

MINUTES FOR MEETING OF APRIL 21, 2023

The meeting of the Pine Grove Township Supervisors was held on Friday, April 21, 2023 at 8:30 AM at the Town Hall. Supervisors present were Douglas Smith, Robert Nelson and Linda Farnsworth. Others present were Mike Holtz, David Krogler, Timothy Carlson, Dave Schwanke, Norris Daugharthy, Rich Barrett, Mike English, Steven Cooper, Dave McJunkin and Julie Parmenter.

Doug Smith opened the meeting at 8:43 a.m.

The meeting opened with the pledge to the flag.

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

Mike English informed the Supervisor's that he will take the flashing lights for Werner Park that recently came in and contact PennDOT to see if they could provide some assistance with the installation of the lights onto the existing signs.

Dave Schwanke apprized the Supervisor's that all of the flags in town have been changed.

Next was a lengthy discussion regarding non-mutual aid ambulance services. Dave Krugler advised that the purpose of the letter that the Supervisor's received regarding responding for non-mutual aid from the City of Warren was so that the city could recover some of the costs associated with providing this service to areas outside of their call territory. They stated that mutual aid will always be provided 24/7 per Act 37. The agreement they proposed can be drafted to fit each Township's individual needs for the City of Warren to respond to non-mutual aid EMS services. Dave Schwanke inquired as to how cancellations are handled, Dave Krugler advised that they are billing on dispatch. Dave Schwanke noted that he did not think the procedure to bill on dispatch was fair. Dave Schwanke also stated that he believes an agreement should be in place for the instances where Russell has to be on standby for the City of Warren and there should be some reimbursement for Pine Grove Township in those cases. Tim Carlson mentioned that the Supervisor's may have some options available to them because of their location with adjacent departments which may be closer to them than the City of Warren. Dave Schwanke noted that he would like to have an extension of the 90 days to review this agreement and possibly come up with a new agreement. Doug Smith would like to get together with the Russell Fire Department to discuss what are the best options for both the Fire Department and the Township.

A motion was made to approve the minutes from the April 12, 2023 meeting by Bob Nelson. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

The Supervisor's reviewed the audit for the Fire Department. Doug Smith noted that he is satisfied with this although Linda Farnsworth mentioned that there was nothing in this audit pertaining to 2022. Bob Nelson mentioned that the Supervisor's would like an accounting at the end of each year. The Supervisor's advised the secretary to release the funds that they have been withheld until the audit was received.

Next item on the agenda was the opening of road material bids:

Glenn O. Hawbaker

2,500 tons AASHTO No. 8, 1% wash aggregate

\$19.97 ton/Delivered

Allegheny Aggregate		
2,500 tons AASHTO No. 8, 1% wash aggregate		\$19.57 ton/Delivered
Russell Standard		
35,000 gallons MC-70 delivered & applied		\$ 5.420 per gallon
Suit-Kote Corp.		
35,000 gallons MC-70 delivered & applied		\$ 4.035 per gallon
Midland Asphalt Materials		
35,000 gallons MC-70 delivered & applied		\$ 4.076 per gallon
IA Construction Corp.		
Option #1 - Valley View, Ferncliff & Briarwood		
8,358 SY 9.5MM Superpave, Fine Graded,		
Scratch Course		\$ 4.95 per square yard
Option #2 – Valley View, Ferncliff, Briarwood, Beckwith & Brenda		
12,708 SY 9.5 MM Superpave, Fine Graded,		
Scratch Course		\$ 4.65 per square yard
Option #3 – Valley View, Ferncliff, Briarwood, Beckwith & Brenda		
12,708 SY 9.5MM Superpave, Fine Graded,		
Scratch Course		\$ 4.65 per square yard
1,835 SY Paving Fabric, Recyclable (Ferncliff Only)		\$ 5.30 per square yard
Suit-Kote Corp.		
Option #1 – Valley View, Ferncliff & Briarwood		
8,358 SY Single Application, Asphalt Seal Coat,		
(non polymer modified)		\$ 2.50 per square yard
Option #2 – Valley View, Ferncliff, Briarwood, Beckwith & Brenda		
12,708 SY Single Application, Asphalt Seal Coat,		
(non polymer modified)		\$ 2.23 per square yard
Russell Standard		
Option #1 – Valley View, Ferncliff & Briarwood		
8,358 SY Single Application, Asphalt Seal Coat		
(non polymer modified)		\$ 3.77 per square yard
Option #2 – Valley View, Ferncliff, Briarwood, Beckwith & Brenda		
12,708 SY Single Application, Asphalt Seal Coat		
(non polymer modified)		\$ 3.67 per square yard

Linda Farnsworth made a motion to accept the bid from Allegheny Aggregate for 2,500 tons AASHTO No. 8, 1% wash aggregate at a price of \$19.57 per ton, delivered with a total cost of \$48,925.00. Bob Nelson 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 35,000 gallons MC-70, delivered and applied at a price of \$4.035 per gallon with a total cost of \$141,225.00. Bob Nelson seconded the motion. The vote was unanimous and the motion carried.

Bob Nelson made a motion to accept the bid from IA Construction for Option #2 – Valley View, Ferncliff, Briarwood, Beckwith & Brenda for 9.5MM Superpave, Fine Graded, Scratch Course with a price of \$4.65 per square yard and a total cost of \$59,092.20.

Bob Nelson made a motion to accept the bid from Suit-Kote Corp. for Option #2 – Valley View, Ferncliff, Briarwood, Beckwith & Brenda for Single Application, Asphalt Seal Coat with a price of \$2.23 per square yard and a total cost of \$28,338.84.

Dave and Steven Cooper with Suit-Kote, spoke with the Supervisor's about different options available for maintaining some of the roads in the future.

Bob Nelson made a motion for adjournment at 10:52 am. Doug Smith seconded the motion. The vote was unanimous and the motion carried.

Sincerely,


Secretary