

May 2, 2024

The monthly meeting of the Richmond Township Supervisors was held at the Township Building at 30348 State Highway 408. The meeting was called to order with a salute to the flag and a moment of silence at 6:00 P.M. In attendance were Supervisors Morton, Potts, and Sharpe (via phone), Rhonda Phillips, Don James, Dan Miller, Mike Lokuta, Nancy Lokuta, and Rick Makohus.

Minutes of the April 4, 2024: Copies were distributed to those in attendance. Morton asked if there were any additions and/or corrections.

**Motion made by Potts, seconded by Morton, to accept the minutes as they stand. Motion carried; three ayes.

Correspondence: None

Bills and Receipts: See Treasurer's report.

** Motion made by Potts, seconded by Sharpe, to approve all bills and receipts. Motion carried; three ayes.

Reports:

Planning Commission – No report.

Rec Board – There is some clean-up needed behind the Rec building. Also, the foundation needs to be removed where the lean-to was.

Road Master's Report – The month of April we have been out cleaning up down tree limbs, patching holes with 2-B, running the grader and maintainer, and installing road pipe. We had a good clean-up day with five dumpsters. In addition, Make-A-Wish had four trailer loads. Thank you to all the help for another good year. We will be cleaning out the berms and grading, so watch out for us. Thanks.

Tax Collection Committee – No report.

Website Report – There were 410 visitors. The secretary will try to send the Stormwater Maintenance Ordinance to Mike to put it on the website.

Old Business:

PSATS report from Bob Potts – He attended sessions on the solar issue and broadband. There was also discussion on unfunded mandates that affect municipalities.

Update on solar ordinance resolution – WIP. Winkler is working on updating the resolution.

Update on Rec buildings – The roof still needs painted. The man doors still need to be re-keyed.

Update on security system for township facilities – The system has been ordered. It is a pack of four camera system; battery-operated. They are arriving Sunday.

Update on meter for diesel pump – the threads of the meter need to be checked to make sure the meter will be compatible. Hopefully it will be in before the next meeting.

Township Clean-up Day report – It rained steadily for the morning but cleared in the afternoon. There were 5 dumpsters full. Make-a-Wish had 4 trailers full. Next year the time will be changed to 7 am – 2 pm.

Recreation Complex Clean-up Day – This Saturday, May 4th. Volunteers are needed also.

New Business -

Aggregate bids – All gravel to be delivered.

	<u># 8 - 3000 tons</u>	<u>#3 -2000 tons</u>	<u>2RC - 8000 tons</u>	<u>#57-2000 tons</u>
Glenn O. Hawbaker, Inc.	24.24	31.31	21.21	28.28
Turtlepoint, PA	72720.00	62620.00	169680.00	56560.00

Hasbrouck Sand & Gravel Titusville, PA	16.50 49500.00	0.00	13.99 111920.00	17.50 35000.00
IA Construction Corporation Franklin, PA	23.75 71250.00	0.00	19.75 158000.00	23.75 47500.00
A.C.A. Sand & Gravel, LLC Corry, PA	20.71 62130.00	24.21 48420.00	22.00 176000.00	0.00
Allegheny Mineral Corp. Kittanning, PA	0.00	34.00 68000.00	0.00	34.00 68000.00
Allegheny Aggregates, Inc. Pittsburgh, PA	29.24 87720.00	27.50 55000.00	23.00 184000.00	27.80 55600.00

**Motion was made by Potts, seconded by Sharpe, to purchase #8, 2RC, and #57 aggregates from Hasbrouck Sand & Gravel, and to purchase #3 large stones from A.C.A. Sand & Gravel. Motion carried; three ayes.

Spring Convention – Wednesday, May 22nd; the cost is \$30/person; at the Pampered Palate in Saegertown; reservations are due by May 10th.

PSATS is hosting a free half-day solar workshop at the Crawford County Courthouse from 1-4 pm on May 8th – Potts will try to attend the workshop.

Discuss Governor Shapiro's recent signing of auditor pay raise – Supervisors can now set the pay rate for newly elected auditors to anywhere from \$10 to \$18 by resolution.

Possibility of applying for PBDA grant for expanding broadband access – As a municipality we can apply for the grant, but the ground work needs to be started by looking for broadband providers who would be interested. These will be landline fiber optic providers.

May 14th Maplewood Elementary equipment day at 9 am – We will take the Dump Truck and the Grader over to let the elementary kids see them.

Any upcoming vacations – none; Brian Proctor was out because of the death of 2 family members.

**Motion made by Potts, seconded by Sharpe, to give \$50 to designated charities for each deceased family member.

Citizens` Comments and Concerns

No concerns were brought before the board.

** Motion made by Morton, seconded by Potts, to adjourn. Motion carried; three ayes.

Meeting adjourned at 6:45 P.M.

Respectfully submitted,

Rhonda Phillips
Township Secretary