

ATHENS TOWNSHIP SUPERVISORS

April 27, 2011 7:00 PM

Chairman Ronald Reagan called the meeting to order at 7:06 PM. Supervisors also present were Jack Walter, Maurice Fay, Cheryl Wood-Walter and Robin Smith. Attorney John Thompson was also in attendance.

Chairman Reagan called for the opening of the bids, which were as follows:

<u>Contractor</u>	<u>(delivered) Antiskid</u>	<u>(picked up) AASHTO #8</u>	<u>(picked up) AASHTO #57</u>
Porter's Sand & Gravel	\$9.98/ton	\$9.75/ton	\$9.50/ton
Dalrymple	no bid	\$10.50/ton	\$10.50/ton
FS Lopke	\$14.00/ton	\$9.00/ton	\$9.00/ton

FS Lopke's #8 would have to be picked up in Owego and #57 would have to be picked up in Lounsberry. The Board feels the fuel costs for hauling will far exceed the savings. On motion of Jack, second by Maurice, it was unanimous to accept the bid of Porter's Sand and Gravel for all 3 items.

The sole bid for fuel was from Williams Oil and Propane and was as follows:

14,000 gal. LSD diesel delivered	\$3.6635/gallon
11,000 gal. 87 octane delivered	\$3.4082/gallon

On motion of Maurice, second by Cheryl, it was unanimous to accept the bid of Williams for our fuel.

Six sizes and quantities of pipe with bands were bid as delivered to the township yard in one load. The large pipe (50 ft. X 10 ft.) was bid as Alz2 and also galvanized. Ray Brobst was ill and not in attendance tonight, so we were unsure which he would want. On motion of Ron, second by Cheryl, it was unanimous to table the award of this bid until our meeting tomorrow at 1:15 PM. Robin will get with Ray before then.

Voice of the Residents:

Gary Rosh of Wilawana Road had attended David Lubin's River's Edge Housing Development Zoning Hearing Board hearing last night and said Mr. Lubin stated the construction of Road C will begin in 4-5 months. Gary didn't think that was true. Robin said they are planning to let the project in August or November of this year. Ron said we are in the process of acquiring right-of-way now.

On motion of Maurice, second by Cheryl, it was unanimous to approve the minutes of March 30th and April 12, 2011 as written.

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Brian Koscelansky presented ORDINANCE 2011-04 guaranteeing the Athens Township Authority's (ATA) refinance loan. Robin asked him to confirm that this will not go against our borrowing base and he said it is self-liquidating debt and will not count against us. They have a certified engineer's report that will cover the debt service. On motion of Jack, second by Maurice, it was unanimous to adopt Ordinance 2011-04.

Richard Bean reported for the Parks and Recreation Commission. He said the greenway did get the grant to identify the trees at Round Top. The sidewalk will be installed at the composting toilet in East Athens as soon as the weather breaks. Bids are going out for the improvements to the Jim King Memorial Park for this year. The Commission did their walk-through of all the parks and things looked pretty good. Round Top Park will open May 14th. We need to set a date for the photo op with the Pat Haggerty Dancers. The Commission is looking at putting in a walking trail somewhere that will be 'family friendly'. Richard asked if the highway department would clean off the ramp at the boat launch. He asked if they planned to tar and chip Round Top Road before the park opens on May 14th. It may depend on how wet it is. Robin reported that the water passed at Round Top Park.

Robin presented the Wm. Christopher/Lori Sutton 2-lot subdivision on Mile Lane Road and Highland Drive for preliminary and final plan approval. This had been tabled at our last meeting because of 3 deficiencies, which have all now been met. On motion of Robin, second by Jack, it was unanimous to grant preliminary and final plan approval to this subdivision.

On motion of Ron, second by Robin, it was unanimous to adopt RESOLUTION 2011-04, revising our Act 537 to include all phases of the Chesapeake Athens Office Complex. The Component 3 was executed and given to David Young of Larson Design Group who will get it to DEP for approval.

Gary Rosh asked why the pump station at Camco was being pumped all day. Jack Walter said that happens when the pumps fail. Gary said this happened about a month ago, too. Jack said the automated system had called him and he called Bob Blauvelt.

On motion of Ron, second by Maurice, it was unanimous to grant a 90-day extension to the Walmart Supercenter. The new 90-day deadline will be August 17, 2011.

Ron advised the Board that their committee (Ron, Ed, Clif Cheeks and Kathie Hunter) are updating our Subdivision and Land Development Ordinance (SALDO). They have completed the stormwater and the driveway/street design sections and have gotten a quote of \$400 from Skip Schneider to do the engineering review on these sections. On motion of Ron, second by Robin, it was unanimous to have Skip review this review.

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On motion of Robin, second by Cheryl, it was unanimous to set the date for the Integrated Water Technologies Conditional Use Hearing for a water treatment facility off Wilawana Road as June 16, 2011 at 6:30 PM. Attorney Thompson will get the stenographer.

On motion of Jack, second by Cheryl, it was unanimous to have Robin submit an application to the Community Workforce Inmate Program for a road patching crew.

Jack Walter will get with Ray Brobst to look at the CDL-A applications and set a day and time to begin interviewing.

Ron said there is a Roadside Tree Care class in Clarks Summit (full day) on June 15, 2011. On motion of Ron, second by Cheryl, it was unanimous to send Randy and one other member of the road crew (besides Ray) to this class.

On motion of Ron, second by Robin, it was unanimous to ratify the signing of the IDP grant contract for Road C in the amount of \$1,250,000.

On motion of Ron, second by Robin, it was unanimous to hire Cynthia Parrish as our new Assistant Zoning Officer at a rate of \$12/hour with a 6-month probation period for 20-hours a week (10 – 3, Monday – Thursday) contingent upon negative drug/alcohol test and background check. Cynthia will start on May 9, 2011.

Ron would like to see us adopt a ‘No Tobacco’ policy for the township. He thinks it is a good idea to set a good example. He said the school district has this policy. The Guthrie is also tobacco-free.

Andy Harding has completed his assessment of the roof for replacement. On motion of Jack, second by Ron, it was unanimous to pay Andy’s invoice and to have Robin bid the roof out as a design/build.

On motion of Maurice, second by Jack, it was unanimous to accept the monthly reports as written.

On motion of Ron, second by Cheryl, it was unanimous to pay the monthly bills as presented. A complete listing of revenues and expenditures is on file with the Treasurer.

John Thompson will let C & N Bank know that we have scheduled the loan closing for this Friday, April 29th, at noon, so Cheryl will be able to attend.

Correspondence/Information is as listed in the meeting agenda.

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Robin reminded everyone of our meeting with PENNDOT and Arnie Kriner tomorrow at 1:15 PM here at our building to discuss the traffic issues in the Greens Landing area.

Robin advised the Board that she had sent a letter to Randy Williams concerning the dirt and mud being dragged out onto Elmira Street from the old Bird Realty building across from Beeman's, and requesting (again) an executed developer's agreement for the Wilawana Dandy on White Wagon Road that we have been waiting for since November of 2009. Nothing has been done about either of these issues. It was decided to have our attorney send Mr. Williams a letter to resolve these issues.

Chairman Reagan took the Board into executive session at 8:30 PM for personnel issues. The regular meeting reconvened at 9:20 PM.

On motion of Maurice, second by Cheryl, it was unanimous to pay Jim Watson for his unused sick and vacation days, that equals a lump sum of \$9,835.28 which includes 25 vacation days earned in 2011 with 10-1/4 vacation days carried over from prior years; and 15 sick days earned in 2011 with 50 carried over from prior years for a maximum of 65 sick days at a rate of \$60/day as per the union contract. This is to be in a check separate from his last paycheck, as it cannot be used in the calculation of his pension payment.

There being no further business, on motion of Robin, second by Cheryl, it was unanimous to adjourn the meeting at 9:40 PM.

Respectfully submitted,

Robin L. Smith
Secretary