

MINUTES FOR MEETING OF APRIL 14, 2021

The meeting of the Pine Grove Township Supervisors was held on Wednesday, April 14, 2021 at 7:00 PM at the Town Hall. Supervisors present were Carmen Ferranto, Douglas Smith and Linda Farnsworth. Others present were Laurie Sekerak, Brian Hagberg, Stephanie Eastman, Chris Seymour, Jim Seder, Rich Barrett, Dave McJunkin and Julie Parmenter.

Carmen Ferranto opened the meeting at 7:00 p.m.

The meeting opened with the pledge to the flag.

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

Stephanie Eastman spoke to the Supervisors about her run for office of register/recorder. She currently holds that position after being appointed at the beginning of the year. She talked about her background and that she has worked in the office for the last two years.

Jim Seder presented some pictures of more junk being dumped along the Big Four Road.

Laurie Sekerak was next to speak. She is also running the register/recorder position. She advised that she has many years of experience in this field. She also sat on the Planning and Zoning Committee.

Chris Seymour spoke on some of the area roads but expressed much concern with the Big Four Road. He mentioned the garbage that is left along the road and also his unease with the safety of this road. He inquired about the process to post this road with a speed limit. The Supervisor's informed him that a public hearing is planned for the end of April for consideration of vacating that road and making it for recreational use. There was some discussion on what it might cost to widen the road and place guide rails in areas that need it. The Supervisors asked the road foreman to do some research on what it might cost to do this.

A motion was made to approve the minutes from the March 10, 2021, meeting by Douglas Smith. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Linda Farnsworth made a motion to approve the Treasurer's Report dated April 14, 2021. Carmen Ferranto seconded the motion. The vote was unanimous and the motion carried.

Douglas Smith made a motion to approve the payment of bills in the amount of \$20,246.67 for the general fund, \$27,349.32 for the sewer fund, \$6,903.38 for the sewer II fund, \$3.00 for the state fund and \$13,528.43 for the water fund. Also, approval for payment of any utilities that may come due before the next regular scheduled meeting. The motion was seconded by Linda Farnsworth. The vote was unanimous and the motion carried.

Dave McJunkin reported that they have been sweeping, ditching and repairing equipment. He inquired about possibly purchasing a vacuum truck for sweeping. The Supervisor's advised him to do some research on this and bring it to the next meeting.

Next was some discussion on the Hurlberg Road project. Dave met with Heather Wilcox from the Conservation District to review what work will be bid out and what will be in-kind contribution.

There was some talk on hiring summer help.

There was some conversation regarding a company that is looking to possibly relocate in the township. Currently this company is looking at Pine Grove Township and Erie County. It was mentioned that last fall, the LERTA was passed which would exempt them from paying taxes for 5 years. WCCBI has inquired as to whether or not the Township would be willing to offer funds to help attract the business. The Supervisor's would like to get clarification on the American Rescue Plan Funds to see if it could be used for this. They will table this until they get further information on the stimulus funds but they are looking favorably into offering \$100,000.

Next was the repairs needed to the water pump house at the end of Race Street. The roof needs replaced and two new doors need to be installed. Dave Passinger Home Improvement provided a quote for the repairs in the amount of \$4,200. Douglas Smith made a motion to pay Dave Passinger Home Improvement the \$1,200 down and \$1200 upon completion of the project and then bill the Water Authority for these repairs. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

The Russell Volunteer Fire Department previously presented an Emergency Management Agency Public Assistance Grant Program Agreement to the Supervisor's for COVID-19 purposes. A motion was made by Linda Farnsworth to sign the Grant Program Agreement and seconded by Douglas Smith. The vote was unanimous and the motion carried.

An indemnification & hold harmless agreement between the Township and Charlie Morrison was reviewed. This is to relieve Mr. Morrison from any loss or damage to equipment that the Township stores in his building. Douglas Smith made a motion to honor the agreement with Mr. Morrison and it was seconded by Linda Farnsworth. The vote was unanimous and the motion carried.

Next was examination of properties that may be eligible for further investigation under the Nuisance Ordinance. Linda Farnsworth presented a list of properties for review. The Supervisor's will table this list for more analysis.

The John Scott resident was discussed. Mr. Scott is presumed to be living in the house now but not paying for water or sewer usage. All mail that is sent to his address is returned. The Supervisor's advised the secretary to have the lawyer draft a posting to be put on the door stating that if payment in full is not made by a certain date, the water will be shut off until such time all utilities are paid up.

A small flow treatment facility system for Maria Stanton was reviewed. **RESOLUTION #4-14-21** for the Maria Stanton small flow treatment facility was presented to the Supervisor's. Carmen Ferranto made a motion to pass **RESOLUTION #4-14-21**. It was seconded by Linda Farnsworth. The vote was unanimous and the motion carried.

Next was the Ronald M. Eckman Subdivision located along South Main & Liberty Streets. This subdivision severs four (4.00) acres Parcel 2 from Tax Parcel WN-2-737 (Parcel 1). The Supervisor's approved the Ronald M. Eckman Subdivision.

Rich Barrett presented information to the Supervisors from the COG regarding recruitment and retention for fire departments.

The next item on the agenda was the opening of road material bids:

Tidioute Oil Co., Inc.

7,000 gallons Diesel Fuel .279 cents per gallon over rack price on day of delivery

Allegheny Aggregate, Inc.

2,500 tons AASHTO No. 8 aggregate \$14.27 ton/Delivered

IA Construction

2,500 tons AASHTO No. 8 aggregate \$15.75 ton/Delivered

Glenn O. Hawbaker

2,500 tons AASHTO No. 8 aggregate \$16.19 ton/Delivered

Suit-Kote Corp.

25,000 gallons MC-70 delivered & applied \$2.64 per gallon

Midland Asphalt

25,000 gallons MC-70 delivered & applied \$2.77 per gallon

Russell Standard Corp.

25,000 gallons MC-70 delivered & applied \$3.35 per gallon

IA Construction Corp.

1 - Milling of existing asphalt pavement \$ 2.35 per SY
 1 - Binder Course, 19 MM, 2.5" depth 69.90 per ton
 1 - Wearing Course, 9.5 MM, Fine-graded, 1" depth 88.75 per ton

1A - Milling of existing asphalt pavement \$ 2.40 per SY
 1A - Binder Course, 19MM, 2.5" depth 75.80 per ton
 1A - Wearing Course, 9.5MM, Fine-graded, 1" depth 88.85 per ton

1B - Milling of existing asphalt pavement \$ 1.95 per SY
 1B - Binder Course, 19MM, 2.5" depth 72.95 per ton
 1B - Wearing Course, 9.5MM, Fine-graded, 1" depth 92.35 per ton

Glenn O. Hawbaker, Inc.

1 - Milling of existing asphalt pavement \$ 3.25 per SY
 1 - Binder Course, 19 MM, 2.5" depth 89.00 per ton
 1 - Wearing Course, 9.5 MM, Fine-graded, 1" depth 119.00 per ton

1A - Milling of existing asphalt pavement \$ 4.00 per SY
 1A - Binder Course, 19MM, 2.5" depth 89.00 per ton
 1A - Wearing Course, 9.5MM, Fine-graded, 1" depth 125.00 per ton

1B – Milling of existing asphalt pavement	\$ 4.00 per SY
1B – Binder Course, 19MM, 2.5" depth	89.00 per ton
1B – Wearing Course, 9.5MM, Fine-graded, 1" depth	125.00 per ton
Lindy Paving, Inc.	
1 - Milling of existing asphalt pavement	\$ 4.50 per SY
1 - Binder Course, 19 MM, 2.5" depth	93.50 per ton
1 - Wearing Course, 9.5 MM, Fine-graded, 1" depth	110.00 per ton
1A – Milling of existing asphalt pavement	\$ 4.20 per SY
1A – Binder Course, 19MM, 2.5" depth	92.00 per ton
1A – Wearing Course, 9.5MM, Fine-graded, 1" depth	126.50 per ton
1B – Milling of existing asphalt pavement	\$ 4.20 per SY
1B – Binder Course, 19MM, 2.5" depth	93.00 per ton
1B – Wearing Course, 9.5MM, Fine-graded, 1" depth	119.50 per ton
Kingsview Ent.	
1 - Milling of existing asphalt pavement	\$ 3.50 per SY
1 - Binder Course, 19 MM, 2.5" depth	120.00 per ton
1 - Wearing Course, 9.5 MM, Fine-graded, 1" depth	140.00 per ton
1A – Milling of existing asphalt pavement	\$ 3.50 per SY
1A – Binder Course, 19MM, 2.5" depth	120.00 per ton
1A – Wearing Course, 9.5MM, Fine-graded, 1" depth	140.00 per ton
1B – Milling of existing asphalt pavement	\$ 3.50 per SY
1B – Binder Course, 19MM, 2.5" depth	120.00 per ton
1B – Wearing Course, 9.5MM, Fine-graded, 1" depth	140.00 per ton

Carmen Ferranto made a motion to accept the bid from Tidioute Oil Co. for 7,000 gallons Diesel Fuel delivered at the price of \$.279 cents per gallon over United Refining Co. (URC) rack price on day of delivery. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Douglas Smith made a motion to accept the bid from Allegheny Aggregate, Inc. for 2,500 yards AASHTO No. 8 aggregate at a price of \$14.27 per ton, delivered with a total of \$35,675.00. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Linda Farnsworth made a motion to accept the bid from Suit-Kote Corp. for 25,000 gallons MC-70, delivered and applied at a price of \$2.64 per gallon with a total of \$66,000.00. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Carmen Ferranto made a motion to tentatively accept the bid from IA Construction Corp., contingent upon clarification of awarding Options, for milling of existing asphalt pavement surface, 3.5" depth at a price of \$2.35 per SY; binder course, 19 mm, 2.5" depth at a price of \$69.90 per ton; and wearing course, 9.5mm, fine-graded, 1" depth at a price of \$88.75 per ton; with a total of \$128,084.65. Option 1A milling of existing asphalt pavement surface, 3.5" depth at a price of \$2.40 per SY; binder course, 19MM,

2.5" depth at a price of \$75.80 per ton; wearing course, 9.5MM, fine-graded, 1" depth at a price of \$88.85 per ton and a total of \$70,924.80. Option 1B milling of existing asphalt pavement surface, 3.5" depth at a price of \$1.95 per SY; binder course, 19MM, 2.5" depth at a price of \$72.95 per ton; wearing course, 9.5MM, fine-graded, 1" depth at a price of \$92.35 per ton with a total of \$85,601.40. Total project cost is \$284,610.85. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Carmen Ferranto made a motion for adjournment at 8:27 pm. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Sincerely,



Secretary