



I. MEETING CALLED TO ORDER AT: 7 PM (TIME) BY: VAUGHN TANTLINGER, CHAIRMAN
PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-PRESENT(JWM)
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT(EJB) CITIZENS-12

III. PREVIOUS MONTHS MEETING 3/13/2014: APPR BY PAUL; 2ND BY JIM; UN-YES (3)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED MARCH 2014. APPR BY VAUGHN; 2ND BY JIM; UN-YES(3)

V. CORRESPONDENCE: 1. WS FOR TAX COLLECTOR-MAY 20-\$50 REGISTRATION. APPR BY JIM;2ND BY PAUL; TO PERMIT LAURA HENDERSON TO ATTEND WITH TWP PAYING MILEAGE- REGISTRATION. UN-YES(3) 2. WPX ENERGY -- DERRY GAS WELL NOTICE

VI. PERSONS PLACED ON AGENDA: 1.ALFRED FLETCHER PLAN - REVIEWED BY BOARD OF SUPERVISORS AS WELL AS THE SEO AND IS IN COMPLIANCE WITH TWP REQUESTS-MOT BY PAUL; 2ND BY JIM; TO APPROVE THE ALFRED FLETCHER PLAN AS SUBMITTED; UN-YES(3) 2. TONI ACIERNO---NOT HERE

VII. OLD BUSINESS: 1. I-W COG BID FOR ROAD MATERIAL OPENED MARCH 24, 2014 ADVERTISED BY I-W COG.

BIDS RECEIVED FOR STONE ON MARCH 24, 2014-SPRING ROAD MATERIAL 2014 COG BID

Table with columns for Bidder, Ton, and various material types (1-13). Rows include DERRY, SLEEK, and HANSON with their respective bids and totals.

MOTION BY: VAUGHN 2ND BY: PAUL TO: APPROVE LOWEST BIDS AS FOLLOWS: (more/less)
DERRY #11, #12, #13 MORE/LESS \$33,995.00 TOTAL
SLEEK #1, #2, #7, #8 MORE/LESS \$200,750.00 TOTAL
HANSON #3, #4, #5, #6, #9, #10 MORE/LESS \$177,750.00 TOTAL
UNAN: YES (3) \$412,495.00 TOTAL

BIDS RECEIVED FOR Asphalt COG OPENED ON 3/ 24/2014

Table comparing bids for #14-Superpave 9.5 mm and #15-Superpave 19.00 mm. Bidders include Hanson, Lindy Paving, and others.

MOTION BY: PAUL
ACCEPT BID FROM: HANSON
AGGREGATE FOR ITEM #14
IN THE AMOUNT OF \$58,500 MORE/LESS
BUT NOT AWARD #15 DOES NOT FEEL TWP WILL USE THAT
2nd BY: VAUGHN
UNANIMOUS: Yes (3)

BIDS RECEIVED FOR MARCH 24, 2014 FOR SPECIAL BITUMINOUS PATCHING MATERIALS COG Bid

Table with columns for Bidder, material types (#16-#21), and Total Bid. Bidders include Russell, Midland, and Suitkote.

MOTION BY: PAUL
ACCEPT BID FROM RUSSELL
STANDARD FOR #16, #17, #19.
#20 TOTALING \$115,195.00
ACCEPT BID FRO MIDLAND
FOR #18 TOTALING \$15,400.00
2ND BY: VAUGHN
UNAN: YES (3)

BIDS RECEIVED FOR BLACK ASH - COG ON MARCH 24, 2014 NONE RECEIVED

Table for BIDS RECEIVED FOR ANTI-SKID COG 3/24/14. Columns include material types (#23, #24, #25) and Bidder (Derry Stone, Sleek TKG).

MOTION BY: VAUGHN
BID FROM ACCEPT BID ROM DERRY
STONE FOR #24 IN THE AMOUNT OF
\$20,130 AND THE BID FROM SLEEK
FOR #25 IN THE AMOUNT OF \$37,000
MORE/LESS
2ND BY: PAUL UNAN: YES(3)

BIDS RECEIVED FOR: DSA --COG BID ON 3/24/2014 NONE RECEIVED

2. OPEN EQUIPMENT BIDS

BID OPENING APRIL 10, 2014 FOR EQUIPMENT RENTAL ADVERTISED IN LATROBE BULLETIN.

BIDDER	BID ITEM	DESCRIPTION OF EQUIPMENT INCLUDING SIZE AND/OR CAPACITY	EST HRS OF USE	MODEL OR SERIES ID	YEAR MFG	HRLY RATE BID	EST. TOTAL
RUSSELL STANDARD	1	Paver capable of paving a minimum width of 10' to capacity of paving to 18' with full vibratory screen with two operators.	24	VOGELE	2010	286.00	\$6,864.00
	2	Tandem steel wheel roller vibratory minimum 10 ton	24	HAMM	2009	99.00	\$2,376.00
	3	Pneumatic roller-minimum 10 ton	15	HYPARK	2011	99.00	\$1,485.00
	4	Adequate triaxle dump trucks-minimum 24 ton net load (80 EACH)	90	MACKS	2011	95.00	\$8,550.00
	5	Tractor mounted power broom-minimum 8' width	8	CHALLENGER	2004	85.00	\$680.00
	6	Pneumatic tire loader-minimum 3 1/2 cy bucket	24	CATERPILLER	2009	85.00	\$2,040.00
	7	Supervisor with pickup truck. Proper supervision of all operators and equipment. Shall also provide safety and warning signs and hand tools for proper maintenance and protection of traffic	24	FORD	2012	60.00	\$1,440.00
	8	Motorized chip spreader minimum 20' distribution	15	ETNYRE	2008	185.00	\$2,775.00
	9	PUG Mill-Must be state certified to produce FB Modified Material with a minimum of 9' mixing chamber, capable to blend 3 types of aggregate	24	MIDLAND	2002	185.00	\$4,440.00
	10	Road Widener	24	ETNYRE	1999	145.00	\$3,480.00
TO BE AWARDED AS A SINGLE UNIT							
TOTAL BID							\$34,130.00

BIDDER	BID ITEM	DESCRIPTION OF EQUIPMENT INCLUDING SIZE AND/OR CAPACITY	EST HRS OF USE	MODEL OR SERIES ID	YEAR MFG	HRLY RATE BID	EST. TOTAL
SUIT-KOTE	1	Paver capable of paving a minimum width of 10' to capacity of paving to 18' with full vibratory screen with two operators.	24	BLAWKNOX	2000	220.00	\$5,280.00
	2	Tandem steel wheel roller vibratory minimum 10 ton	24	SAKAISW800		80.00	\$1,920.00
	3	Pneumatic roller-minimum 10 ton	15	1RPT125R	2005	75.00	\$1,125.00
	4	Adequate triaxle dump trucks-minimum 24 ton net load (80 EACH)	90	MACK	1998	80.50	\$7,245.00
	5	Tractor mounted power broom-minimum 8' width	8	R.CHALLENGER3	2004	60.00	\$480.00
	6	Pneumatic tire loader-minimum 3 1/2 cy bucket	24	ID 644E	1995	60.00	\$1,440.00
	7	Supervisor with pickup truck. Proper supervision of all operators and equipment. Shall also provide safety and warning signs and hand tools for proper maintenance and protection of traffic	24	FORD F250	2011	45.00	\$1,080.00
	8	Motorized chip spreader minimum 20' distribution	15	K6687	2011	165.00	\$2,475.00
	9	PUG Mill-Must be state certified to produce FB Modified Material with a minimum of 9' mixing chamber, capable to blend 3 types of aggregate	24	MIDLAND 201	1985	180.00	\$4,320.00
	10	Road Widener	24	NO BID			\$0.00
TO BE AWARDED AS A SINGLE UNIT							
TOTAL BID							\$25,365.00

MOTION BY: PAUL TO: TABLE AND RECONVENE ON APRIL 30, 2014 AT 3 PM AT THE MUNICIPAL BUILDING TO REVIEW THE BIDS CLOSER 2ND BY: JIM UNAN: YES (3)

3. DIESEL BID ADVERTISED THRU THE COG TO BE OPENED BY THE COG IN APRIL AND TOWNSHIP TO AWARD AT MAY 8, 2014 REGULAR MEETING. 4. TWP RECEIVED GRANT FOR DIRT & GRAVEL RDS OVER THE LAST SEVERAL YEARS. A LITTLE OVER \$5000 FOR KEIPER ROAD. THEY PAY HALF UP FRONT AND WHEN THE JOB IS DONE THEY PAY THE BALANCE. THEY PAY FOR ALL NEW PIPE TO BE PLACED ON KEIPER ROAD.

VIII. NEW BUSINESS: 1. 2014 SPRING CLEANUP—MOTION BY PAUL TO ADVERTISE FOR MAY 3, 2014 AT THE MUNICIPAL BUILDING FROM 9 AM TO 1 PM, 2ND BY JIM, UN—YES(3) TWP NEEDS VOLUNTEERS.

IX. PUBLIC COMMENT: 1. ANN MARIE 2. MAUREEN BLON 3. CHUCK PAYNE-SUPERVISORS MET WITH PENDOT REPS AND REPRESENTATIVE ABOUT THE PROBLEM WITH THE ARCH LOCKPORT. CHUCK FEELS TWP DID MORE THAN THEIR PART TO MOVE ALONG, BUT ONE NON MOVER WITH PENDOT, AND MIKE REESE IS TO GET BACK TO THEM. VAUGHN SAID HE WOULD FOLLOW UP WITH REESE. CHUCK SAID NEXT THERE WILL BE ALL KINDS OF BAD PUBLICITY. AFTER THEY MET IN LOCKPORT PENDOT SHOWED UP THE NEXT DAY AND CLEANED UP ALONG LOCKPORT HILL THAT HAS BEEN THERE FOR OVER A YEAR, AND THEY WORKED 2 1/2 WEEKS DOING THAT ON A 1 MILE SECTION OF HILL. CHUCK APPRECIATED TWP'S HELP ON THIS. 4. ELLIE FLETCHER 5. RANDY SMITHLEY-PIPE IN FRONT OF HIS HOUSE. HE WILL DIG UP AND CHECK IT. VAUGHN SAID IT WAS NOT TWP PIPE, RANDY PUT IT IN AND ALSO PUT IN A CATCH BASIN. VAUGHN SAID TWP WILL TAKE CARE OF THE PIPE IF IT IS PLUGGED, BUT PAUL SAID IT WILL NOT BECOME THE TWP'S FACILITY. RANDY SAID IT IS NOT HIS PROBLEM, IF HE PUTS IN A NEW PIPE AND IT PLUGS UP AGAIN AND STARTS THROWING WATER ACROSS THE ROAD IT IS THE TWP'S ROAD. VAUGHN SAID THE MATERIAL GOING INTO THE PIPE COMES FROM HIS DRIVEWAY. RANDY TOLD VAUGHN WHEN THEY PUT THE DRAIN IN THE CATCH BASIN IN THAT THEY COULD PUT IT IN THERE, BUT IT NEEDED CLEANED OUT FIRST. VAUGHN SAID TWP PAID FOR TO PUT THE NEW BOX IN, AND RANDY IS TO CLEAN HIS PIPE OR REPLACE IT. TWP WILL PAY FROM THE ROAD UP TO WHERE RANDY SAID HE WAS GOING TO PUT PIPE IN. ONCE IT IS CLEAN AND HIS DRIVEWAY MATERIAL GOES BACK INTO THE BOX, IT IS NOT THE TWP'S PROBLEM. TWP CAN NOT BE RESPONSIBLE FOR HIS DRIVEWAY FROM GOING TO THE PIPE. TWP WILL PUT A CATCH BASIN AT HIS NEIGHBORS TO CATCH HIS DRIVEWAY RUNOFF AND IT WILL GO INTO OUR 6 OR 8 INCH FRENCH DRAIN. VAUGHN SAID HIS DRIVEWAY PIPE IS HIS RESPONSIBILITY. NOT TWPS. 6. MARISA HENDERSON 7. LAURA HENDERSON-THANKED TWP FOR LETTING HER ATTEND THE WORKSHOP. 8. GEORGETTA McCLURE 9. DAN BRENDLINGER 10. ERN HENDERSON --- EMERGENCY MANAGEMENT MEETING NEXT MONTH. 11. DAVE LUTHER 12. TONY ACERIO-HE UNDERSTANDS THE TWP IS PUTTING IN NEW CATCH BASIN. HE ASKED THE DEPTH OF IT TO RECEIVING DEBRIS BEFORE FLOODING. PAUL SAID DEPENDS ON THE ELEVATION OF HIS DRIVEWAY PIPE, IT WILL BE APPROX. 8" OF ABSORPTION AREA. VAUGHN SAID THEY ARE PUTTING ANOTHER BOX BY BERKEY'S TO HAVE 2 CLEAN OUTS. HOPEFULLY IT WILL WORK. TONY ASKED IF CUTTING THE RAVINE TO CATCH THE HILLSIDE WATER. VAUGHN SAID TAKING IT BACK TO THE GRAVEL TO OPEN UP AGAIN. NOT AS STEEP AS BEFORE. TWP IS GOING TO OPEN THEIR ORIGINAL FRENCH DRAIN, SO ANY WATER COMING OFF THE BANK SHALL HOPEFULLY GO IN IT. TONY SAID SINCE LAST YEAR THE WATER RUN OFF MADE POTHOLES AND DAVE GETS THE BRUNT OF THE WATER, WHAT CAN WE DO TO GET SOME ASPHALT FOR THE POT HOLES WHEN THEY ARE GOING THRU, HE WILL DO THE LABOR. PAUL SAID NO. TONY SAID BECAUSE THE CULVERTS WERE PLUGGED IT MADE THEIR ROADS WORSE. TONY IS HERE FOR SOLUTIONS, NOT TO CAUSE PROBLEMS. VAUGHN SUGGESTED TONY GRADE EDGE OF HIS ROAD AND GET THE WATER TO RUN INTO THE 2 CATCH BASINS, IT WOULD ELIMINATE A LOT OF THEIR WATER PROBLEMS. TONI SAID SINCE THAT DRAIN WAS PUT IN, THE PROBLEM HAS GOTTEN WORSE. HE WAS LOOKING FOR A LITTLE RELIEF. VAUGHN ASKED JIM AND PAUL FOR COMMENTS. JIM HAD NONE, PAUL SAID NO. VAUGHN SAID TWP WILL TAKE CARE OF THE PROBLEM ON THE TWP RIGHT OF WAY. TONI SAID NO PROBLEM. VAUGHN SAID TWP WILL DO BEST TO MAINTAIN. PAUL SAID TO TONY THE CROSS PIPE BETWEEN THE DRIVEWAY IN THE TRAILER COURT AT ONE POINT THE TRAILER COURT HOOKED ONTO THE TWP CROSS PIPE—PAST WHIPKEY BEFORE THE NEXT ENTRANCE. AT ONE POINT SOMEONE HOOKED ON TO TWP PIPE AND

THEY ARE NOT ALLOWED TO DO THAT, SO HE NEEDS TO CREATE A SEPARATION FROM TWP RIGHT OF WAY TO HIS EXTENSION SO WE KNOW WHO IS RESPONSIBLE FOR THIS. PAUL SAID THERE IS NO ROADWORK, IT IS ALL ON THE SHOULDER. PAUL SAID TO OPEN IT AND SEPARATE IT. TONY WANTS TO MEET FOR THEM TO SHOW HIM WHERE IT IS AT. PAUL SAID YOU ARE NOT ALLOWED TO HOOK ONTO A TWP DRAINAGE FACILITY WITHOUT SEPARATION. PAUL SAID IT GOES INTO TRAILER YARDS. RANDY ASKED WHY TWP HOOKED INTO HIS IF NO ONE CAN CONNECT TO THE TWP'S. PAUL SAID THAT RANDY GAVE TWP PERMISSION AT THAT TIME. RANDY SAID ABOUT TAKING PERMISSION AWAY. PAUL SAID THEN TWP WILL PUT BACK INTO OPEN DITCH. VAUGHN SAID RANDY DRIED HIS YARD UP AND THE TWP IS TRYING TO TAKE CARE OF JASON'S YARD AND DRY IT UP SO HE CAN PULL HIS VEHICLES IN. VAUGHN KNOWS WHY ANDY IS UPSET. RANDY SAID THAT 6 OR 8" PIPE IS NOT GOING TO HOLD ALL THAT WATER. PAUL SAID IT WORKED MANY YEARS BEFORE IT WAS COVERED. RANDY SAID IT HAS NOT BEEN THERE MORE THAN 6 YRS. PAUL THOUGHT 12 YRS. VAUGHN SAID TWP WOULD LIKE TO MEET WITH HIM UP THERE. TONY SAID THE BASIN TO SEPARATE, HE WANTS TO LEAVE IT LIKE IT IS BECAUSE HE IS TAKING ON ALL THE WATER. PAUL SAID IT GOT TO BE SEPARATED. **13. ALICE WHITE**—CAME IN LATE

VAUGHN ANNOUNCED TWP IS ADJOURNING THIS MEETING UNTIL A LATER DATE—APRIL 30, 2014 FOR 3 PM AT THE MUNICIPAL BUILDING TO CONCLUDE WITH THE EQUIPMENT BID AND ANY OTHER TWP BUSINESS. APPROX. 8 PM TEMPORARILY ADJOURNED.

APRIL 30, 2014 RECONVENED MEETING FROM APRIL 10, 2014

I. MEETING CALLED TO ORDER AT: 3 PM (TIME) BY: VAUGHN TANTLINGER, CHAIRMAN

II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-ABSENT
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT(EJB) CITIZENS-0

VAUGHN ANNOUNCED RECONVENED THIS MEETING FROM APRIL 10, 2014; THE MEETING WAS TABLED TO REVIEW THE EQUIPMENT RENTAL PRICES. PAUL STATED IN TALKING TO SUITKOTE, THEY ARE WILLING TO RESCIND THEIR BID FOR EQUIPMENT RENTAL. MR. MILLER HAS DRAFTED A LETTER.

PAUL MADE A MOTION TO ACCEPT RUSSELL STANDARDS BID FOR THE EQUIPMENT RENTAL, 2ND BY VAUGHN, UNAN-YES (3)

X. ADJOURNMENT FOR APRIL 30, 2014 MEETING: MOTION BY JIM; 2ND BY VAUGHN, UNAN-YES(3) TIME: 3:03 PM

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