

Minutes from Meeting held April 14, 2020

The April meeting of the South Shenango Township Supervisors was held on Tuesday, April 14, 2020 at the South Shenango Township Building, located at 6865 Collins Road, Jamestown, PA 16134. The meeting was called to order at 2:31 pm by Chairperson Joe Livingston. Present were Supervisors Joe Livingston, Mike Richter and Nick Ceremuga; Roadmaster Jamie Fries; Solicitor Alan Shaddinger; Secretary Rebecca Andrew; and Property Maintenance Karen Hanna. No visitors were present. Minutes from the March 10th meeting were reviewed and approved with a motion by Joe Livingston and a second by Mike Richter.

The Treasurer's report was as follows:

South Shenango Township General Fund

Previous Month's Balance - Feb. 29, 2020	\$ 122,852.44
Mar. Credits/Deposits	\$ 42,877.58
Mar. Credits/Interest	\$ 18.58
Mar. Debits/Checks	\$ <u>29,429.74</u>
Balance as of March 31, 2020	\$ 136,318.86

South Shenango Twp. State Account

Previous Month's Balance – Feb. 29, 2020	\$ 41,170.67
Annual Liquid Fuels Allocation	\$ 225,931.69
Mar. Credits/Deposits – Interest	\$ 84.22
Mar. Debits/Checks	\$ <u>1,914.19</u>
Balance as of March 31, 2019	\$ 265,272.39

Mike Richter moved to accept the Treasurer's Report with a second by Nick Ceremuga. MC

Advertised Bid Opening – Listed are the bids submitted for 2020.

Martuccio Asphalt & Paving, Inc., 1059 Mercer Ave., Hermitage, PA 16148

3,500 Gal. MC-70 Prime @ \$2.976/gal.	Total \$10,416.00
6,800 Gal. CMS-2 Emulsion @ \$2.232/gal.	Total \$15,177.60
21,120 SQ YDS Single Seal	Total \$23,168.64
6,336 SQ YDS Double Seal	Total \$14,027.90

Reed Oil/Harned Oil Co., 511 Montgomery Ave., New Castle, PA 16102

10,000 Gal. Diesel Fuel @ \$1.075+.10/gal.	Total \$11,750.00
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Russell Standard, Midland Asphalt & Paving, Inc., Youngblood Paving Inc., and Suite-Kote Corporation also entered bids. Results attached to minutes.

Joe Livingston moved to accept Martuccio Asphalt & Paving, Inc for MC-70, CMS-2, Single Seal and Double Seal. Reed Oil/Harned Oil Co. for Diesel Fuel. Nick Ceremuga seconded. MC

Nick Ceremuga moved to accept the RFQ for aggregate with a second by Mike Richter. MC

Visitor's Acknowledged – None

Roadmaster's Report – Jamie Fries reported on the following:

- Charles Burns was hired on as road crew. He started the end of March.
- A big rain caused a lot of wash outs they have been working to fix.
- There was a complaint on Spring Street, so they replaced the culvert.

- The injector pump went out on the loader. It has been repaired the cost to fix it was \$1065.00
- There is a beaver dam that caused flooding on Plymouth and Winthrop. The dam was over 9 feet high, Jamie tore it down and overnight the beaver built it back up over 4 feet.
- The city of Meadville is selling a leaf vacuum for \$3,000.00. Jamie would like the opportunity to purchase this.

Joe Livingston made a motion to purchase the leaf vacuum with a second by Mike Richter. MC

Attorney's Report – Alan asked if the letter was sent to the school regarding the drainage project. Rebecca stated the letter had been emailed and also sent by USPS mail. We have not heard any response to the letter.

Property Maintenance Official- Karen Hanna reported on the following.

- She is working on some repeat complaints and some new complaints that have come in.

Building Code Official – Not present.

Supervisors' Report – Mike Richter is checking into information regarding a noise ordinance. Joe had an estimate for a new roof for the Township office building. Joe made a motion to accept the bid for the new roof, pending funds with a second by Mike Richter. MC A Declaration of Emergency was signed for the Township at an earlier date. Joe Livingston made a motion to approve the Declaration of Emergency effective April 1, 2020 with a second by Mike Richter. MC

Secretary's Report – Rebecca received results of Workers Comp. Audit for Jan. 2019 to Jan. 2020. The result is a return premium of \$208.00. She also had the draft from McGill Power and Bell for the DCED form. Joe made a motion to approve the DCED form with a send by Mike Richter. MC

It was brought to the Supervisors attention that a donation is usually given to the Computer Club at the Jamestown High School for keeping the website up to date. They have not received a donation since 2016. Joe made a motion to give the Computer Club a donation of \$500.00 with a second by Mike Richter. MC

Correspondence Received – None

Joe Livingston moved to approve the April bills with a second by Nick Ceremuga. MC

At 4:11 pm the meeting adjourned into Executive Session regarding legal litigation.

The regular meeting reconvened at 5:45 pm.

There being no further business, the meeting adjourned at 5:46 pm.

Respectfully submitted,

Rebecca Andrew, Secretary