

COOLSPRING TOWNSHIP ORGANIZATION MEETING
And COOLSPRING TOWNSHIP REGULAR MEETING
JANUARY 6, 2020 7:00 PM

COPY

Members Present: Robert McGhee, Walt Darraugh, Corwin Masson and Dale Bestwick

Others in Attendance: Anne Bayer, Brenda Struthers, John McGhee, Debbie & John Schiestle, Jerry Pierce, Tom Sauer, Jeanne & Gary Bason.

Meeting was called to order with the Pledge of Allegiance.

Robert McGhee, as acting chairman, requested a motion to appoint a Chairman of Supervisors. Cory made the motion to appoint Corwin Masson. Motion seconded by Dale. Motion passed by unanimous vote.

As newly appointed chairman, Cory carried on with the remaining appointments.

Cory asked for motion to appoint a Vice-Chairman. Cory made a motion to appoint Dale Bestwick Vice-Chairman. Motion seconded by Walt. Passed by unanimous vote.

Cory requested a motion to appoint a Roadmaster. Dale made the motion to appoint Walt Darraugh as Roadmaster. Motion seconded by Cory. Passed by unanimous vote.

Cory asked for a motion to appoint Supervisor-Employees. Walt made a motion to keep these appointments the same: Walter Darraugh -Full-time; Cory Masson -Part-time; Dale Bestwick -Part-time
Dale seconded, passed.

Cory asked for a motion to appoint a Secretary. Dale made the motion to appoint Terri Ligo. Walt seconded. Motion carried.

Cory asked for a motion to appoint a Treasurer. Walt made the motion to appoint Terri Ligo. Dale seconded. Motion carried.

Cory asked for a motion to set the Treasurer Bond amount Walt made the motion to keep it at \$300,000, seconded by Dale. Passed.

Cory asked for a motion to appoint full-time labor -Alex Barnes. Dale made the motion, Walt seconded, motion passed.

Cory asked for a motion to set the wage amount for seasonal/temporary labor position \$12.50 per hour. Walt made the motion, Dale seconded. Motion carried.

Cory asked for a motion to set the wage amount for seasonal/temporary CDL driver position \$14.50 per hour. Dale made the motion, Walt seconded. Motion carried.

Cory asked for a motion to set the regular meeting date, time and location. Walt made the motion to keep the first Monday of each month at 7:00 p.m. at Coolspring Twp. building, seconded by Dale. Passed.

Cory asked for a motion to retain Mercer County State Bank as our depository bank for all accounts *EXCEPT LIQUID FUELS ACCOUNT*. Motion made by Dale, seconded by Walt. Passed.

Cory asked for a motion to retain Citizen's Bank as depositor for the Liquid Fuels funds. Walt made the motion, Dale seconded. Motion carried.

Cory asked for a motion to set the mileage rate for 2020. Walt made a motion to set the township mileage rate at .56 per mile. Motion seconded by Dale. Passed.

Cory asked for a motion to appoint Berkheimer as the Receiver of Wage Taxes for 2020. Motion made by Dale, seconded by Walt. Passed.

Cory asked for a motion to appoint Berkheimer to collect the Local Services Tax (LST Tax) for 2020. Dale made the motion, seconded by Walt. Passed.

Cory asked for a motion to reappoint Terri Ligo as the confidential contact for Berkheimer. Walt made the motion, seconded by Dale. Passed.

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Cory asked for a motion to retain Roger Shaffer as Coolspring Township's solicitor. Motion made by Dale, seconded by Walt. Motion passed.

Cory asked for a motion to retain Gannet Fleming, Dan Goncz as Coolspring Township's engineering firm. Motion made by Walt, seconded by Dale. Passed

Cory asked for a motion to retain Jason Dibble as Zoning Hearing Board Solicitor. Motion made by Walt, seconded by Dale. Passed

Cory asked for a motion to appoint John McGhee to the Zoning Board of Appeals. Motion made by Dale, seconded by Walt. Passed

2020 – David McCullough 2021 – Dave Baver 2022 – John McGhee

Cory asked for a motion to appoint William Oehlbeck to the Township Planning Board. Walt made a motion, Dale seconded. Motion passed

2020 - James Ellenberger
2021 – Daniel Kloos
2022 - John McCullough
2023 - Tom Sauers
2024 – William Oehlbeck

Cory asked for a motion to reappoint Superior Ambulance Service to service Coolspring Township. Dale made the motion, seconded by Walt. Passed

Cory asked for a motion to reappoint East End Fire Department to service Coolspring Township. Walt made the motion, seconded by Dale. Passed

Cory asked for a motion to appoint DeeDee Zickar to collect the township's realty transfer tax. Dale made the motion, seconded by Walt. Passed

Cory asked for a motion to appoint Thea Nixon as our representative to the Mercer Area Library. Motion made by Walt, seconded by Dale. Passed

Cory asked for a motion to appoint Alex Barnes to represent Coolspring Township on the Brandy Springs Board. Dale made the motion, seconded by Walt. Passed

Cory asked for a motion to retain Pat Kelley as Sewage Enforcement Officer. Motion made by Walt, seconded by Dale. Passed

Cory asked for a motion to retain Richardson Inspection Services as Building Code Officer. Motion made by Walt, seconded by Dale. Motion carried.

Cory asked for a motion to appoint Dorothy Rains to the vacancy board. Motion made by Dale, seconded by Walt. Passed

Cory asked for a motion to appoint Bob McGhee to the Tri County Board of Appeals. Motion made by Dale, seconded by Walt. Passed

Cory asked for a motion to appoint two (2) representatives to the Mercer County Regional Planning board. Walt made the motion to appoint Bob McGhee and Don Blakesley, Dale seconded. Passed

Cory asked for a motion to appoint a supervisor to serve with Mercer County Regional Council of Governments. Walt made the motion to appoint Cory, motion seconded by Dale. Passed

Cory asked for a motion to appoint a representative to the Neshannock Water Shed Authority. 5-year term. (2020-2024) Dale made the motion to appoint Walt Darraugh, seconded by Cory. Passed

Cory asked for a motion to appoint David McCullough to serve with Coolspring Jackson Lake Latonka Joint Authority. 4-year term. Walt made the motion, seconded by Dale. Motion carried.

COOLSPRING TOWNSHIP ORGANIZATION MEETING
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Intent to use a CPA to audit year 2019 was advertised 11/19/19. Cory asked for a motion to appoint McGill, Power, Bell & Associates, LLP to audit year 2019. Dale made the motion, seconded by Walt. Passed

Cory asked for a motion to appoint a voting delegate to the State Convention. Walt made the motion to appoint Corwin Masson for 2020 State Convention, seconded by Dale. Motion carried.

Cory asked for a motion to appoint Coolspring's EMA Coordinator. Dale made the motion to appoint Walter Darraugh, Cory seconded. Passed

Cory asked for a motion to recommend Roger Shaffer as solicitor to the Neshannock Creek Sewer Authority. Walt made the motion, Dale seconded. Passed

Cory asked for a motion to recommend Gannet & Fleming as engineer to the Neshannock Creek Sewer Authority. Dale made the motion, Dale seconded. Passed

Walt made a motion to set the fee schedule for 2020. Separate page. Dale seconded. Motion carried.

Having no more appointments, Walt made a motion to adjourn the organization meeting. Meeting ended and the regular monthly meeting began as Cory asked for public comment. -None

Cory asked for a motion to accept the minutes of December 2, 2019 regular meeting as presented. Walt made the motion, seconded by Dale. Passed

The Treasurer's Report was presented:	Balance	November 30, 2019	\$154,936.64
	Deposits		18,728.36
	Expenses		-18,109.66
	Balance	December 31, 2019	\$155,555.34

Cory asked for a motion to accept the Treasurer's report. Motion made by Dale, seconded by Walt. Report accepted unanimously.

Cory asked for a motion to pay the current bills. Walt made the motion, seconded by Dale. Passed

Correspondence:

2 permits for December 2019

Old Business

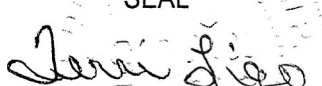
Walt made a motion to purchase a snow plow from Lackawannock Township. Dale seconded.

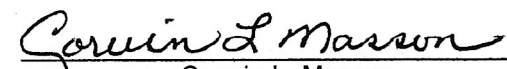
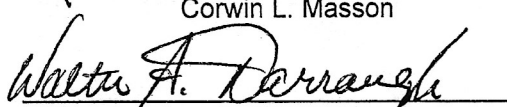
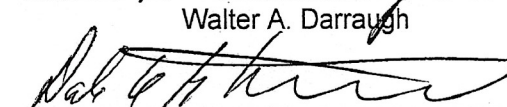
Motion passed unanimously.

New Business:

Having nothing further to discuss, Cory asked for a motion to adjourn. Walt made the motion. Meeting adjourned.

Minutes Approved by Supervisors:


SEAL

Terri Ligo, Sec. Attest Signatures


Corwin L. Masson

Walter A. Darraugh

Dale A. Bestwick

COOLSPRING TOWNSHIP MONTHLY MEETING
TUESDAY, FEBRUARY 4, 2020 7:00 P.M.

Members Present: Walter Darraugh, Corwin Masson, Dale Bestwick and Terri Ligo

Others Attending: Debbie & John Schiestle, Tom Sauer and Jeanie Bacon

Corwin Masson called the meeting to order with the Pledge of Allegiance.

Public Comment: None

Cory asked for a motion to accept the minutes from January 6, 2020 Organizational Meeting and Regular Monthly Meeting, Dale made a motion, Walt seconded, motion carried.

Terri presented the Treasurer's Report:

Balance December 31, 2019	\$155,555.34
Deposits	43,261.05
Expenses	-20,204.03
Balance January 31, 2019	\$178,612.36

Cory asked for a motion to accept the Treasurer's Report. Walt made a motion, Dale seconded, report accepted.
Cory asked for a motion to pay the current bills. Walt made the motion, seconded by Dale, motion carried.

Correspondence: Terri presented 2 building permits and 1 Demolition permit.

Old Business: Snow plow purchased and on Truck #1

New Business:

Resolution 2020-01 to participate in the joint tar and chip bid, allow Delaware Township to act as lead municipality and have Walt as voting delegate and Dale as alternate delegate. Dale made a motion to adopt Resolution 2020-01, Walt seconded. Motion carried.

Resolution 2020-02 Penn DOT Agility Program Agreement. Walt made a motion to update and participate in the Penn DOT Agility Program, Dale seconded, motion carried.

Resolution 2020-03 Mercer County 2020 Hazard Mitigation Plan. Walt made a motion to adopt Resolution 2019-02, Dale seconded. Motion carried.

Walt made a motion to purchase road salt through COSTARS for the August 2020-July 2021 season. Dale seconded. Discussion on amount to order: Initial Fill (8/1/20- 10/31/20 -100 Tons
Winter Tons (11/1/20 - 7/31/21) -100 Tons For a total of 200 Tons. Motion carried.

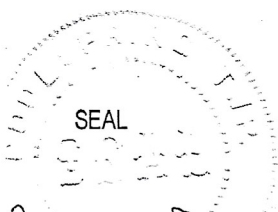
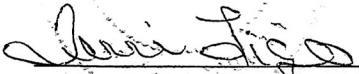
The advertised meeting date for May 4, 2020 is during the PSATS Conference. Walt made a motion to change the May meeting date to May 11, 2020, Dale seconded, motion carried. Terri will advertise change.

Dale made a motion to purchase 2 Gradalls for \$6,000 pending on shape they are in when the look at them. Walt seconded the motion. Motion carried.

Adjourn: Dale made a motion to adjourn the meeting.

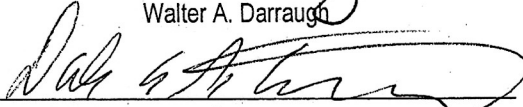
Minutes Respectfully Prepared by Terri E. Ligo, Sec.

Minutes Approved By Supervisors:


SEAL

Terri Ligo, Sec. Attest Signatures


Corwin L. Masson


Walter A. Darraugh


Dale A. Bestwick

COOLSPRING TOWNSHIP MONTHLY MEETING
MONDAY MARCH 2, 2020 7:00 P.M

COPY

Members Present: Walter Darraugh, Corwin Masson, Dale Bestwick and Terri Ligo

Others Attending: Robert McGhee, Jeanne Bacon, Tom Sauer, Carson Ligo, Carlin Ligo, Carson Kyko, Christian Vogt

Corwin Masson called the meeting to order with the Pledge of Allegiance.

Public Comment: None

Cory asked for a motion to accept the minutes from February 4, 2020 Regular Monthly Meeting, Walt made a motion, Dale seconded, motion carried.

Terri presented the Treasurer's Report:

Balance January 31, 2020	\$178,612.36
Deposits	45,818.71
Expenses	-20,097.78
Balance February 29, 2020	\$204,333.29

Cory asked for a motion to accept the Treasurer's Report. Dale made a motion, Walt seconded, report accepted.

Cory asked for a motion to pay the current bills. Walt made the motion, seconded by Dale, motion carried.

Correspondence: Terri presented 2 building permits: addition to barn Holms Rd and covered deck Latonka Dr.

Old Business: Purchase 2 Gradalls for \$6,000. Looked at them and purchasing. Motion was made at February meeting.

New Business:

Dale mad a motion to use the Mercer County Regional Council of Governments Bid Program -Calendar year 2020 for Materials, Supplies and Services. Walt seconded; Motion carried.

CJLLJA has started to the process to refinance. Coolspring Township and Jackson Township are to be assurity. (same as current loan)

Millings from PennDOT: \$5/ton plus trucking. Dale made a motion to purchase 1500 ton, Walt seconded, Motion passed.

Walt made a motion to purchase a 2019 Ford F150 for \$33,323.00 through Costars. Some discussion. Dale seconded; Motion passed.

Walt made a motion to purchase a generator for the office and new building. Bid from Cox for new generator is \$8,352.57. Also, the annual service for the existing generator for shop and rental hall is \$244. This includes oil, filter, upgrade of software. Dale seconded; motion passed.

Discussion on a liability waiver for when dirt is delivered to residents. Cory asked that it be put in the newsletter and on the website.


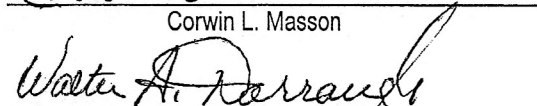
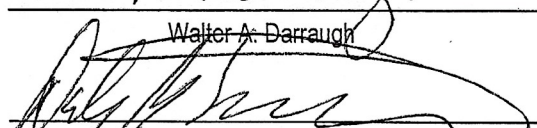
Adjourn: Dale made a motion to adjourn the meeting.

Minutes Respectfully Prepared by Terri E. Ligo, Sec.

Minutes Approved By Supervisors:

SEAL


Terri Ligo, Sec. Attest Signatures


Corwin L. Masson

Walter A. Darraugh

Dale A. Bestwick

ATTACHMENT 1

COPY

DECLARATION OF DISASTER EMERGENCY

WHEREAS, on or about 3.30.2020 a (disaster) has caused or threatens to cause injury, damage, and suffering to the persons and property of Coolspring Township; and

WHEREAS, the (disaster) has endangered the health, safety and welfare of a substantial number of persons residing in Coolspring Township and threatens to create problems greater in scope than Coolspring Township may be able to resolve; and

WHEREAS, emergency management measures are required to reduce the severity of this disaster and to protect the health, safety and welfare of affected residents in Coolspring Township.

NOW, THEREFORE, we, the undersigned Supervisors of Coolspring Township pursuant to the provisions of Section 7501 of the Pennsylvania Emergency Management Services Code, (35 PA C.S., Section 7501), as amended, do hereby declare the existence of a disaster emergency in the Township.

FURTHER, we direct the township Emergency Management Coordinator to coordinate the activities of the emergency response, to take all appropriate action needed to alleviate the effects of this disaster, to aid in the restoration of essential public services, and to take any other emergency response action deemed necessary to respond to this emergency.

STILL FURTHER, we authorize officials of Coolspring Township to act as necessary to meet the current exigencies of this emergency, namely: by the employment of temporary workers, by the rental of equipment, by the purchase of supplies and materials, and by entering into such contracts and agreements for the performance of public work as may be required to meet the emergency, all without regard to those time-consuming procedures and formalities normally prescribed by law, mandatory constitutional requirements excepted.

This Declaration shall take effect immediately.

For 90 Days = June 29, 2020

Carvin L. Masson
Supervisor

Walter A. Darragh
Supervisor

Debi A. G. [Signature]
Supervisor

Jenni Ligo
(Secretary).

Attest: _____

Date: 3.30.2020

COOLSPRING TOWNSHIP MONTHLY MEETING
MONDAY APRIL 6, 2020 7:00 P.M.

This meeting was held in the rental hall and set up for seating at 6 feet apart and for a maximum of 10 people in order to comply with the social distancing mandate.

Members Present: Walter Darraugh, Corwin Masson, Dale Bestwick and Terri Ligo

Others Attending: None

Corwin Masson called the meeting to order with the Pledge of Allegiance.

Public Comment: None

Cory asked for a motion to accept the minutes from March 2, 2020 Regular Monthly Meeting, Walt made a motion, Dale seconded, motion carried.

Terri presented the Treasurer's Report:

Balance February 29, 2020	\$204,333.29
Deposits	11,652.80
Expenses	-31,453.20
Balance March 31, 2020	\$184,532.89

Cory asked for a motion to accept the Treasurer's Report. Dale made a motion, Walt seconded, report accepted.
Cory asked for a motion to pay the current bills. Walt made the motion, seconded by Dale, motion carried.

Correspondence: Terri presented 3 building permits: 2nd story to barn/Airport Rd, Mud room/Ligo Rd, "No Impact Business" Coolspring Church Rd.

Old Business: Purchased 2 Gradalls for \$6,000. Millings from PennDOT: purchased 1500 tons but pick up has been suspended because of the COVID19 "Stay at Home" mandate. Generator: purchased, to be installed this week.

New Business:

Due to the Corona Virus Pandemic, on March 30, 2020, the Board of Supervisors signed an Emergency Declaration for 90 days. Dale made a motion to ratify this declaration. Walt seconded. Motion passed.

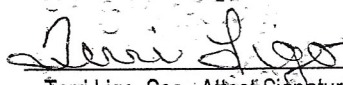
Mercer County Regional Planning Commission Representative must be a currently elected Supervisor. At the January meeting Bob McGhee was appointed. Dale Bestwick agreed to be Coolspring's Representative. Walt made a motion to appoint Dale, Cory seconded. Motion carried.

Adjourn: Walt made a motion to adjourn the meeting.

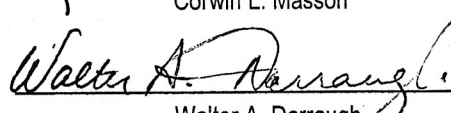
Minutes Respectfully Prepared by Terri E. Ligo, Sec.

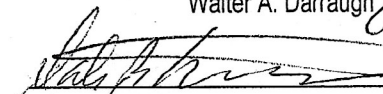
Minutes Approved By Supervisors:

SEAL


Terri Ligo, Sec. Attest Signatures


Corwin L. Masson


Walter A. Darraugh


Dale A. Bestwick

COOLSPRING TOWNSHIP MONTHLY MEETING
MONDAY MAY 11, 2020 7:00 P.M

This meeting was held in the rental hall and set up for seating at 6 feet apart in order to comply with the social distancing mandate.

Members Present: Walter Darraugh, Corwin Masson, Dale Bestwick and Terri Ligo

Others Attending: Tom Sauer and Jerry Pierce

Corwin Masson called the meeting to order with the Pledge of Allegiance.

Public Comment: None

Cory asked for a motion to accept the minutes from April 6, 2020 Regular Monthly Meeting, Walt made a motion, Dale seconded, motion carried.

Terri presented the Treasurer's Report:

Balance March 31, 2020	\$184,532.89
Deposits	13,743.40
Expenses	<u>-29,235.24</u>
Balance April 30, 2020	\$169,041.05

Cory asked for a motion to accept the Treasurer's Report. Dale made a motion, Walt seconded, report accepted.

Cory asked for a motion to pay the current bills. Walt made the motion, seconded by Dale, motion carried.

Correspondence: Terri presented 7 building permits

Old Business: Millings from PennDOT have been delivered

New Business:

Joint Seal Coat Bid Opening April 16th. Bid awarded to Frank Martuccio Asphalt & Paving Inc. at 0.986 per square yard.

Walt ordered 2A Limestone

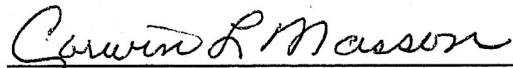
On recommendation of the auditing CPA, Walt made a motion to raise Coolspring's capitalization polity from \$1,500 to \$5,000. Dale seconded; motion carried.

Walt made a motion to apply for a credit card for the fueling station south of Mercer, (Used to be Pacific Pride) for gas to fill the Ford pick up and for the mowers. Dale seconded the motion; motion carried.

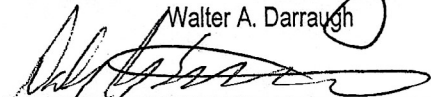
Adjourn: Walt made a motion to adjourn the meeting.

Minutes Respectfully Prepared by Terri E. Ligo, Sec.

Minutes Approved By Supervisors:


Corwin L. Masson


Walter A. Darraugh


Dale A. Bestwick

SEAL


Terri Ligo, Sec. Attest Signatures

COOLSPRING TOWNSHIP MONTHLY MEETING
MONDAY, JUNE 1, 2020 7:00 P.M

COPY

Members Present: Walter Darraugh, Corwin Masson, Dale Bestwick and Terri Ligo

Others Attending: Tom Sauer, Jerry Pierce, Deb & John Schiestle

Corwin Masson called the meeting to order with the Pledge of Allegiance.

Public Comment: None

Cory asked for a motion to accept the minutes from May 11, 2020 Regular Monthly Meeting, Dale made a motion, Walt seconded, motion carried.

Terri presented the Treasurer's Report:

Balance April 30, 2020	\$169,041.05
Deposits	44,987.66
Expenses	-102,567.64
Balance May 31, 2020	\$111,461.06

Cory asked for a motion to accept the Treasurer's Report. Walt made a motion, Dale seconded, report accepted.

Cory asked for a motion to pay the current bills. Dale made the motion, seconded by Walt, motion carried.

Correspondence: Terri presented 5 building permits

Old Business: Emergency Declaration 3/30/2020 for 90 days, ends June 29, 2020

New Business:

East End Fire Department increased cost of fire protection from \$61,911 for 2019 to \$77,499 for 2020. Also, not sure how it is figured that Coolspring gets billed for 36% of their budget. Walt is to talk to the president of East End Fire Dept about how this billing is calculated.

Walt ordered more 2A Limestone

COVID19 mitigation responsibilities are to be added to the rental agreement stating that the renter is responsible.

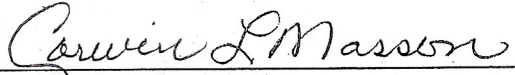
Adjourn: Walt made a motion to adjourn the meeting.

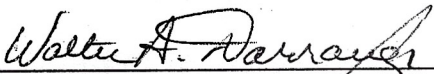
Minutes Respectfully Prepared by Terri E. Ligo, Sec.

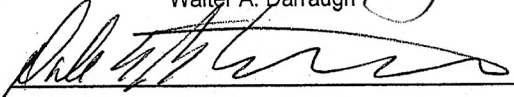
Minutes Approved By Supervisors:


SEAL

Terri Ligo, Sec. Attest Signatures


Corwin L. Masson


Walter A. Darraugh


Dale A. Bestwick

COOLSPRING TOWNSHIP SPECIAL MEETING
TUESDAY, JUNE 30, 2020 9:00 A.M.

COPY

Members Present: Walter Darraugh, Corwin Masson, Dale Bestwick and Terri Ligo
Others Attending: Brandon Kish, Gene Martuccio, Chuck from Sonntag.
Corwin Masson called the meeting to order with the Pledge of Allegiance.

Special meeting was advertised June 15, 2020, for the purpose of opening bids and for any business as needed.
Advertisement for bids for paving in 25 locations throughout Coolspring Township was published in The Record Argus June 16, 2020 and June 19, 2020.

Four sealed bids were submitted. Cory opened the bids.

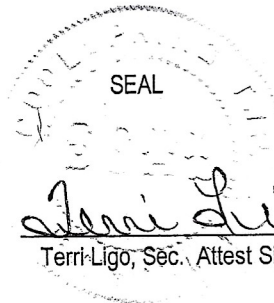
Advanced Contracting, 4572 Greenville Sandy Lake Road, Stoneboro, PA	\$57,994
Martuccio Asphalt & Paving, 1059 Mercer Ave., Hermitage, PA	\$45,094.40
Sonntag Excavating & Paving, 117 Leesburg, PA	\$44,145.90
Wilson Excavating, 407 E. Neshannoch Ave., New Wilmington, PA	\$46,015.80

Walt made a motion to accept the lowest bidder, Sonntag Excavating & Paving for \$44,145.90. Dale seconded, motion passed unanimously.

Adjourn: Walt made a motion to adjourn the meeting.

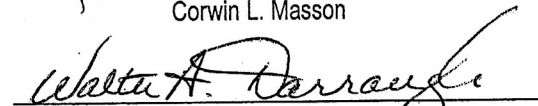
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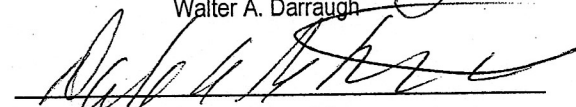
Minutes Approved By Supervisors:



Terri Ligo, Sec. Attest Signatures


Corwin L. Masson


Walter A. Darraugh


Dale A. Bestwick

COOLSPRING TOWNSHIP MONTHLY MEETING
MONDAY, JULY 6, 2020 7:00 P.M

COPY

Members Present: Walter Darraugh, Corwin Masson, Dale Bestwick and Terri Ligo

Others Attending: Tom Sauer, Kevin Suhrie

Corwin Masson called the meeting to order with the Pledge of Allegiance.

Public Comment: None

Cory asked for a motion to accept the minutes from June 1, 2020 Regular Monthly Meeting and June 30, 2020 Special Meeting.
Walt made a motion, Dale seconded, motion carried.

Terri presented the Treasurer's Report:

Balance May 31, 2020	\$111,461.06
Deposits	22,154.91
Expenses	-23,562.28
Balance June 30, 2020	\$110,053.69

Cory asked for a motion to accept the Treasurer's Report. Dale made a motion, Walt seconded, report accepted.
Cory asked for a motion to pay the current bills. Walt made the motion, seconded by Dale, motion carried.

Correspondence: Terri presented 7 building permits

Old Business: Paving several places throughout the township. Bid opening was June 30th, advertised special meeting.

New Business:


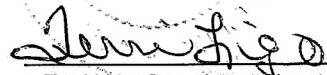
Carmen Reichard of Mercer County Regional Planning contacted the township about the Rodent Control Program. In 2019, 11 properties distributed 68 pounds of bait and so far on 2020 3 residents have distributed 16 pounds of bait. Dale made a motion to continue participating in the Mercer County Rodent Control Program, cost is \$771.79 for 2020. Walt seconded the motion, motion carried.

Dale made a motion to advertise for quotes for mowing and trimming the Old Coolspring Cemetery. Walt seconded the motion, motion carried.

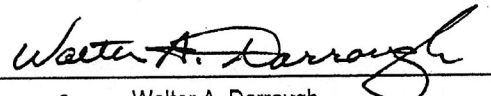
Adjourn: Walt made a motion to adjourn the meeting.

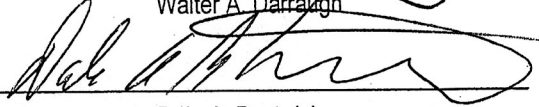
Minutes Respectfully Prepared by Terri E. Ligo, Sec.

Minutes Approved By Supervisors:



Terri Ligo, Sec. Attest Signatures


Corwin L. Masson


Walter A. Darraugh


Dale A. Bestwick

COOLSPRING TOWNSHIP SPECIAL MEETING
WEDNESDAY, JULY 22, 2020 7:00PM

Members Present: Walter Darraugh, Corwin Masson and Dale Bestwick
Others in attendance: Solicitor Roger Shaffer

COPY

Special meeting was advertised and held in the office of Coolspring Jackson Lake Latonka Joint Authority, 644A Franklin Road, Mercer, PA 16137 for the purpose the enactment of an ordinance authorizing lease rental indebtedness and summarized as follows: Article 1 defines certain terms including the Guaranty, the Bonds and the project. Article 2 authorizes the incurrence of lease rental indebtedness by the execution of a Guaranty Agreement between the Township of Jackson, Township of Coolspring and Coolspring Jackson Lake Latonka Joint Authority, as issuer of the Bonds. Article 3 provided for the private sale by negotiation of the Bonds to accomplish the Project and sets forth certain directions for settlement.

Chairman Supervisor Corwin Masson called the meeting to order.

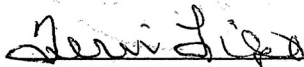
Discussion about the reissuing of bonds and how it will be a benefit to the Coolspring Jackson Lake Latonka Joint Authority and have underlying benefits to both Coolspring and Jackson Townships. Walt Darraugh made a motion to approve debt Ordinance #92. Dale Bestwick seconded the motion. Chairman Corwin Masson called for vote: Corwin Masson -yes, Walter Darraugh -yes, Dale Bestwick -yes. Motion to enact Ordinance #92 passed unanimously.

Adjourn: Dale made a motion to adjourn the meeting.

Minutes Respectfully Prepared by Terri E. Ligo, Sec.

Minutes Approved By Supervisors:

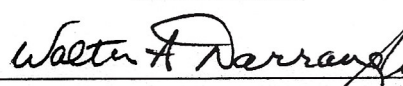




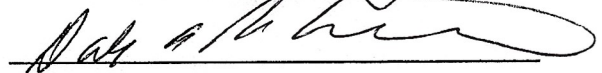
Terri Ligo, Sec. Attest Signatures



Corwin L. Masson



Walter A. Darraugh



Dale A. Bestwick

COOLSPRING TOWNSHIP MONTHLY MEETING
MONDAY, AUGUST 3, 2020 7:00 P.M

COPY

Members Present: Walter Darraugh, Corwin Masson, Dale Bestwick and Terri Ligo

Others Attending:

Corwin Masson called the meeting to order with the Pledge of Allegiance.

Public Comment: None

Cory asked for a motion to accept the minutes from July 6, 2020 Regular Monthly Meeting. Dale made a motion, Walt seconded, motion carried.

Terri presented the Treasurer's Report:

Balance June 30, 2020	\$110,053.69
Deposits	20,014.19
Expenses	-26,878.60
Balance July 31, 2020	\$103,189.28

Cory asked for a motion to accept the Treasurer's Report. Walt made a motion, Dale seconded, report accepted.
Cory asked for a motion to pay the current bills. Dale made the motion, seconded by Walt, motion carried.

Correspondence: Terri presented 6 building permits

Old Business: Advertised for quotes to mow cemetery. One quote received from TC's Cutting Edge Lawn Care. Mow only \$100, Trim \$50 = \$150 weekly or as needed. Walt made a motion to accept this bid for the remainder of this season. Dale seconded the motion, motion carried.

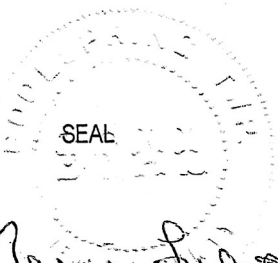
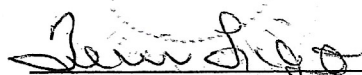
New Business: Refunding of the Series of 2013 bonds would have a possible savings of approximately \$170,000. Resolution 2020-04 to appoint and direct actions of professionals was presented. Dale made a motion to adopt Resolution 2020-04, Walt seconded, motion carried.

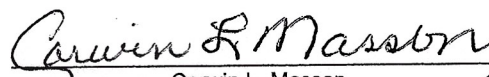
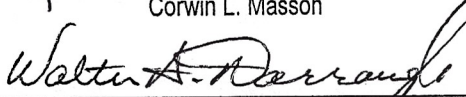
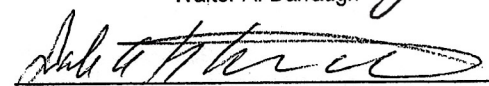
Sewer meter on route 58 is still reading unusually high. Cory has been checking this meter once a week. Terri is to call KWM Meter again to have it checked out again.

Adjourn: Walt made a motion to adjourn the meeting.

Minutes Respectfully Prepared by Terri E. Ligo, Sec.

Minutes Approved By Supervisors:



Terri Ligo, Sec. Attest Signatures


Corwin L. Masson

Walter A. Darraugh

Dale A. Bestwick

COOLSPRING TOWNSHIP MONTHLY MEETING
MONDAY, AUGUST 31, 2020 7:00 P.M (SEPTEMBER MEETING)

COPY

Members Present: Walter Darraugh, Corwin Masson, Dale Bestwick and Terri Ligo

Others Attending: Alisha Henry, Anthony Ditka, Jerry Bowser, Tom Sauer, Jeanne & Gary Bacon

Corwin Masson called the meeting to order with the Pledge of Allegiance.

Public Comment: Gary Bacon informed the board of someone living in the camper at 20 Old Fredonia Road.

Cory asked for a motion to accept the minutes from August 3, 2020 Regular Monthly Meeting. Dale made a motion, Walt seconded, motion carried.

Terri presented the Treasurer's Report:

Balance July 31, 2020	\$103,189.28
Deposits	67,359.19
Expenses	<u>-54,407.04</u>
Balance August 31, 2020	\$116,141.43

Cory asked for a motion to accept the Treasurer's Report. Walt made a motion, Dale seconded, report accepted.

Cory asked for a motion to pay the current bills. Dale made the motion, seconded by Walt, motion carried.

Correspondence: Terri presented 3 building permits

Old Business: Bond Refinance: CJLLJA and Coolspring Township: Anthony Ditka, bond counsel, went over needed procedures to proceed with the bond refinancing for both CJLLJA and Coolspring Township. Debt Ordinance #92 -CJLLJA: Walt made a motion to enact ordinance #92, Dale seconded, motion carried. Debt Ordinance #93 -Coolspring Township: Dale made a motion to enact ordinance #93, Walt seconded, motion carried.

New Business: The Mercer County Regional Council of Governments opened bids for Residential Refuse Collection/Disposal Service on August 26, 2020. This contract is for January 1, 2021 through June 30, 2025. Tri-County Industries, Inc. was the lowest bid at \$4.00 for each 30-gallon Refuse Sticker Bag, picked up, \$2.00 bid price for each 30-gallon Refuse Sticker Bag, picked up) hardship service), and \$18.65 bid price for monthly rental of each 90-100 gallon toter, picked-up. (weekly, unlimited refuse place inside toter plus 3 additional bags beside toter). Dale made a motion to accept the Tri-County bid, Walt seconded. Motion carried.

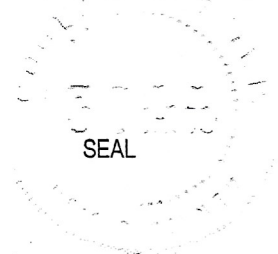
Terri presented the Minimum Municipal Obligation for 2021 PMRS pension plan. \$8,390. Dale made a motion to accept, Walt seconded, motion carried.

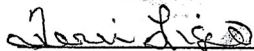
Costars published the 20-21 salt contract. \$61.73 per ton. Dale made a motion to order 100 ton of salt for the initial fill of the order. Walt seconded; motion carried.

Adjourn: Walt made a motion to adjourn the meeting.


Minutes Respectfully Prepared by Terri E. Ligo, Sec.

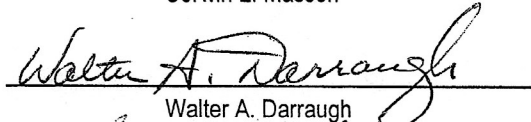
Minutes Approved By Supervisors:

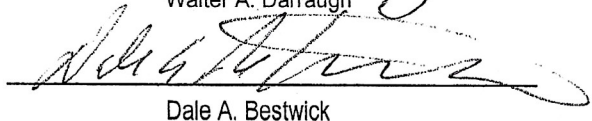




Terri Ligo, Sec. Attest Signatures


Corwin L. Masson


Walter A. Darraugh


Dale A. Bestwick

COOLSPRING TOWNSHIP MONTHLY MEETING
MONDAY, OCTOBER 5, 2020 7:00 P.M

COPY

Members Present: Walter Darraugh, Corwin Masson, Dale Bestwick and Terri Ligo
Others Attending: Gregg Marks, Richard Marks

Corwin Masson called the meeting to order with the Pledge of Allegiance.

Public Comment: Richard Marks owns property at 20 Old Fredonia Road, his son, Gregg Marks commented that no one is living in the camper.

Cory asked for a motion to accept the minutes from August 31, 2020 Regular Monthly Meeting. Dale made a motion, Walt seconded, motion carried.

Terri presented the Treasurer's Report:	Balance August 31, 2020	\$116,141.43
	Deposits	107,806.08
	<u>Expenses</u>	<u>-48,085.06</u>
	Balance September 30, 2020	\$175,862.45

Cory asked for a motion to accept the Treasurer's Report. Walt made a motion, Dale seconded, report accepted.

Cory asked for a motion to pay the current bills. Dale made the motion, seconded by Walt, motion carried.

Correspondence: Terri presented 5 building permits

Old Business: None

New Business: The amount of fire protection is a lot more than was budgeted. Gregg Marks happened to be at this meeting and is on the board at East End Volunteer Fire Dept. Mr. Marks answered questions as well as he could considering he would not have had time to prepare. A lot of discussion was had on why the billing is so much more and also why Coolspring Township is billed at 37% for a 4-way split. Dale Bestwick made a motion to pay the current bill of \$77,499 and made it clear that the fire dept must have next year's bill to the township before the October budget meeting. Walt seconded; motion carried.

Dale made a motion to send certified letter to Sharp Collections to terminate the current agreement. This agreement will end on December 15, 2020. Walt seconded; motion carried.

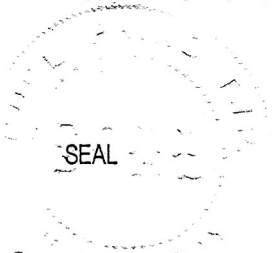
Dale made a motion to purchase 11 cement barriers for \$924.50, to contain the extra salt that will not fit in the salt building. Walt seconded; motion carried.

Dale made a motion to purchase battery powered chainsaw, pole saw and weed trimmer. Walt seconded; motion carried.

Adjourn: Walt made a motion to adjourn the meeting.

Minutes Respectfully Prepared by Terri E. Ligo, Sec.

Minutes Approved By Supervisors:


Terri Ligo
Terri Ligo, Sec. Attest Signatures

Corwin L. Masson
Corwin L. Masson
Walter A. Darraugh
Walter A. Darraugh
Dale A. Bestwick
Dale A. Bestwick

COOLSPRING TOWNSHIP
ADVERTISED BUDGET & OTHER BUSINESS AS NEEDED MEETING
TUESDAY, OCTOBER 20, 2020 8:30 AM

COPY

Members Present: Corwin Masson, Walt Darraugh, Dale Bestwick and Terri Ligo

Public Comment: None

New Business:

Worksheets for the 2021 General Funds Budget, the 2021 State Funds Budget and the 2021 Sewer Funds Budget were worked through line by line.

The proposed budgets will be presented at the November 2, 2020 Regular Monthly Meeting.

Adjourn: Dale made a motion to adjourn the meeting.

Minutes Respectfully Prepared by Terri E. Ligo, Sec.

Minutes Approved By Supervisors:

A circular seal with the words "COOL SPRING TOWNSHIP" around the perimeter and "SEAL" in the center.
Terri Ligo
Terri Ligo, Sec. Attest Signatures

Corwin L. Masson
Corwin L. Masson
Walter A. Darraugh
Walter A. Darraugh
Dale A. Bestwick
Dale A. Bestwick

COOLSPRING TOWNSHIP MONTHLY MEETING
MONDAY, NOVEMBER 2, 2020 7:00 P.M

COPY

Members Present: Walter Darraugh, Corwin Masson, Dale Bestwick and Terri Ligo
Others Attending: Tom Sauer

Corwin Masson called the meeting to order with the Pledge of Allegiance.

Public Comment: None

Cory asked for a motion to accept the minutes from October 5, 2020 Regular Monthly Meeting. Dale made a motion, Walt seconded, motion carried.

Cory asked for a motion to accept the minutes from October 20, 2020 advertised budget and any other business as needed meeting. Dale made a motion, Walt seconded, motion carried.

Terri presented the Treasurer's Report:	Balance September 30, 2020	\$175,862.45
	Deposits	71,188.25
	Expenses	-117,332.11
	Balance October 31, 2020	\$129,718.59

Cory asked for a motion to accept the Treasurer's Report. Walt made a motion, Dale seconded, report accepted.

Cory asked for a motion to pay the current bills. Dale made the motion, seconded by Walt, motion carried.

Correspondence: Terri presented 7 building permits

Old Business: None

New Business: The General Fund, State Funds and Sewer Funds budgets for 2021 were presented; Walt made a motion to have budgets advertised and on display for at least 20 days before the December 7, 2020 meeting for final budget adoption. Dale seconded; motion carried.

Dale made a motion to advertise the meeting dates for 2021 for the Board of Supervisors' monthly meetings and the Planning Board meetings. Dale seconded; motion carried.

Walt made a motion to make the probationary period for ALL insurances with Pennsylvania Townships Health Insurance Cooperative Trust Administered by PSATS to be the 1st of the month after 31 days. This is to comply with the federal law that waiting period not exceed 90 days. Dale seconded the motion, motion carried.

Adjourn: Walt made a motion to adjourn the meeting.


Minutes Respectfully Prepared by Terri E. Ligo, Sec.

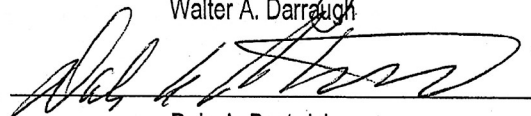
Minutes Approved By Supervisors:




Terri Ligo, Sec. Attest Signatures


Corwin L. Masson


Walter A. Darraugh


Dale A. Bestwick

COOLSPRING TOWNSHIP MONTHLY MEETING
MONDAY, DECEMBER 7, 2020 7:00 P.M

Members Present: Walter Darraugh, Corwin Masson, Dale Bestwick and Terri Ligo
Others Attending: None

Corwin Masson called the meeting to order with the Pledge of Allegiance.

Public Comment: Terri read an e-mail from Jeanne Bacon stating concerns about the Marks property. She asks about where the sewage is going for the camper, how long someone can live in the camper, if a building permit has been issued and what is the zoning of the property.

Cory asked for a motion to accept the minutes from November 2, 2020 Regular Monthly Meeting. Walt made a motion, Dale seconded, motion carried.

Terri presented the Treasurer's Report:	Balance October 31, 2020	\$129,718.59
	Deposits	51,154.44
	Expenses	<u>-64,364.37</u>
	Balance November 30, 2020	\$116,508.66

Cory asked for a motion to accept the Treasurer's Report. Dale made a motion, Walt seconded, report accepted.

Cory asked for a motion to pay the current bills. Walt made the motion, seconded by Dale, motion carried.

Correspondence: Terri presented 1 building permit

Old Business: Proposed budgets for Township General Fund, Sewer Funds and State Funds have been available for public inspection for at least 20 days per advertisement in The Record Argus on November 4, 2020. Cory asked for a motion to adopt all three budgets. Dale made a motion to adopt the three budgets as presented, Walt seconded, motion carried.

New Business:

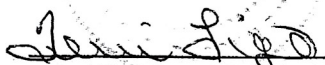
Discussion on asking Tom Sauer to work on the Gradall.

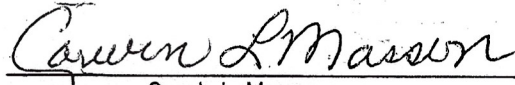
Adjourn: Walt made a motion to adjourn the meeting.

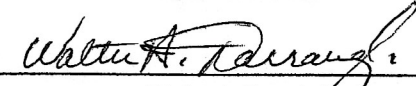
Minutes Respectfully Prepared by Terri E. Ligo, Sec.

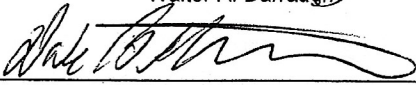
Minutes Approved By Supervisors:

SEAL


Terri Ligo, Sec. Attest Signatures


Corwin L. Masson


Walter A. Darraugh


Dale A. Bestwick