

# FALLOWFIELD TOWNSHIP BOARD OF SUPERVISORS

Special Meeting

June 13, 2016

## Call to Order:

Supervisor Smith 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 a Special Meeting on June 13, 2016, @ 6:00 p.m., at the Fallowfield Township Municipal Building, 9 Memorial Drive, Charleroi, Pa. Present were Supervisor Bruce C. Smith, Supervisor Earl Sadler, Supervisor Wilbur Caldwell who attended the meeting via telephone; Secretary/Treasurer Karen Talbert, and Solicitor, Thomas P. Agrafiotis. Solicitor Agrafiotis stated that for the record, there is a quorum of Supervisors present in person and we also have Chairman Caldwell available on the telephone.

## Approval of the Agenda:

Supervisor Smith asked if there were any additions or corrections to the Agenda. Supervisor Sadler replied, yes, and he added as Item B. Fire Department Special Request. Supervisor Sadler made a motion to approve the Agenda as amended, second by Supervisor Smith. Supervisor Smith called for discussion and there being none called for a roll call vote.

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

## New Business:

A. Adoption of Resolution #469 removing Bonnie Mraz as signatory on the Fallowfield Township Police Pension account held with AXA Equitable, Contract #310020327 and replacing her with Karen L. Talbert as the signatory – Supervisor Sadler made a motion to adopt Resolution #469 removing Bonnie Mraz as the signatory on the AXA Equitable, Contract #310020327 account and replacing her with Karen L. Talbert, second Supervisor Caldwell. Supervisor Smith called for any questions or comments and there being none called for a roll call vote.

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

B. Special request by Fallowfield Township Volunteer Fire Company – Supervisor Sadler stated that the Fire Department approached him and ask him if the Township could help them with a problem they are having at the bottom of their concrete driveway. Supervisor Sadler explained that between the end of their driveway and Old Route 71, there is a section that is 44 feet long and five feet wide on each end and nine feet wide in the middle that has sunken and needs to be built back up with blacktop. Supervisor Sadler went on to say that the Road Crew went over to the Fire Company today and measured everything. He calculated that it will take between six and seven tons of blacktop at the cost of approximately \$420.00, three man hours with 4 men, one truck and one roller to do the repairs. Supervisor Caldwell

asked if this was on our own property or state property. Supervisor Sadler explained that anytime that you are doing a driveway, whether it comes out onto a state road, county road or municipal roadway, it is the property owner's responsibility to make the connection to the roadway. Solicitor Agrafiotis asked if the Township Road Crew would be doing the work, and Supervisor Sadler replied, yes. There was some discussion between the Supervisors about the tonnage of the blacktop, the cost of the blacktop, the cost of the man hours and equipment use. Ultimately, Supervisor Sadler made a motion to approve the special request of the Fallowfield Township Volunteer Fire Company to repair their driveway and that the cost of said repair not to exceed the sum of \$2,000.00 to be paid from the General Fund, second Supervisor Smith. Supervisor Smith called for any questions or comments, and there being none, called for a roll call vote.

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

Supervisor Smith asked if there was any other business to be conducted at this time and Solicitor Agrafiotis stated that he wanted to note that the advertisement for this Special Meeting was in the Observer Reporter on Saturday, June 11, 2016, giving us the required 24 hours advance notice, actually providing 48 hours advance notice. Solicitor Agrafiotis thanked the Vice-Chairman for doing a fine job in chairing the meeting. Supervisor Smith stated that the next meeting was the working meeting to be held on June 20, 2016, and the next regular meeting was scheduled for June 29, 2016. Supervisor Sadler made a motion to adjourn the meeting, second Supervisor Caldwell. A roll call vote was taken:

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

  
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Karen Talbert, Secretary/Treasurer

