

FALLOWFIELD TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting
September 28, 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 September 28, 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, Supervisor Bruce C. Smith, Secretary/Treasurer, Karen Talbert and Solicitor Thomas P. Agrafiotis.

At 6:02 p.m. Supervisor Caldwell announced that the Board was going into a brief Executive Session. The Board returned to the meeting at 6:18 p.m. and stated that the Executive Session was regarding a legal issue.

Approval of the Agenda:

Supervisor Caldwell stated that he needed to add an item to Old Business under E. Rodgers Manor repair bids as B-1 – Discussion of Act 13 monies. Supervisor Caldwell called for any other additions and Supervisor Sadler stated that we needed to correct the agenda as to Item J, under New Business. Item J reads “Motion to return the Bond (paper) of Rice Energy, Inc. in the amount of \$10,750.00 regarding 0.86 miles of T 587 (Hess Road) from SR 1067 (Cracker Jack Road)”. Supervisor Sadler stated that it should have read “Motion to return the Bond (paper) of Rice Energy, Inc. in the amount of \$10,750.00 regarding 0.86 miles of T 587 (Hess Road) **from Somerset Township line to SR 917**”. Supervisor Sadler also added a John Deer Skid Loader as Item L. under New Business.

Supervisor Caldwell again called for any other additions and the Secretary spoke and added two bills which were not on her written and need approved and paid, i.e., payment of a partial bill to HRG in the amount of \$1,021.88 for GIS Base Map and Database which she said was previously approved in February, 2016, (\$31,250.00) to be paid from the General Fund under the engineering category and a bill from Melenyzer & Agrafiotis in the amount of \$2,000.00. Supervisor Smith said make them 7-A. and 7-B.

Supervisor Caldwell called for the approval of the corrected Agenda and Supervisor Smith said so moved, second Supervisor Sadler. A roll call vote was taken.

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

Approval of the Minutes:

Supervisor Caldwell asked if everyone had received a copy of the minutes of the August 31, 2016, regular meeting and all replied, yes. Supervisor Caldwell called for a motion to approve

the minutes, Supervisor Smith replied, so moved, second Supervisor Sadler. Supervisor Caldwell called for any discussion and there being none called for a roll call vote.

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

Approval of the Bills and Payroll:

Supervisor Caldwell called for approval of the payment of the September, bills and payroll, said motion being made by Supervisor Sadler with Supervisor Smith as the second. Supervisor Caldwell called for discussion. Supervisor Sadler questioned why we paid Morgan Excavating the sum of \$16,566.63 for our 2016 Paving Project and asked where the other part of the bill was paid from.

The Secretary stated that she paid \$16,566.63 from the Washington County Local Share account and the balance was to be paid from Liquid Fuels and it was paid from there in the amount of \$213,116.38. She said that she was going to report on this under Other Business but will just do it now, as the total amount paid was less than the original bid of \$234,102.45. She went onto say that the minutes said that \$16,566.63 was to be paid from the Washington County Local Share account and that the balance of \$217,610.95 was to be paid from Liquid Fuels; however, Morgan Excavating did not use the total tonnage that was in the original bid and we only had to pay \$213,116.38 out of Liquid Fuels. Supervisor Sadler said, so the bill is paid, the Secretary replied, yes. Supervisor Smith asked if it showed on the paperwork prepared by the Secretary. The Secretary explained that she prepares the Paid Bill List by calling in the check detail of all checks written between the last meeting and the current meeting and she did not know why the Liquid Fuels check did not come up on the check detail. She stated that she will have to watch that in the future and will have to add it if the check detail does not bring it in. She said that it is paid in full and that we did get a break having paid less. Supervisor Caldwell called for any further discussion and there being none called for a roll call vote:

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

7-A. - Supervisor Caldwell called for the approval of the bill from HRG in the amount of \$1,021.88 (GIS Mapping), Supervisor Smith, so moved, second Supervisor Sadler. Supervisor Caldwell called for any discussion and there being none called for a roll call vote.

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

7-B. - Supervisor Caldwell called for the approval of the bill from Melenyzer & Agrafiotis in the amount of \$2,000.00, Supervisor Smith, so moved, second Supervisor Sadler. Supervisor Caldwell called for any discussion and there being none called for a roll call vote.

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

Correspondence:

Supervisor Caldwell reported the following correspondence:

1. Letter from Washington Redevelopment Authority notifying us that in 2017 we are eligible for the Community Development Block Grant in the amount of \$60,000.00, if we qualify, and that is for low income issues. He stated that the Board will take a look at this at the next agenda meeting and see if there is anything we can qualify for.

2. Notice of the 2017 Liquid Fuels allocation and forms that need to be filled out by the Secretary.

3. Notification informing the Township of the submission of an application (for EQT) to the DEP for the construction of the Redd Well Pad, access road and fresh water impoundment which will require permitting and approval from the DEP on the Redd Farm just off of Old Route 71.

4. Thank you letter from Mon Valley Hospital for the donation to the Lois Orange Ducouer Breast Cancer Walk.

Supervisor Sadler reported the following correspondence:

5. Supervisor Sadler reported that he received notice of a date change for the replacement of Twin Bridges Road Bridge. He reported that effective 10/10/16 and continuing for a five-week period, that you will no longer be able to get into Charleroi using Old Route 71. He said you will only be able to use Old Route 71 locally and that the road is closed about a quarter mile from Twin Bridges Road and on the other side coming from Charleroi out, Old Route 71 will be opened to Rodgers Lane. He also reported on the State's detour plan which involves Route 88, Route 70 and Route 481. He said that if all goes well, it should be reopened on 11/11/16. He added that all emergency vehicles will be able to get through. Supervisor Smith asked if the school had an alternate busing route and Supervisor Sadler replied, yes. Supervisor Sadler also said that Twin Bridges Road will be closed to Brothers Road.

Supervisor Smith reported the following correspondence:

6. Supervisor Smith stated that he had received a draft for the GIS Base Map he provided copies to everyone. He stated that he had reviewed it, there are some changes and additions that need to be made and that he would coordinate that with HRG. He asked the other Board members to take a look at it over the next couple of days. He said that the State Routes are identified with their generic names and thought they should also have the SR numbers. He also said that they still have Alta Drive listed on there and that needs changed to Monack Way. He asked that if anyone notices any other changes or additions, to please let him know within a few days.

Old Business:

A. **Status of Multi-Municipal Comprehensive Plan Committee** - Supervisor Caldwell advised that there is going to be a public meeting held on Monday, October 3rd from 6:00 to 8:00 p.m. on the third floor of the newly renovated Charleroi Municipal Building. Supervisor Smith said there is an elevator now in case someone needs it. Supervisor Caldwell stated again the communities that are involved (Fallowfield, Charleroi, North Charleroi, Speers and Twilight) who are trying to come up with a Comprehensive Plan to bring development into the area. He said that each municipality is trying to participate in one fashion or another to try and spur some development within this area. He further said that GAI is the consultant firm, some have met with them individually, as well as the Committee has met with them three times now. He said this is to see what, you the people, are interested in seeing for this area and GAI will guide us onto what is

feasible and what is not. He said that this is an important meeting and we would like to see you join in by coming to this meeting.

B. Status of Bentleyville and 481 Interchange projects - Supervisor Sadler said they are both in progress.

C. Status of Chester Engineers License Agreement -Solicitor Agrafiotis stated that he is still going back and forth with their attorney and they are being very difficult on this one. He also stated that he is going to try and work with the records person to try and see if they scanned those things in down here (old Charleroi Office) and get our hands on those.

D. Status of Redds Mill Bridge repair – Supervisor Caldwell asked if there was any date set by Metzinger Contracting. Supervisor Sadler said they are progressing, they met with the Engineer and he met with the Engineer, so everything is being approved by the Engineer. He also said that we do not have an exact date but that the bridge will not be blocked off and you will always have at least one lane open.

E. Rodgers Manor repair bids per Chester Engineers was received and opened on September 27th discussion of bids and possible award of bid – Supervisor Caldwell stated that it was his understanding that there were ten companies that submitted bids and they ranged from \$85,216.00 to \$115,845.00. He further stated that our Engineer, Colin Lampark, reviewed all of the bids received and we received his recommendation today.

Supervisor Smith read aloud the recommendation (a copy of the recommendation is attached hereto and made a part hereof). Supervisor Caldwell asked if this was for the upper section. Supervisor Sadler said, yes, it will: start up on Christine (there will be two catch basins up there – one on the side of the road and one on the road); down to Wesley (catch basin there for water coming off of Wesley); going down putting a cross drain down; then to Esther and from Esther there will be cross drains put in off of each road going down; there will be swells cleaned out so the water can go down through the piping that is already there (private driveways); then after it gets down below there, it will be by Tarquinio's; another catch basin there and run a 15 inch pipe down that way with a swell there in case the pipe does not catch it all; down across and over Park; we will be going down through there taking out all of the blacktop and making a natural swell and then the water will divert down into Maple Creek.

Supervisor Caldwell asked and all of that is part of this price? Supervisor Sadler said yes, we had an on-site meeting and they know exactly what we were going to be doing and this meeting gave them a better understanding of everything that is going on. Supervisor Sadler said that Colin went over everything and made sure that everything was in order and he recommended this highly. Supervisor Sadler further stated that this will be a 90-day process and once they start, it has to be completed within 90 days. Supervisor Caldwell asked if that included that blacktop removal. Supervisor Sadler replied, yes, we are taking that out and that will be a natural swell. Supervisor Sadler also stated that the road will not be overlaid, it will only be repaired where the pipe crosses.

Supervisor Caldwell made a motion to accept the bid of Bioni Contracting of Lawrence, PA, in the amount of \$85,216.00 and that the funds be taken out of Act 13, second Supervisor Sadler. Supervisor Caldwell call for discussion and spoke himself. He said that using

the Act 13 monies is a good representation of that funding for that project. He expressed concern that later on in New Business there are some items about playground equipment for the park and he would like to see that money come out of Act 13 funding also. He said he is concerned that if we do this up here, would we still be favorable of doing the park issue down below out of Act 13 money.

Supervisor Caldwell said he did some figuring and it is not exact because he had no idea what bid would be accepted, but currently our balance in Act 13 is \$319,787.90 that is after we deduct the previously earmarked items. He said if we took \$100,000.00 for Rodgers that would leave us a balance of \$219,787.90. He said with the playground equipment and the fencing we are looking at for the front side of that park up there, I would like to see \$140,000.00 of Act 13 earmarked for Parks and Recreation for future expansion. If we did act on the park matter, it would still leave us \$79,787.00 in Act 13 available for other projects. He said that of the \$100,000.00 that I used, this bid is lower than that, it is like \$85,500.00, we would be almost at \$100,000.00 still in there if we decided to do it.

Supervisor Caldwell asked just for a verbal, will there be serious consideration taken for Park and Recreation before we vote on Rodgers Manor. He said Rodgers Manor needs to be done, it was not done properly the first time it was done, it was all accepted, it is water under the dam at this point but that is going to benefit a dozen homes up there, playground equipment benefits everybody in the Township, one way or another, Seniors or not, they still have relatives who have the possibility of using it. He said my questions to the Board, and again, Rodgers Manor needs to be done and I think it should come out of Act 13 Funds, unless there is funding available elsewhere, but what about consideration for the park. Solicitor Agrafiotis stated I do not believe that you can ask for a commitment for the other. Supervisor Caldwell stated, that is fine, I will forego that, I have made my statement. Supervisor Caldwell called any further discussion to the motion and there being none called for a roll call vote:

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

B-1 – Discussion of Act 13 monies – Supervisor Caldwell stated I have already made my pitch and ask if anyone else would like to comment and no one did so he moved onto the next item.

F. Status of blighted properties – Solicitor Agrafiotis stated that he thought we had a discussion with Frank regarding this at the lunch meeting. The Secretary suggested that the Solicitor review Mr. Monack’s monthly report. The Solicitor did so and reported that in the month of September there has been multiple activity; three building permits; three zoning permits; notification to an owner on Ernest Avenue of a burning complaint. The Solicitor said he is not going to go through this whole thing, we are more looking for blighted properties, condemnation proceeding on Sersen; letter mailed regarding property complaint on Dawson; Wisetown condemnation on that structure and a few other things that were done, so progress is ongoing.

G. Status of Quality of Life draft ordinance tabled from previous Meeting – Supervisor Smith made a motion to table this matter, second Supervisor Sadler. Supervisor Caldwell called for discussion and there being none called for a roll call vote:

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

H. Authority of the Borough of Charleroi request for Fallowfield

Township to provide a Resolution supporting the Combined Sewer Overflow Project Plan per Act 37 – Supervisor Caldwell said we have had them (The Authority) at two different meetings here and we attended the one at the Charleroi High School. He further stated that nobody likes what is going on with this, he said he does not think they like it any more than we like it; however, with the EPA and DEP involved, even if we say we are not going to support this Resolution, at some point it is going to get mandated anyone. Supervisor Caldwell stated that he is not sure that by the Board holding the line, that is going to do anything except maybe antagonize some folks and maybe come back to cause us some difficulty in the future.

Solicitor Agrafiotis said the DEP will probably remember if the Township does not cooperate. Supervisor Smith said yes, and we are in the midst of asking for an MS4 waiver. Supervisor Caldwell made a motion to approve the Resolution for Act 537 Sewage Facilities Plan revision based on the recommendations of the Authority of the Borough of Charleroi as our next Resolution number, second Supervisor Smith. Supervisor Caldwell called for discussion. Solicitor Agrafiotis stated that just so everybody knows, their engineers prepared this, our engineer did not review this and it was not mandatory, so we are basically just doing what they are saying is good to go. Supervisor Caldwell asked the Solicitor if he had looked over the Resolution, and he said he did and said that they are saying everything is right so we are just saying it is okay with our Zoning Ordinance. The Solicitor did say that there was a typo on the Planning Commission one, and he asked if Rick did that one yet, because both have to be at their office by Friday. Supervisor Caldwell said, I don't think the Planning Commission approved it, we tabled it to bring up here. Solicitor Agrafiotis said I thought the Planning Commission did approve it. Supervisor Caldwell said I have not signed it yet so I will have to find out. Supervisor Caldwell called for any further discussion and there being none called for a roll call vote:

RCV: Supervisor Caldwell – yes, Supervisor Sadler – yes, Supervisor Smith – no.

New Business:

A. Discussion of additional undercover (portico) space for trucks and equipment for the Township garage – Supervisor Sadler said he had been trying to get together with Frank Monack to work on this because that is in a business district down but he said Frank did not have the time right now. Supervisor Smith made a motion to table this matter, second Supervisor Sadler. Supervisor Caldwell called for discussion and there being none called for a roll call vote:

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

B. Discussion regarding Republic Waste Contract for 2017 (letter from John McGoran dated September 25, 2016) and possibly a motion to advertise for bids for garbage service for 2017 – Supervisor Caldwell stated that at last month's meeting a representative from Republic Waste, John McGoran, was in attendance and he stated that Republic Waste wanted to renew our waste contract for 2017; however, today he sent a letter stating that they are not able to extend the contract; therefore, the contract is going to have to be re-bid.

Solicitor Agrafiotis said that normally we do this in August or July, so they really kind of put us behind, but that is okay, I think we need to have that motion to advertise possibly for October or November at the latest. The Solicitor did say that he had the bid package from last time and suggested a motion to advertise for the October meeting but maybe you should take a week to look

through the specs and see if everything is okay before we put it out. The Solicitor said the contract should be for three years with (2) one year options but they are mutual options. Supervisor Smith asked in case this gets tied up, should we ask Republic if they will extend service on a monthly basis. The Secretary spoke and said that Mr. McGoran had called earlier in the day to make sure she had received the email and she said that she told Mr. McGoran that he was really putting us in a bit of bind and he said you have plenty of time and don't worry, I will make sure you have service. Solicitor Agrafiotis said this same thing happened in California and they picked up in the month of January for them. Supervisor Sadler made a motion to advertise for bids for a three-year garbage contract with bids to be delivered to the Township no later than October 26, 2016, at 4:00 p.m. with the bid openings being on the same day at 6:00 p.m. and that the Township has the right to refuse any and all bids, second Supervisor Smith. Supervisor Caldwell called for any discussion and there being none called for a roll call vote:

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

C. Motion to apply for a 2016 Playground Grant against GameTime quote dated April 20, 2016 – Supervisor Caldwell talked about the quote from several months ago to purchase some playground equipment for the Elementary Park. He said that the original quote was for \$116,125.68. He stated that since that time, GameTime has come back to us with a grant application where we can apply for a grant in the amount of \$46,012.00. He stated that on the original quote (copies provided back in April, 2016), you would see that that there was a discount after the total of \$132,773.00, there was a discount on the original quote \$22,685.00, that \$22,685.00 is part of this grant which is \$46,012.00.

Supervisor Smith said, so it is actually a \$24,000.00 grant? Supervisor Caldwell, said no, it would be the full \$46,012.00 because we did not honor the bid and purchase the equipment. Supervisor Caldwell said so the total price of the equipment, just the equipment itself, is \$102,026.00, the grant request is \$46,012.00, the equipment balance due at order time which would be November 15th, if we get the grant, is \$56,016.00. He said that the order would need to be placed November 1st, not the 15th, I will have to double check this. He further went onto say that once we submit the grant application, they will submit to us a new quote spelling this all out. He said that the wood fiber mulch is not included in the grant and that cost is \$7,247.00, installation - \$23,500.00; freight - \$6,037.84; after the items are assembled next March or April, we will owe \$36,784.84.

He said that the Township will be responsible to do some minor excavation at the site with the supervision of GameTime representatives. He said that after the equipment is installed, we will need to provide an underlayment, two to three inches of small stone and then the wood fibers will be installed on top of that. Supervisor Caldwell said that the cost of that particular item is not known but he estimated last time at approximately \$5,000.00 and that may be on the high side, then shipping. He went onto say that the order would be placed November 1st if we are successful getting the grant, it ships from the factory December 31st, the freight company will hold the product until March to determine when the installation day will be and the Township and GameTime will arrange installation in March. He recapped it: \$102,026.00 minus \$46,012.00 (grant) making our balance \$56,014.00, the wood fibers - \$7,247.00, installation - \$23,500.00; freight - \$6,037.84 total package \$92,798.84. He said that the original quote was \$116,125.68. Supervisor Caldwell made a motion to submit to GameTime a grant request for \$46,012.00, and if we are successful, to go ahead and take from Act 13 monies these monies to allow us to do this project.

Supervisor Smith asked if all outside funding sources have been pursued yet? Supervisor Caldwell said no, but he did say that he met with GAI representatives (Multi-Municipal Comprehensive Plan Engineers) two weeks ago at their Homestead Office, reviewed everything and also I had taken all the information we had done so thus far (our study, etc.) and maybe they can help with some assistance in getting us some additional grants besides the typically DCNR or DCED grants. Supervisor Smith asked if have you (Supervisor Caldwell) or the Park Board looked at GameTime's website, Supervisor Smith said that they have funding resources downloads for various grants, both private and public, and you might want to look at those as well. Supervisor Caldwell stated that they did look at it and the representative from there was getting a list put together for them for the ones that have been successful in the eight county area. Supervisor Smith asked if we can submit the grant application without making the spending commitment. Supervisor Caldwell, said yes, but we still need it in October. Supervisor Caldwell said I would like some type of a commitment that is going to earmark funding in Act 13 so that we do not completely use all of the funding in Act 13 on other projects without consideration of the parks. Supervisor Sadler said didn't this motion fail before. Supervisor Caldwell replied, yes, it failed for a lack of a second, and it was for the additional costs, it was not for the application part. Supervisor Sadler said can you apply for the grant to see if you get the grant then we can proceed on. Supervisor Caldwell, said yes. Supervisor Smith said I think we should do that and Supervisor Sadler agreed. Supervisor Smith said if worse comes too worse, we could refuse the grant. Supervisor Sadler said you usually have so much time to use a grant. Supervisor Caldwell said we have to be ready to order the equipment on November 1st if we get the grant. Supervisor Sadler said well, we have another meeting in between time. Supervisor Caldwell revised his motion to read to apply for the 2016 playground grant with GameTime quote dated April 20, 2016, in the amount of \$46,012.00, second Supervisor Smith. Supervisor Caldwell called for discussion. Carol Fox spoke from the audience and ask that if we get this, are they going to put it up because we have bleachers setting somewhere that no one has been able to put up. Supervisor Caldwell said this is installed, installation cost is all inclusive in that and the bleachers will be set up before the start of the next ball season. Supervisor Caldwell called for a roll call vote:

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

D. Motion to set Monday, October 31st from 5:30 p.m. to 7:30 p.m. as the Trick or Treat Date – Supervisor Sadler reported that Charleroi's parade is on Wednesday night, October 26th, and the down town Trick or Treat Night will be the same night as the parade but the residential sections will be Monday Night with us from 5:30 p.m. to 7:30 p.m. Supervisor Sadler made a motion to have trick treat on October 31st from 5:30 p.m. to 7:30 p.m., second Supervisor Smith. Supervisor Caldwell called for discussion and there being none called for a roll call vote:

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

E. Motion to purchase cold patch from Russell Paving – Supervisor Sadler explained that we normally get our cold patch out of Butler but Russell Paving has offered it to the Township for \$100.00 per ton delivered (around 22 ton). Russell Paving has offered us two tons free and then at the rate of \$95.00 a ton for the remaining 20 tons. Supervisor Sadler said that he is not going to purchase it right now. He further said that the cold patch is the best going and during the winter time when we put it in a deep hole and roll it, it will be there for a couple years. He stated that he usually keeps around 15 -20 tons on hand in case there is a major repair needed. Supervisor Smith said this is instead of buying it from someone else, correct? Supervisor Sadler

said, yes, we are getting it cheaper than buying it from Butler, it is the same quality but they are offering us a special. Supervisor Sadler made a motion to purchase the cold patch as needed for \$95.00 a ton delivered, first load to include two free tons, second Supervisor Smith. Supervisor Caldwell called for discussion and Melvin Fox spoke from the audience and asked can you use some of that on my son's driveway to fix it, Supervisor Sadler said, no. Supervisor Sadler stated that we may only need to buy one load this year. Supervisor Caldwell called for a roll call vote:

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

F. Motion to return the Bond (paper) of Neiswonger Construction, Inc. in the amount of \$12,500.00 regarding Rosena Road – Supervisor Sadler stated that they were doing private construction and when they took the machinery on and off they damaged Rosena Drive. He stated that the Bond could not be returned until the repairs were done. He said that he went the other day and everything was repaired. Supervisor Sadler made a motion to return the bond of Neiswonger Construction, Inc. in the amount of \$12,500.00, second Supervisor Smith. Solicitor Agrafiotis asked Supervisor Sadler if the Engineer looked at this and he replied, no, but that he had taken Frank Monack over to look at it. Supervisor Caldwell called for a roll call vote:

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

G. Motion to return the Bond (paper) of Rice Energy, Inc. in the amount of \$118,750.00 regarding the roads attached hereto as Exhibit "A" – Supervisor Sadler stated that he did ride each and every road (10 roads) with a representative of Rice Energy and we both agreed that everything was done properly. Supervisor Sadler made a motion to return the bond of Rice Energy, Inc. in the amount of \$118,750.00, second Supervisor Smith. Supervisor Caldwell called for discussion. Solicitor Agrafiotis asked if we were going to attach Exhibit "A" to the minutes and the Secretary replied, that she could do that. The Solicitor then read the roads as follows: Lover-Jonestown, Kennedy, Grange, Armbruster, Rosena, Redds Mill, Lake Leoni, Capozza, Wheatley and Yankosky. Supervisor Caldwell called for a roll call vote:

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

H. Motion to return the Bond (paper) of Rice Energy, Inc. in the amount of \$7,975.00 regarding 0.388 miles of T 486 (Main Street) from Bentleyville Borough Line to SR 2023 (Bentleyville Road) and 0.25 miles of T848 (Huber Road) from SR 2023 (Bentleyville Road) – Supervisor Sadler said that the road was totally paved by them and they shouldered it. He also said as to 0.25 miles on T848 (Huber Road), all they did is put in a pipe line and they did resurface that also. Supervisor Sadler made a motion to return the bond to Rice Energy, Inc. in the amount of \$7,975.00 regarding 0.388 miles of T 486 (Main Street) from Bentleyville Borough Line to SR 2023 (Bentleyville Road) and 0.25 miles of T848 (Huber Road) from SR 2023 (Bentleyville Road), second Supervisor Smith. Supervisor Caldwell called for discussion and there being none called for a roll call vote:

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

I. Motion to return the Bond (paper) of Rice Energy, Inc. in the amount of \$7,625.00 regarding 0.61 miles of T 846 (Kevech Road) from SR 1067 (Cracker Jack Road) – Supervisor Sadler made a motion to return the bond to Rice Energy in the amount of \$7,625.00 regarding 0.61 miles of T846 (Kevech Road) from SR 1067 (Cracker Jack Road), second Supervisor Smith. Supervisor Caldwell called for discussion and there being none called for a roll call vote:

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

J. Motion to return the Bond (paper) of Rice Energy, Inc. in the amount of \$10,750.00 regarding 0.86 miles of T 587 (Hess Road) from Somerset Township Line to SR 917 – Supervisor Sadler said he did ride that road totally and there were no damages done so he made a motion to return the bond of Rice Energy in the amount of \$10,750.00 regarding 0.86 miles of T587 (Hess Road) from the Somerset Township line to SR 917, second Supervisor Smith. Supervisor Caldwell called for discussion and there being none called for a roll call vote:

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

K. Motion to have Suite Kote seal cracks – Supervisor Sadler reported that out at Alta Vista there are some significant cracks and if you let this go and water and ice gets down in there it can ruin the roads. Supervisor Sadler stated that he had Suite Kote come down and they said that they would clean the out and put a fiber type liquid in them to seal the cracks for the sum of \$4,650.00 and it will be done within this year. Supervisor Sadler made motion to have Suite Kote seal the cracks up in Alta Vista on Simko Boulevard and Vista Drive at the total cost of \$4,650.00, second Supervisor Smith. Supervisor Caldwell asked where it was going to be funded from? Supervisor Sadler said from the General Fund. Supervisor Caldwell said what about taking it from Liquid Fuels. The Secretary said that we have \$6,019.00 in Liquid Fuels after the Morgan Excavating check clears. The Solicitor asked if you can use Liquid Fuels for that and Supervisor Sadler said yes, you can use it for any repairs on the roadways. Supervisor Smith said so we are using liquid fuels and Supervisor Sadler said, yes, I just do not want to drain it down all the way. Supervisor Caldwell called for discussion and there being none called for a roll call vote:

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

L. Discussion on John Deere Skid Loader – Supervisor Sadler reported that he and the Road Crew had been talking about the need for a skid. He explained that a skid is a small unit that can carry about ¾ ton, sweep the road, etc. He stated that John Deere is offering to municipalities a 330 skid loader, it would take three months to get it. He said that the retail price is \$75,107.02 with a discount of \$21,029.97 or \$54,077.05 to add a broom (all Costar pricing), cost would be \$58,298.55. Supervisor Smith said you could rent other attachments and Supervisor Sadler said, yes, regardless of what make they are they are interchangeable. Supervisor Sadler said that it is called an IT package where you sit in the unit and take the bucket, set it down, hit a button it comes off, go out disconnect two lines and put the broom on. Supervisor Smith asked how long do we have to purchase this at this price? Supervisor Sadler said about a month or so. Supervisor Caldwell made a motion to table it to next general meeting, second Supervisor Sadler. Supervisor Caldwell called for discussion and there being none called for a roll call vote:

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

Other Business:

2016 Paving Project - The Secretary stated that she provided this under Bills just wanting to let everyone know that the Township paid less than what we thought we would pay. Supervisor Sadler made a statement that the paving project performed by Morgan Excavating was very professionally done.

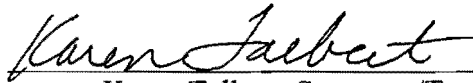
Reports:

Parks & Recreation: Nothing provided.
Planning Board: Provided by Supervisor Caldwell.
Solicitors Report: The Solicitor said nothing further.
Code/Building/Zoning Report: Provided by Secretary and is on file.
Road Report: Provided by Supervisor Sadler.
Fire Report: Provided by Secretary.
Animal Control Report: Provided by Secretary.
Public Safety Liaison: Nothing to provide at this time.

Public Discussion:

None.

Supervisor Caldwell stated that the next working meeting is scheduled for October 17, 2016, and the next regular meeting is scheduled for October 26, 2016. Supervisor Smith made a motion to adjourn the meeting, second Supervisor Sadler.



Karen Talbert, Secretary/Treasurer

