WASHINGTON TOWNSHIP SUPERVISORS

Regular Monthly Meeting

September 08, 2015

The Washington Township Board of Supervisors held their regular monthly meeting on Tuesday, September 08, 2015. Supervisors present: Chairman Harold Wilson, Vice-Chairman Robert Hrin, Steve McClelland and Robert Hetrick. Absent: Mike McClintick. Also present: Solicitor Greg Kruk, Daniel Whaling, Roadmaster and Colleen Pifer, Secretary/Treasurer.

Visitors: Kim Gelnette, Tin Can Road, Mark Tonell and Jerry Stormer.

Chairman Harold Wilson called the regular meeting to order at 7:00 PM.

OPEN TO THE FLOOR

Mark Tonell, candidate for Jefferson County Commissioner introduced himself and questioned the Supervisors about their revenue sources.

Kim Gelnette, Tin Can Road, thanked the Supervisors for all their help and support. She said the dust issue and road condition have improved. The Township had Winslow Township spray a dust suppressant on the road for EQT.

APPROVAL OF MINUTES

On a MOTION by Robert Hrin, a SECOND by Steven McClelland, all the board voting in favor, the minutes of the July 14, 2015 meeting were approved.

APPROVAL OF VOUCHERS & PAYROLL

On a MOTION by Robert Hrin, a SECOND by Steve McClelland, all the board voting in favor, the vouchers due for payment and the payroll were approved.

TREASURER’S REPORT

On a MOTION by Robert Hrin, a SECOND by Steve McClelland, all the board voting in favor, the monthly Treasurer report was accepted as presented.

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CORRESPONDENCE

1. EQT – Notification they are renewing an existing drill permit for the Frano and Weed pad.
2. JCCD – Earth Disturbance Inspection report for DuBois Regional Airport Airpark Development Borrow Area.
3. JCSA – Sand Mound permit application for Mallori Rakvin was approved.
4. JCSA – Inground Trench for Ken Gross was approved.
5. JCSWA – Asked to be kept in mind when working on the 2016 budget.
6. Letter from Joanne Snyder, Hill Street – water runoff issue.

SOLICITOR’S REPORT

Greg Kruk reported he was working with the Secretary on revising the road bond permit to incorporate dust issues. He said he had forward the waiver form to the Secretary that the Township requested for using when they get “requests” to use the Township’s parking lot for parking. Mr. Kruk said he hadn’t researched the records yet for the bridge at Reitz Crossing. No response has been received on the former “Veltri” property. The new owner lives in the UK. Harold Wilson said he received a complaint from a neighbor on the Veltri property.

NEW BUSINESS

Bid Opening – Wilson Road Paving Project…

2080 Tons of Super Binder Course 19.0 mm in place (8,665 “ x 18”)

Unit Price Total

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| GLENN O. HAWBAKER | | |  |  | 71.45 | 148616 |
|  |  |  |  |  |  |  |
| HRI, INC. |  |  |  |  | 72.65 | 151112 |
|  |  |  |  |  |  |  |
| NEW ENTERPRISE | |  |  |  | 72.35 | 150488 |
|  |  |  |  |  |  |  |
| JEFFERSON PAVING | |  |  |  | 105.6 | 219648 |

On a MOTION by Robert Hrin, a SECOND by Robert Hetrick, all the board voting in favor, the bid for the Wilson Road Paving Project was awarded to the low bidder Glenn O. Hawbaker in the amount of $148,616.

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OLD BUSINESS

PennDot Resolution – Cherry Drive…

Robert Hetrick said he spoke to Allen Williams about the Cherry Drive road exchange with Penndot. Penndot suggested the Township kick some money in to this project to bring the road up specs before we make the exchange. Mr. Hetrick told Mr. Williams that the Township wasn’t in any position to do that at the time, Penndot is still reviewing this project. It’s not a done deal yet.

ROAD REPORT

Dan Whaling reported that a letter was dropped off from Joe Mason concerning a huge sink hole in the approach to the bridge on Stonebridge Road. Dan said after getting the approval from the Supervisors, he filled the hole with cement. It took a half yard of cement to fill it.

Dan Whaling explained that he has had some scheduling and short load issues with the oiling contractor; Suit-Kote. Dan said when we had Jefferson Paving was doing the oiling we didn’t have these problems.

Dan Whaling recommended a road bond release for Allen Miller for McVitty and Sterrrett Roads.

On a MOTION Robert Hetrick, a SECOND by Steven McClelland the board voting in favor, the road bond release for Allen Miller was approved as recommended by the Roadmaster.

Dan Whaling said they needed some new chains for the snow plow truck tires and grader. Chemung Road Supply offered him a good deal. Someone had backed out on an order so the Township could get the chains for about $19.95 apiece rather than $25.00; a total of $1750.

On a MOTION Robert Hetrick, a SECOND by Robert Hrin the board voting in favor, the Roadmaster was authorized to purchase the tire chains from Chemung.

Dan Whaling presented the road costs for the Township to repair Church and King Road for Exco, The Township will invoice Exco. The figures reflected the materials at the Township’s costs. The Supervisors approved it.

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Roads continued…

Dan Whaling asked if the board wanted to have Murray’s install the tuner kit on the F-550 for $2800.

On a MOTION Steve McClelland, a SECOND by Robert Hetrick, the board voting in favor, the Roadmaster was given authorization to have Murray’s Ford install the tuner kit on the

F-550.

Other Business…

Robert Hrin said he received a proposal from Fyock Heating to install a new furnace. Last year the furnace barely made it through the winter.

On a MOTION Robert Hetrick, a SECOND by Robert Hrin, the board voting in favor, authorization to have Fyock Heating install a new furnace for $2,920.75 and hauling away the old one was approved.

ADJOURNMENT

On a MOTION by Robert Hetrick, a SECOND by Robert Hrin, all the board voting in favor, as there was no further business or discussion, the meeting was adjourned at 8:12 PM

Respectfully submitted,

Colleen Pifer,

Secretary/Treasurer