

Minutes from Meeting held May 8, 2018

The May meeting of the South Shenango Township Supervisors was held on Tuesday, May 8, 2018 at the South Shenango Township Building, located at 6865 Collins Road, Jamestown, PA 16134. The meeting was called to order at 2:30 pm by Co-Chairperson Mike Richter. Present were Supervisors Joe Livingston, Mike Richter and Jim Slozat; Roadmaster Joe Biery; Solicitor Alan Shaddinger and Secretary Cathy Amon. Six visitors were present. Minutes from the April 10 Meeting were reviewed and approved with a motion by Mike Richter and a second by Jim Slozat.

The Treasurer's report was as follows:

South Shenango Township General Fund

Previous Month's Balance (Mar. 31, 2018)	\$ 177,264.10
April Credits/Deposits	\$ 98,791.60
April Credits/Interest	\$ 33.64
April Debits/Check	\$ <u>28,084.50</u>
Balance as of April 30, 2018	\$ 248,004.84

South Shenango Township State Account

Previous Month's Balance (Mar. 31, 2018)	\$ 284,473.25
April Credits/Deposits - Interest	\$ 69.60
April Debits/Checks	\$ <u>16,294.57</u>
Balance as of April 30, 2018	\$ 268,248.28

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

Advertised Material Bid Opening – Listed are the material bids submitted for 2018.

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

9,500 Gal. MC-70 Prime @ \$2.623/gal.	Total	\$24,918.50	Bid Awarded
11,900 Gal. CMS-2 Emulsion @ \$1.782/gal.	Total	\$21,205.80	Bid Awarded
5,000 Gal. CRS-2 Emulsion @ \$1.598/gal.	Total	\$ 7,990.00	Bid Awarded
21,000 Sq. Yd. Single Seal (in place) @ \$1.068/sq. yd.	Total	\$22,428.00	Bid Awarded
17,800 Sq. Yd. Dble. Seal (in place) @ \$1.997/sq. yd.	Total	\$35,546.60	Bid Awarded

Centerra Co-op, 813 Clark Ave., Ashland, OH 44805

10,000 Gal. Diesel Fuel @ \$2.3238/gal. (Unit price delivered as directed)	Total	\$23,238.00	Bid Awarded
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Russell Standard and Midland Asphalt Materials, Inc. also entered bids. Results attached to minutes.

Joe Livingston moved to accept Martuccio Asphalt & Paving, Inc. for MC-70, CMS-2, CRS-2, single seal in place and double seal in place and also Centerra Co-op for Diesel Fuel with a second by Jim Slozat. MC

Visitor's Acknowledged – Woody Lamp, 3109 Ackerman Dr., asked if the ZHB meetings were going to be posted on the website. Cathy said they were on the website under Notices. He also asked about clean-up at the entrance of the State Park and how that could be accomplished. It was suggested he call Penn-DOT to get information on what needed to be done to do highway clean up.

Janet Werthman, 1585 Livingston Rd., is concerned about traffic speed on Livingston Road.

Jeff Amon, Zoning Hearing Board member, reported there would be a ZHB meeting on May 15th. The ZHB meetings will be held on the third Tuesday of the month when needed. Jeff has contacted a solicitor for the ZHB, who will work up a fee schedule and information.

Roadmaster's Report – Joe Biery said that he was meeting with Dennis Morian on Thursday to go over the permit application for the N. 1st project. Cathy will deliver to the DEP on Friday the 11th. The signer will be responsible for the project. Joe will be available by phone and Jamie will be too busy to be there all the time. Joe has three people in mind to be the inspector for the project. Supervisors gave their approval to higher an inspector. All vehicles are currently running. There is no solution to cure the problem with the Ford pick-up.

Asst. Roadmaster's Report – Not present.

Attorney's Report – Alan reported that Quality Engineering submitted the SWM report on Adair Phase II. Clay has reviewed. Supervisors have 45 days to approve. There was a brief discussion on the agreement with Jamestown Boro. Alan will work up an agreement for the next Township meeting.

Building Code Official – Not present.

Supervisors' Report – Nothing to report.

Secretary's Report – Cathy asked if anyone was going to attend the CCATO Spring Dinner. Supervisors gave Cathy the okay to attend.

Correspondence Received – None

After reviewing the bill vouchers, Joe Livingston moved to approve the May 2018 bills with a second by Jim Slozat. MC

There being no further business, the meeting adjourned at 3:16 pm.

Respectfully submitted,

Cathryn J Amon, Secretary