Vice Chairman Ronald Reagan called the meeting to order at 3:33 PM. Supervisors also present were George Ballenstedt, Susan Seck, and Christine Vough. Cheryl Wood-Walter arrived late. Attorney John Thompson, Secretary Robin Smith and Treasurer Ruth Casterline were also in attendance.

The bids for the roller were reviewed at length. Scott McQuay of Monroe Tractor was here to answer any questions about his bid. Discussion was held on warranties, new vs. used, purchase vs. lease, Tier 4i vs. Tier 3i, and other features. Ron asked Ruth if there was Act 13 money available if the Board chooses to purchase instead of lease and Ruth said yes.

Ron asked if Scott sells more rollers with an enclosed cab or without. Scott said he would estimate about 90% are without an enclosed cab because it is a safety issue. The sight distance is affected. Susan said they bid with a cab to keep the dust away from the operator. Ron is concerned about the safety issue with a cab. Scott said he can get a roller faster without a cab, and it would also be about $3000 - $6000 less without an enclosed cab with heat and A/C. Christine said the flaggers are subjected to the dust – she feels safety is pretty paramount.

On motion of Christine, second by Susan, it was unanimous to reject all bids and rebid for our meeting on March 30, 2016. Robin will need a bid spec by March 9th at 11 AM as that will be our deadline to submit for our March 30th meeting. Susan will work up a spec and John Thompson will review and approve.

Robin had a request from Laura Smith on Pump Station Hill Road about road trash pickup. She volunteered to ‘centralize’ all the trash in one spot and asked if the township would pick it up. On motion of Cheryl, second by George, it was unanimous to approve this request, and have Laura contact Susan when it is assembled so the Public Works Department can pick it up this one time only.

Ron asked about the striping of King Road. Susan said it will be cheaper if we ask the striping contractor to do this when he will be up here in the area working. Robin asked if we might want to include having the traffic signal intersections restriped at the same time since we are responsible for that. On motion of Cheryl, second by Ron, it was unanimous to have Susan contact them to get on the schedule for line painting as necessary.

Discussion was held as to the problem we are still having on Meadowlark Road with trucks using that to get to Masco Cabinetry. Susan suggested we put up directional signs to Masco, but Robin said with Mile Lane being posted at 10-tons, they cannot use that road. Susan suggested the possibility of posting a truck length limit for Meadowlark Road to alleviate the problem. Ron had talked with the police department and we only
have 2 officers certified to measure trucks. Susan will contact Steve Mutchler again. Robin will also email Alan Keller regarding the issue as well as the 10-ton weight limit for Mile Lane Road.

There being no further business, on motion of Ron, second by Cheryl, it was unanimous to adjourn the meeting at 5:14 PM.

Respectfully submitted,

Robin L. Smith  
Secretary