

Supervisors' Meeting

April 10, 2018



Call to Order – Meeting was called to order at 7:00 p.m. by Chairman Morrow. In attendance were Supervisors Klinger, Carr and Howell. Supervisor Hunsinger was absent. Supervisor Morrow stated there was an executive session prior to this meeting regarding personnel matters.

Approve April minutes – On a Klinger/Carr motion, minutes as presented are approved. Motion passed 4-0.

Solicitor's Report – None.

Police Report – Reported by Chief Michael VanDine. See attached.

Zoning Officer's Report – Reported by Ms. Matthews. See attached.

Planning Commission Report – Reported by Ms. Matthews. See attached.

Park Committee Report – Reported by Dennis Garrison. See attached.

Sewage Officer's Report – Not present.

Roadmaster's Report – The road crew is working on tree clean-up, ditch cleaning, berm repair, and road repair on Ivey and Holmes. There were quite a few trees down from high winds last week. There will be ditch cleaning on Ivey Drive, Mowery and Brobst.

Emergency Management Coordinator's Report – Reported that NIMS classes for Sunday is cancelled. There will possibly be a two-hour session in the summer that combines both classes.

Manager's Report – Reported by Ms. Bella. See attached.

Citizens' Comments:

Reverend Moore, 449 Drinker Street: Complimented the fire company and police for the Easter egg hunt. Mr. Moore stated that the hunt was successful, and it was good to have police presence. He also thanked Supervisor Klinger for getting the sign to him on Saturday.

Old Business

Supervisor Carr brought up some old business. He spoke to Eric Stahley about the MS4 project. He was advised that no work should start until they have an approval for the permit. Regarding the new doors, Supervisor Carr said the delivery date for the doors is scheduled for April 23rd and should be installed a few days later.

New Business

1. Consideration of Resolution 04-10-2018, approving transfer of Liquor License No. R-13554 – At last month's meeting, approval was given to Quaker Steak and Lube to get a liquor license. They were the high bidder for the license, but then subsequently found a lower price at a private sale. A resolution was passed last month but due to the change of the license number to R-13554, a new resolution needs to be done. On a Klinger/Howell motion, Resolution 04-10-2018 was approved. Motion passed 4-0.
2. Consideration of bids for road material and equipment rental – Supervisor Klinger stated that Sokol was the only bidder on the stone hauling and equipment bids. Prices were mostly the same as last year. On a

Klinger/Morrow motion, Sokol bids were accepted. Motion passed 4-0. Supervisor Morrow said if any residents are interested in having Sokol do any work for them, they can arrange that with Sokol at their own cost.

3. **Consideration of bids for pipe for Snyder Drive project** – The Dirt, Gravel and Low Volume Road Program awarded a grant last year to the township. This will be used for an aluminum box culvert. The bids received were: Chamung – \$14,994; Bradco - \$16,128; and Central Clay Products - \$15,850. On a Klinger/Carr motion, Chamung was awarded the bid. Motion passed 4-0.
4. **Discussion on Deferred Retirement Option Program (DROP)** – The DROP Program allows employees who have reached the age of retirement for pension benefits to continue to work up to three years after that date. PMRS will continue to take out the pension amount for the employee but will deposit it into a separate account. Once the three years has ended, they must retire and will then receive this amount in a lump sum and then collect their regular monthly pension. Mrs. Bella did some research as did Chief VanDine. After further discussion it was decided to table this issue until next month's meeting, so more research could be done.
5. **Consideration of FMLA Request** – Officer Kurt Henrie provided the paperwork for his FMLA request. On a Carr/Klinger motion, FMLA was approved. Motion passed 4-0.

Other Business

Chief VanDine requested hiring a part-time police officer because several officers have not been able to work their regular hours due to health issues. This is only a temporary position. At the executive session, Henry Lee Roote was presented to the supervisors as a possible candidate. On a Morrow/Carr motion, the hiring of Mr. Roote was approved. Motion passed 3-0 with Supervisor Howell abstaining because he was not familiar with the candidate.

Supervisor Howell asked that he read his list of concerns to the board without any interruption and then discussion would follow. He would like to be part of the planning process for the road work done in the township such as scheduling, etc. He spoke with Supervisor Klinger who gave him a list of roads for dust control and tar and chipping. He explained to Supervisor Howell that oil cannot be shot on a dirt road which is why it was not done in front of Supervisor Howell's house. Klinger has a five-year plan that changes sometimes due to weather and conditions of the roads. The bids from Tri-County Cog are not in yet so decisions can't be made without knowing prices. Supervisor Carr stated that he and Supervisor Howell drove over some roads to see what condition they are in. Some roads need to be graded and crowned. Supervisor Howell asked if Supervisor Klinger is the only one who can make decisions on the roads. Supervisor Morrow said that he has no problem with Supervisor Howell being supplied with a list of roads to be worked on or going out with Supervisor Klinger to look at roads. He needs to understand that Klinger was appointed the roadmaster - the one person that can keep an eye on everything regarding roads and make decisions about what needs to be done and when. He does share this information with the board.

Reverend Moore stated he felt his concerns have always been addressed by the roadmaster and as a taxpayer he thinks that the roadmaster is doing his job. Dennis Garrison reiterated the same sentiment.

Fred would like to make a motion to put out a bid of 500 ton plus or minus 19 millimeter and 9.5-millimeter asphalt. On a Morrow/Klinger motion, permission is given to Mrs. Bella to prepare the bid. Motion passed 4-0.

Mr. Klinger also asked to get prices to micro pave Mitchell Drive over my Home Drive. The state has some micro paving companies coming to do some work. On a Klinger/Carr motion, the micro pave can be bid out. Motion passed 4-0.

Klinger also requested purchasing a Jamar traffic data collection device. This is radar equipment that can be put on telephone poles, etc. and will give a traffic count on the road. It will provide information for the police and they

can print our reports. The unit costs \$3,995.00. Supervisor Carr asked if the company supplies support and if there is an annual cost for maintenance. Supervisor Klinger does not know but would like to lock into that price. On a Carr/Klinger motion, this equipment can be purchased pending verification that support does not cost more than \$400 per year. Motion passed 3-1 with Supervisor Howell opposing.

Supervisor Morrow asked if we budgeted money last year for security to the building. If we have, he would like to move that money to pay for the new door which is considered a security measure.

Approve Bills as Posted

On a Carr/Klinger motion, bills are approved as provided. Motion passed 4-0.

Adjournment of Meeting – Meeting adjourned at 8:18.

Respectfully submitted,

Larina S. Kramer
Township Secretary