ask if they had a chance to review the language he (Mr. Nuremberg) was proposing. The Board had really not had a chance to review the language so this matter will be pushed to the next meeting.

J. Awarding to stone bid tabled from previous meeting – Supervisor Caldwell

stated that at the last meeting we left the stone bids open to check references so at this point we need to award the stone bid. Supervisor Sadler re-read the bids using just the totals as follows:

Hanson Aggregates BMC INC., 2200 Springfield Pike, Connellsville, PA 15425 - \$123,057.00.

Jack Kruell Aggregates, 306 Johnson Avenue, Belle Vernon, PA 15012 – \$114,055.00.

Thomas & Son Trucking, 703 Joffre-Bulger Road, Bulger, PA 15019 - \$99,270.00.

Supervisor Sadler stated that he checked into Thomas & Son Trucking and everything checked out and they are hauling the proper stone and they are the lowest bidder. Supervisor Sadler made a motion to award the 2016-2017 stone bid to Thomas & Son Trucking in the total amount of \$99,270.00, 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.

K. Discussion regarding purchase of new truck – Supervisor Caldwell stated that personally, he has no objection to the purchase of a new truck but would like to wait until we see what is going to be involved with the maintenance office, Redds Mill Bridge and couple paving projects and would like to table this matter at this time.

Supervisor Sadler stated that we are looking at a new 2016 Peterbilt truck, 4 X 4, 8 speed transmission, 300 Cummins, 35,000 GBW at a total cost of \$107,299.00 with a stainless steel body and plow from Walsh Equipment at the cost of \$54,057.00 for a total cost of the truck of \$161,356.00. Supervisor Sadler explained that it takes three months to get the cab made and it takes another three to four months to have the body and plow put on. He stated that to purchase this truck, we would be taking out a municipal loan for four years at an approximate interest rate of 2.5%. He went on further to say that he does not want to prolong this matter as the trucks we would be trading in or selling, the 2004 or 2006 650 and the 1998, are hard to get parts for and keep running. He said if we order the truck now we still will not have it until December. Supervisor Sadler stated that this year the municipal loans for the Freightliner, International (money coming out of Act 13) and CAT will be paid off. He further went onto to say that by making a motion to get this going the only thing we would have to do is to worry about the first payment being made, although Supervisor Sadler did not know exactly what the first payment would be since he did not know the exact interest rate. He did state that you must make the first payment when you take out a municipal loan and then you have three or four payments annually thereafter.

Supervisor Smith stated that the other projects you mentioned, we are still going to pay those off this year (Freightliner, International & CAT). Supervisor Sadler replied, yes, it is roughly \$54,000.00 out of Act 13 and \$16,000.00 and some for the CAT coming out of the Equipment Fund, which I do believe in the Equipment Fund it would still leave ..., you could take out part of the initial payment on that also, you can also use liquid fuels but liquid fuels are going to be used up for roads. The Secretary stated that there was \$43,000.00 and some dollars in the Equipment Fund. Supervisor Sadler stated that we still have our 1 mill of tax coming into the Equipment Fund this year and even after we take the \$16,000.00 with the mill coming in we would have

\$38,000.00 to \$40,000.00 in there. Supervisor Sadler stated that you are looking at six to seven months to get something going here. Supervisor Smith said if we are going to do it at all we may as well do it sooner than later. Supervisor Sadler stated that it will not hurt your budget if you take out a municipal loan. Supervisor Smith said we still do not know what the trade in value would be of these two trucks. Supervisor Sadler stated that he is seriously considering at the next meeting at least putting up the 650. I am looking now around \$15,000.00 for trade in so that brings it to \$20,000.00 and brings the purchase price down to about \$145,000.00, somewhere around there. Supervisor Smith so, we would sell outright. Supervisor Sadler replied, yes.

Supervisor Caldwell again said I am not saying I am against it. Supervisor Sadler said I understand but if we do not act shortly we will not get the truck until next year. Supervisor Sadler began to make a motion to purchase the 2016 Peterbilt truck but discussion ensued since the Board was not sure where the first payment would be paid from. Supervisor Caldwell suggested that we gather all the information and we make a formal quote at the next meeting that way a couple things could happen in the meantime, we look into Act 13 monies so we know what is there since some of it is earmarked and then we can look at some other funds. Supervisor Sadler said seriously we can pull the money out of Act 13 because you would not be taking that much out of there.

Supervisor Sadler made a motion to purchase the 2016 Peterbilt, Model 348, 35,000 GPW, 4 X 4, 8 speed transmission for \$107,299.00 adding a 10 ½ foot stainless steel body with hoist assembly and stainless steel spreader, and electric tarp from Walsh Equipment for \$54,057.00 for the total cost not to exceed \$161,356.00 which will be paid for with a four year municipal loan; however, we must make the first payment on said loan; the exact amount of the first payment is not known at this point but it will be paid for by taking so much out of our Equipment Fund and the balance out of Act 13, 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. Status of Tower Street – Solicitor Agrafiotis stated that he is still waiting to hear back from Rob and he had emailed him a couple times about whether he or Skovensky were happy with the lay out. Supervisor Sadler said he tried to call him several times today but could not reach him. Supervisor Smith said what they provided for Rick was okay but I did not think his description was complete enough to amend the Ordinance. Supervisor Sadler said we were just amending the Ordinance for that one section. Solicitor Agrafiotis asked if he every answered Supervisor Smith’s question. Supervisor Smith said, no not really. Solicitor Agrafiotis said no rush to make a mistake.

M. Status of blighted properties in Van Voorhis and Lock View – The Secretary stated that in Frank Monack’s report he did put in about the one property in Van Voorhis. She stated that she knew for fact that he notified the property owner of our intentions because she mailed a letter to him by certified mail and regular mail with certificate of mailing. The certified mail was not picked up but the regular piece of mail was never returned to the Township so it is assumed he received that letter. The Secretary said she did not see anything in his report about Lock View. Supervisor Smith asked if he mentioned anything about the junk yard. The Secretary reviewed the report and read from it which said “with the Board of Supervisor’s approval I would like to work with Solicitor to start condemnation proceedings on the property on Sersen Street in Van Voorhis”. She also said that regarding the property on Dawson, the report said he is filing a

Citation. Supervisor Caldwell questioned what we have to do about the condemnation on Sersen. Supervisor Sadler thought it might cost close to \$10,000.00 for an average size home. Solicitor Agrafiotis stated that we need a report from an engineer also stating the condition of the structure and that it needs to be taken down. The Solicitor went onto say that these types of things take at least a few months, if not longer, the property changes ownership every year at tax sale and by the time we get close to having something done, someone new owns it. He further stated that if we can get a report that it is an immediate hazard, then we can shortcut the procedure. Supervisor Smith asked if we proceed to do all of this, do we own the property. The Solicitor replied, no, we put a lien on the property. Solicitor Agrafiotis stated that we can have the property owner agree to give us a lien or lien it ourselves for the demolition work. He also said that typically on a tax sale, you can go up and they will give you a notice that they are going to have the free and clear sale, for a demolition lien, they will allow that to stay on the property for a while. The Secretary stated that the owner lives in New York City it is like he purchased it over the internet and he has not paid the taxes for several years now. Supervisor Smith asked if we have say \$10,000.00 in demolition costs and they (County) have it for sell and someone buys it for \$1,500.00, we lose. Solicitor Agrafiotis stated that is why we would go up and tell the tax people that we have a lien on it. The Secretary stated that the house is located on one piece and the shed to the property is located on another parcel of ground owned by someone who lives here locally. Supervisor Sadler said he will contact our engineer about getting a report on this property.

N. Status of Hess Road Bond issue – Solicitor Agrafiotis stated that he provided Mountain View's attorney with all documentation that he had in his immediate possession and he was going to check the Zoning Office to see if they still have a file on that otherwise there was a file that Mr. Large maintained and he believed that it was in his storage unit so he will have to dig that out

O. Schedule QuickBooks review and training approved in November, 2015 - Supervisor Smith requested that the Secretary contact Susan and see what her schedule was like.

New Business:

A. Opening bids for diesel fuel – The Secretary stated that she received one bid which she opened and provided to the Solicitor for his review. The Solicitor reviewed all documents which he found to be in order and the bid was as follows:

Glassmere Fuels, P. O. Box 187, Curtisville, PA 15032 – 2,500 gallons of #2 diesel fuel delivered as directed \$1.2944 per gallon for a total of \$3,236.00 (with escalator clause).

Supervisor Sadler made a motion to award the diesel fuel bid to Glassmere Fuels for 2,500 gallons of #2 diesel fuel at \$1.2944 per gallon for a total of \$3,236.00. 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.

B. Discussion regarding roads to be paved and advertised for bids – Supervisor Sadler stated that he has gone over everything with our Engineer and all of our men and he usually tries to consider what we can afford and the roads most traveled. He stated that this

year they have found two roads that need blacktop: Lover Jonestown Road from Route 481 to a given length of 1.2/10^{ths} of a mile, 16-foot-wide with a leveling coat and an inch and a half wear coat. Butsko Road, the County black topped the road from where the County Bridge is all the way to Van Voorhis but because of that fact the road is so deplorable it goes clear over to Route 917. This road is going to be used heavily (School Buses & Fire Trucks) – Butsko Road from Route 917 to a given length of 1.2/10^{ths} of a mile and it goes anywhere from 16 foot to 18-foot-wide also with a leveling coat and an inch and a half wear coat.

Supervisor Sadler also said this is the time of year to put out your double tar and chipping which seals the roads so that they last longer? There are two roads that need double tar and chipped: Grange Road starting at Wheatley Road heading West one mile to the Bentleyville Road Intersection. Cooper Road is brand new up to Wisetown Road but from Wisetown Road to a given point at the top of the hill we need that double tarred and chipped. If the Board agrees to this a DMI will be done by the State and we will put it out for bid.

Supervisor Caldwell stated that he does not disagree with any of it but at a previous meeting there were people at the meeting complaining about water issues on Lover Jonestown Road. Supervisor Caldwell's question was what are we going to do to correct the water problems prior to black topping. He said that those parts they are taking about, even though it is in their driveway or on our right of way, why don't we put the pipe in prior to paving.

Supervisor Sadler said we do have a thirty-three foot right of way but in some instances, people have 15 inch drains; four inch drains and water blows out onto the road. He said legally, we can't touch them and if we do one, then we would have to do them all. He said if it was an emergency then it would be different, correct Mr. Solicitor? Solicitor Agrafiotis suggested approaching the people to see if they want to get them fixed. Supervisor Sadler said we can control some of it but not all of it, some people put new driveways in and did not get a permit plus it would be too costly. Supervisor Sadler said he will approach the people and try to correct some of the problems.

Supervisor Caldwell stated that there are places where the ditch is higher than the pipe coming out. Supervisor Sadler said this is where we can take the ditches down and put R4 stone down to suppress the flow of water. Solicitor Agrafiotis suggested writing a letter to them asking them if they want their road paved, we will consider it, but you have to bring your pipe into compliance. Supervisor Sadler said, it is okay to do that? Solicitor Agrafiotis stated, yes, all we are doing is asking them to do that themselves. Supervisor Sadler said that he is working with the people that came to meeting. Supervisor Smith asked the Solicitor if we are allowed to publish the results of those letters. Solicitor Agrafiotis stated, it is a Township Record, so yes.

Supervisor Caldwell explained that the DEP has grants available to put vegetation in to stop that water from coming down, it is a 15% grant match, they work with the landowner. Carol Fox spoke from the audience and stated that on Lover Jonestown up above us, there, they only have a six-inch pipe and it is always clogged there and a mess there.

Supervisor Caldwell stated that he would like to see Colvin Road added to the tar and chip bid as it is pretty bad and it has been six or seven years since anything was done to that road. Supervisor Sadler stated we can add it but your neighbors are not going to be happy when the dust

gets heavy out there, that is why we don't do it near residential sections. Supervisor Sadler wrote down Colvin Road from Route 481 to Kennedy Road.

Supervisor Sadler made a motion to advertise the following roads for black top with a level coat and an inch and one-half wear: Lover Jonestown Road from Route 481 to a given length of 1.2/10^{ths} of a mile, 16-foot-wide and Butsko Road from Route 917 to a given point of the new County Bridge for an approximate length of 1.2/10ths of a mile and 16 foot to 18-foot-wide, 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.

Supervisor Sadler made a motion to advertise the following roads for double tar and chip: Grange Road starting at Wheatley Road heading West one mile to the Bentleyville Road/Main Street Intersection; Cooper Road starting at Wisetown Road to a given point at the top of the hill where the black top stops and Colvin Road from Kennedy Road to Route 481, 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.

C. Redds Mill Bridge – Supervisor Sadler stated that this is a span bridge inspected by the State a few years ago and they found a few discrepancies but after two years we should try to have that bridge repaired. He stated that according to state standards our engineer will put this out for bid for us. Supervisor Sadler made the motion to have the engineer put this out for bid to repair the bridge, second Supervisor Caldwell. Supervisor Caldwell called for discussion and asked if we could use or get some block grant money to repair the bridge. The Secretary stated that for block grant money you have to canvas each house as to their income and can only be used in low income areas and that is how we got Cooper Road paved. Supervisor Caldwell called for a roll call vote.

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

D. Charleroi Cemetery Request – Supervisor Smith stated that he had one of our residents email him to see if we could do anything to help out with the road going into the Charleroi Cemetery. He stated that this person realizes that it is a private road issue but the owners of the cemetery have been contacted and have done nothing. He stated that the comment was that the side of the road is falling away. Supervisor Smith went up this morning and said it is very bad. Supervisor Smith wondered if there was anyone we could force to do something regarding this matter. He also asked if the District Attorney's Office has been encouraged to do anything. Supervisor Sadler stated that Fallowfield owns from Old 71 by Frank Rauchfuss' property, 375 feet up and we stop there and it becomes the Charleroi Cemetery. Supervisor Sadler stated that the road is deplorable and the road is eroded next to the creek. He went onto say that there are a couple ways you can possibly repair that road, you could drive pilasters down into the side of the road, they are very, very expensive, and then fill it up. You could also put a pipe down there but before you could do that you would have to have an engineer do a study (hydraulic flow) to make sure that you put the proper size of pipe in. This is a lot of money and it is a private situation. Supervisor Smith questioned who could put pressure on the owners to correct this matter. Supervisor Sadler said that owner is not going to do anything. Supervisor Caldwell thought it would be best to contact the District Attorney. Supervisor Sadler said there is no money to be had as far as the owner and we really cannot do anything.

E. Meeting with Fallowfield Township Volunteer Fire Company – Supervisor Caldwell stated that at the TEMA Conference they found out that the Board of Supervisors are supposed to meet with the Volunteer Fire Company once per year to have a discussion regarding budgets, finances, what their intentions are for equipment, etc. He stated that we have not done that in the past so he contacted Anthony Fleming and he agreed to come with some members to the next working meeting and we need to prepare an Agenda for discussion and this should be done annually.

F. Parcel consolidation request of Barbara Leone – Solicitor Agrafiotis stated that he reviewed the consolidation with Mr. Ray and it is good to go. Supervisor Caldwell made a motion to consolidate the two tax parcel identification numbers for tax assessment purposes for Barbara Leone, being 320-010-01-01-0002-00 and 320-010-01-01-0003-00, 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.

G. Return of bond to Jack Kruell Aggregates for stone bid from 2015-2016 in the amount of \$11,707.00 – Supervisor Sadler made a motion to return the bond to Jack Kruell Aggregates for the stone bid from 2015-2016 in the amount of \$11,707.00, 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.

H. Mon Valley Antique Automobile Club – Supervisor Caldwell stated that the organization would like to have a meeting here at the municipal building on May 27, 2016, at 7:30 p.m. Supervisor Caldwell asked if that was acceptable and all agreed it was okay.

I. Southwest Pennsylvania Commission conducting a public seminar at the Township Building on either June 8th or 9th - Supervisor Smith said the only catch would be that they need tables so we would have to get them from Fire Hall. All agreed it was a good idea to bring people here from other communities to see what we have available. Supervisor Smith asked how many can we tell them we can seat, all agreed about 40 people.

J. Resignation Letter - Supervisor Caldwell read aloud a letter he had received from Supervisor Smith who was resigning from the Multi-Municipal Comprehensive Plan Steering Committee. Supervisor Caldwell made a motion to accept the resignation, 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.

Supervisor Smith made a motion to nominate Wilbur Caldwell to the Multi-Municipal Comprehensive Plan Steering Committee, 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.

Other Business:

The Supervisors and Secretary reported on their attendance at the PSATS Convention.

Reports:

Parks & Recreation: Nothing further.

Planning Commission: No activity this last month.

Solicitor's Report: Solicitor Agrafiotis reported that he had received from Chester Engineers the plan, proposed easement and legal description for Virginia Avenue which we need to widen that Alley. He also stated that he and Mr. Sadler are going to go negotiate with this people and get this thing signed so we have our easement.

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: Nothing further.

Public Discussion:

Supervisor Caldwell stated that the date of the next work session is May 16, 2016, @ 6:00 p.m. and the date of the next regular meeting is May 25, 2016, @ 6:00 p.m. Supervisor Smith made a motion to adjourn the meeting, second Supervisor Caldwell.





Karen Talbert, Secretary/Treasurer