

**VALLEY TOWNSHIP SUPERVISORS' MINUTES**

*June 13, 2018*

**Attendance:**

Chairman Gary Derr, Vice-Chairman Walt Rupert, Supervisor Mike Kull, Solicitor Bob Buehner, Zoning Officer Fred Shappell & Secretary, Judy Achy. Public was represented by David Fox, John Fenstermacher and Karen Blackledge of the Danville News.

**Call to Order:**

Chairman Gary Derr called the meeting to order @ 7:00 p.m. with all in attendance reciting the Pledge of Allegiance.

**Approval of Minutes:**

***Motion to approve the minutes of May 9, 2018 as well as the financial statement made by Mike, 2<sup>nd</sup> by Walt and motion approved unanimously.***

**Citizens' Comments:** No citizen comments offered.

**Reports:**

(1)

Fire Department – Chief Mike Kull reported that there were 15 incidents during the month of May with 8 MVA's, 5 structure fires and 2 power line down issues. The Valley Township Fund Drive is off to a good start.

(2)

Planning Commission – At the Planning Commission Meeting on June 6, representation was present from Fine Line Homes. They are looking to develop a 41 acre property containing 24 single family detached dwelling building lots located off the present Meadowbrook Development. A review was done by McTish/Kunkel as our associate engineer and nine items were presented for review. There were nineteen comments made for consideration of the subdivision and land development ordinances. Fine Line and their engineering firm, HRG will continue to address these comments and concerns and acquire the necessary permits, letters and approvals. The subdivision was tabled until all of these issues have been addressed and the necessary letters and approvals obtained.

(3)

Solicitor – Bob Buehner reported that so far Haddon LLC which is the registered corporation owner of the Days Inn has still been unreachable by mail sent to Edison, NJ and he is continuing to investigate this situation.

(4)

Zoning Officer – Zoning Officer Fred Shappell reported that he has issued 3 permits and one of those three is a new construction on Frosty Valley Road.

(5)

Municipal Authority – Nothing to report.

(6)

Road Foreman/Equipment Report – Gary Derr reported that the mower repair has been taken care of and two other trucks now need inspection. A pipe was changed out on Indian Run Road. Welliver Road has been completed and Gary felt that road should be

oiled and should probably run in the ballpark of nothing more than \$20,000. Gary will check on the pricing.

(7)

SEO –No word from SEO.

**Old Business:** Valley Township Road Projects for 2018 were advertised in the Danville News only on 5/21/18 and 5/25/18 with bids due by today and the results are as follows:

**Bid Results of 6-13-18**

<u>Dirt &amp; Gravel – Landau</u>	<u>Seal Coat Bid</u>	<u>Paving Bid</u>		
		<u>Base</u>	<u>Alternative I</u>	<u>Alternative II</u>
Barletta	\$45,828			
Hammaker	\$68,602.38			
HRI	\$39,668.20	\$23,040	\$37,985.40	\$23,175.50
Meckley's	**\$34,504			
Midland	\$77,823.61			
NEnterprise	\$35,606	**\$20,298	\$42,901.95	\$20,906
Robert Young	\$37,110.80	\$22,266	\$50,208	\$24,232

***Motion by Walt, 2<sup>nd</sup> by Mike to award the Dirt & Gravel (Landau Road) Bid to Meckley's Limestone Products contingent on receiving grant monies from Road and Gravel Program and motion approved unanimously. Motion by Mike, 2<sup>nd</sup> by Walt to table the Seal Coat Bid until the following meeting which will be July 11, 2018 and motion approved unanimously. Motion by Mike, 2<sup>nd</sup> by Walt to award the Paving Bid to New Enterprise using Alternative II at total of \$41,204 as lowest bidder and motion approved unanimously.***

The Seal Coat Bid was tabled in that Hammaker had done a section of Indian Run Road and the township was not pleased with the results. The Road Foreman (Gary Derr) as well as Walt Rupert and Mike Kull are scheduled to meet with Barry Garverick, Municipal Services Representative and Hammaker representatives to see if a resolution can be worked out. If satisfactory resolution is obtained, the Seal Coat Bid will be awarded to the lowest responsible bidder.

**New Business:**

The supervisors reported no appeals to the 54/80 adoption.

Walt reported that Sunnybrook Park has removed all discounts for Valley Township Residents and Walt will be asking about this decision at the next Sunnybrook Park Meeting.

***Motion by Mike, 2<sup>nd</sup> by Walt to sign the necessary paperwork granting approval for Montour County to take care of Valley bridge inspections over the next four years and motion carried.***

***Motion by Mike, 2<sup>nd</sup> by Walt to grant support for the Columbia/Montour Groundwater Baseline Water Quality Monitoring Project and motion passed unanimously.***

Todd DeRoba from the conservative district asked if Valley Township would be interested in creating an Agricultural Security Area of which 250 acres would be needed and he will be invited to the next meeting.

**Approval of Bills: Motion by Mike to pay the bills, 2<sup>nd</sup> by Gary and motion passed unanimously.**

**Adjournment: Motion by Mike to adjourn @ 8:00, 2<sup>nd</sup> by Gary and motion passed unanimously.**

Respectfully submitted,  
Judy Achy, Valley Township Secretary