

MINUTES FOR MEETING OF MAY24, 2018

A special meeting of the Pine Grove Township Supervisors was held on Thursday, May24 2018 at 9:00 AM at the Town Hall. Supervisors present were Charles Morrison, Carmen Ferranto and Douglas Smith and Julie Parmenter.

Charles Morrison opened the special meeting at 9:00 a.m.

The meeting opened with the pledge to the flag.

Charles Morrison read over the agenda and asked if there were any comments from visitors or residents.

No visitors were present.

A motion was made to approve the minutes from the May9, 2018, meeting by Carmen Ferranto. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

First item on the agenda was **RESOLUTION 5-24-18** to increase the cost of the design and construction for the Egypt Hollow Bridge #1 over Akeley Run to \$1,285,000. Carmen Ferranto made a motion to approve **RESOLUTION #5-24-18** for the increase in cost as stated. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Next discussion was regarding a request from Michael Baker International for an extension of completion time for work order 6, final design of Egypt Hollow Road Bridge which currently expires on June 30, 2018. They would like to extend work order 6 of this agreement to December 31, 2018. Carmen Ferranto made a motion to approve extension of completion time as requested. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Next item were the bids for stone that were opened at the last meeting. Charles Morrison made a motion to rescind the motion passed at the May 9, 2018, meeting awarding the contract to Allegheny Aggregate. It was stated that the bid received in from Allegheny Aggregate had been changed to a product that is not state approved. Carmen Ferranto seconded the motion. The vote was unanimous and the motion carried.

The other bids were reviewed and the Supervisors awarded the contract to IA Construction. Carmen Ferranto made a motion to re-award the bid to IA Construction for 2,000 tons AASHTO #8, Type C Stone with a price of \$14.00 delivered. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Some discussion on quotes received for work to be completed on the Township Garage. There will be some new windows installed, steel entrance doors, gutter and down spout work, etc. The Supervisors agreed to award the work to Dave Passinger with a quote of \$4,800.00. Carmen Ferranto made a motion to hire Dave Passinger for the work and it was seconded by Douglas Smith. The vote was unanimous and the motion carried. Per the agreement the Supervisors advised the secretary to pay Mr. Passinger 50% of the cost so the work could get scheduled and materials ordered.

The Niver property was next on the agenda. After much discussion on the property the Supervisors decided that it should be forwarded to the Blighted Property Committee. Douglas Smith made a motion to move this property on to the Blighted Property Review Committee. Carmen Ferranto seconded the motion. The vote was unanimous and the motion carried.

Some complaints have been received regarding trees on the Gazdak property which are encroaching the Township right of way on Werner Drive. It has been stated that the trees are far enough in the roadway that it is difficult for two vehicles to pass with out brushing against the trees. The Supervisors advised the secretary to send a letter to the property owners regarding the maintenance of these trees and find out if they would like to trim these back otherwise the Township can take care of it so they are not in the roadway right of way.

Carmen Ferranto suggested that maybe the Supervisor's should get a list started of properties that are in need of maintenance work. They were all in agreement with this so that they can try to keep properties from getting out of control.

Charlie Morrison advised of a used snow plow that Ken found which can be refurbished and fitted on the new truck that has been ordered. He advised that the plow will be \$1,500 plus \$250 for the refurbishing work. Carmen Ferranto made a motion to purchase the used plow at a price of \$1,500 plus the \$250 for refurbishing plus shipping costs. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Carmen Ferranto brought up the road crew not turning in a work plan. They advised the secretary to make up a spreadsheet for this and they will have to fill it out and email it to the office so the Supervisors know what is planned for work each week.

There was some talk on the upcoming parade and events for Pine Grove Days. Charlie Morrison will be putting up some barricades around Mr. Niver's property so that no one goes on it.

Carmen Ferrantomade a motion for adjournment at 9:50AM. Charlie Morrison seconded the motion. The vote was unanimous and the motion carried.

Sincerely,

Secretary