

CALL TO ORDER: Vice-Chairman Faust called the meeting to order at 7:08pm.

ROLL CALL: Present: Vice-Chairman, David Faust; Supervisor, Justin Hoover; Shane Liddick (representing Hoover Financial) Secretary/Treasurer; Tax Collector, Dale Faust; EMC, Don Shutt; Engineer, Ed Fisher; Solicitor, Linus Fenicle; and 6 citizens were present. Chairman Charlie Bisking was absent.

BID OPENING

Engineer, Ed Fisher opened the submitted bids for the Sealcoating & Fog-Sealing Project. Bids were as follows:

Midland - \$106,792.50
Martin Paving - \$105,270.00
Russel Standard - \$97,440.00

ADDITIONS TO THE VOTING AGENDA

Justin Hoover moved to approve adding item E to New Business as 'Award the Sealcoating & Fog Sealing Contract. David Faust seconded, and the motion carried 2-0.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES: Justin Hoover moved to approve the minutes as presented. David Faust seconded, and the motion carried 2-0.

TREASURER REPORT:

A. Financial Reports – Financial reports were provided with the Supervisors' Meeting Packets.
B. Bills – A check register was provided and reviewed.
Justin Hoover moved to approve the Financial Reports as presented and the Payment of Bills as presented except for the Fisherville Fire Relief Fund payment. David Faust seconded, and the motion carried, 2-0.
Justin Hoover moved to approve payment to the Fisherville Fire Relief Fund. David Faust acknowledged that he is a Line Officer with Fisherville Fire Company but is participating in this vote as the transfer of Fire Relief Funds is required by law. David Faust seconded the motion, and the motion carried 2-0.

CORRESPONDENCE:

None.

EMC REPORT: EMC Don Shutt provided information regarding available grant funding.

ROADMASTER REPORT:

Roadmaster Hoover provided a verbal report indicating that the maintenance department was ready to begin seasonal mowing, sign repair, and clean-up work from the winter months.

ENGINEER REPORT:

Engineer Ed Fisher shared updates, including the results of the bid opening.
-Sealcoating & Fog-Sealing – The Engineers' office will work with contractors on related matters.

-578 Wolf Hole Road – An email was sent to the Millers on April 3, 2024 regarding the permitting requirements. Discussion ensued with the Millers as they were in attendance. Engineer, Ed Fisher advised that a Land Development Waiver would need to be addressed.
-Forest Lane – There has been some progress regarding storm water. A plan has been submitted.
-Bombaugh Road – A proposed solar project is being reviewed.
-Dietrich Road – The project will be out to bid within a week and bids are slated to be opened at the June meeting.
-Girl Scout Camp – The Girl Scout Camp has approximately 6 or 7 parcels that they are wanting to merge into a single parcel.

SOLICITOR REPORT:

None.

OLD BUSINESS:

- A. Groveside Lane – No further action is necessary; the updates will occur administratively.
- B. Resolution 2024-01 Authorizing the Application to PLGIT – Justin Hoover moved to approve Resolution 2024-01 as presented. David Faust seconded, and the motion carried 2-0.
- C. ARPA – Discussion ensued regarding the allowable uses of the ARPA funding.
- D. DCNR Maintenance Contract – Discussion ensued resulting in approval to send the bill for 2023-2024 and inquire as to whether things have been paid for past years.

NEW BUSINESS:

- A. Fisherville Fire Company – Jesse Shutt was in attendance to present the 2023 Financial Report and to seek co-sponsorship for a 2024-2025 Gaming Grant for \$40,000 of debt reduction for the Engine. Justin Hoover moved to accept the Financial Report. David Faust seconded, and the motion carried 2-0. A Resolution for Co-Sponsorship will be presented to decision at the June meeting.
- B. Fire Relief Funds Distribution – See 'Bills' above.
- C. Starks Escrow Release – Justin Hoover moved to approve the release of the Escrow as presented. David Faust seconded, and the motion carried 2-0.
- D. Weaver Escrow Release – Justin Hoover moved to approve the release of the Escrow as presented. David Faust seconded, and the motion carried 2-0.
- E. Sealcoating & Fog-Sealing Contract Award – Justin Hoover moved to approve awarding the contract to Russel Standard for the bid price of \$97,440.00. David Faust seconded, and the motion carried 2-0.
- F. Williams Escrow Release – Justin Hoover moved to approve the release of the Escrow as presented. David Faust seconded, and the motion carried 2-0.

ANNOUNCEMENTS: The next Workshop & Meeting will be held Wednesday, June 5 2024, beginning at 7:00pm.

ADJOURNMENT: Justin Hoover moved to adjourn. David Faust seconded, and the motion carried 2-0. David Faust adjourned the meeting at 8:13pm.

Respectfully submitted,

Shane M Liddick
Sec/Treas