VALLEY TOWNSHIP SUPERVISORS' MINUTES May 13, 2015

<u>Attendance:</u>

Chairman Gary Derr, Vice-Chairman Walt Rupert, Supervisor/Secretary Judy Achy & Solicitor Attorneys Robert Buehner & Angela Mattis. Public was represented by David Fox, Joe Harvey, John Fenstermacher & Danville News Reporter, Karen Blackledge.

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 April 8, 2015 made by Walt, 2nd by Judy and motion approved unanimously.

Citizens' Comments: None Offered.

<u>Reports:</u>

(1)

Fire Department –Chief Mike Kull was not in attendance at tonight's meeting as he was called to a fire outside of Montour County. No report available from the fire department. (2)

Planning Commission – Planning Commission met on 5/6/15 where Wayne Hildebrand attended representing the Donald and Patricia Fasold subdivision. Lot 1 contains 1.544 AC with a residual lot containing 1.454 Ac. Lot #1 shows a proposed house with the sewage test pits and well radius. A letter from Montour County Planning (Greg Molter) indicates approval of the plans. Application was completed and sewage module was signed to be forwarded to DEP. A motion to accept and sign the plan after DEP's approval was passed. Also at the meeting, motion was made and approved to accept the changes to the Zoning Ordinance that the commission has been working with Kathie Hunter from LandPlan. Scott announced that Ron Toczek will be moving to the Danville Borough at the end of May and the commission thanked Ron for his brief time on the board and wished him and his family well for the future.

(3)

Solicitor – Bob Buehner and Angela Mattis both attended and Bob reported that there was nothing to report from the solicitor.

(4)

Zoning Officer – Mike was not in attendance at tonight's meeting and there was still concern about the condition of the Gass Property on McCracken Road and even though Angie was going to send a letter to the bank who currently owns the property from the prior meeting in April, Bob Buehner indicated that this needed to come through the Zoning Officer and he will speak with Mike about the need for this to come from his office.

(5)

Municipal Authority: Paul Krizan has sent out the request for bid proposals and hopefully will have bid openings for the sewer to go to Danville on June 1, 2015 with

awarding of the bid @ the Municipal Authority Meeting on Monday, June 15, 2015. The hope is to begin construction immediately so that boring could be done under Route 11 while the school is on their summer break. As yet there is no potential completion date for the project. This will follow the old railroad bed into the Perkins area, going under Mahoning Creek Bridge, back through Beaver Place/Montour Row then through the recently acquired Geisinger property, back behind Burger King and then through the area of Scott's Florist. Bob reported that they are down to three remaining easements to be signed but did not anticipate any issues with obtaining these signatures. The Authority was not awarded the CDBG monies and it may make a difference of only \$1.00 per month in the user rates; this will be dependent on the bids coming in.

(6)

Road Foreman/Equipment Report – Gary Derr reported that all equipment is up and running fine. The 2006 truck required a new oil pan and also was inspected with the need of 3 brake chambers. The Dodge Truck and Zoning Officer's trucks were also inspected. The crew have been cleaning inlets and also doing some cold patching. Gary reported that it is no longer lawful to do any mowing without a blinking light shadow which is a new law and because of this need, will be more expensive to take care of mowing. (7)

SEO – No word from Jim Sanders but to date has not sent notice of violation to Frank Weaver of 5 Columbia Hill Road with raw sewage running across Rt 642. *Motion by Judy,* 2^{nd} by Walt to ask Solicitor Bob Buehner to notify Mr. Sanders of need to send violation letter and motion approved unanimously.

Old Business or New Business:

Joe Harvey, representative of Key Trucking, was in attendance to discuss several issues of the Conditional Uses approved by the Board of Supervisors on April 8, 2015. Those concerns were: (1) Joe Harvey is Representative of Key Trucking and not owner; (2) He had a question regarding #3 having to do with lot coverage and Bob Buehner told him that the township went with what he reported that they would be using noting that the lot coverage shall not exceed 66% of total real property inclusive of structures; (3) #7 That Key Trucking will be responsible for any damage caused to the berm of the road at his business; (4) #13 Wording will change to read owned or leased by Key Trucking and not just owned as they do lease vehicles. Valley Township Supervisors discussed the conditional use changes and *motion by Walt to grant conditional use with the amendments noted above as well as changing the date in #3 allowing Key Trucking to have a scaled map to the Township Zoning Officer by September 1, 2015 instead of 30 days 2nd by Gary Derr and motion approved.*

Penn Dot Municipal Representative Barry Garverick met with Gary and Judy and Barry strongly suggested that we should have an engineer prepare the mix design for reclaiming McCracken Road so that any bidder would have the same mix design. Gary spoke with Larson Design two weeks ago and unfortunately they have not yet been to the township to get the sampling. Walt indicated that he will talk with Barry Garverick as he does not feel another sampling is necessary and will get the necessary information for advertisement to Judy so hopefully these bids can be opened in June.

The bids were opened & aggregates, road oil and tar and chipping results follow:

	Midland Asphalt	<u>Hammaker</u>
East, LTD		
10,000 E2 Road Oil	2.25	2.27.5
10,000 MC 30 Road Oil	3.28	3.48.5
Motion by Gary, 2^{nd} by Judy to award the Road	Oil Bid to Midland Asy	phalt as the
	-	

lowest bidder and motion passed unanimously.

		Aggregate FO	DB/Delivered	
	Barletta's	Corson	Eastern	<u>Hanson</u>
2-Stone		7.10/11.35	8.10/14.63	8.25/12.25
#4 Ballast		8.40/12.65	8.90/15.43	10.25/14.25
1B Approved	13.00/18.75		20.00/26.53	
2B	9.75/14.50	9.90/14.15	10.80/17.33	10.25/14.25
2RC		_ 5.90/11.15	5.67/12.20	6.50/10.50
Antiskid		9.00/13.25	12.50/19.03	12.00/16.00

Motion by Gary, 2nd by Walt to award the Aggregate Bid to Hanson as the lowest <u>responsible</u> bidder and motion passed unanimously. Corson was not deemed an acceptable bidder this year as last year when they won our bid, the road crew would make repeated trips to pick up product and it was not available; which caused problems for the township to repair the roads. They were quite unreliable in having the product available in a timely fashion that we had to obtain product elsewhere.

Tar & Chipping Bid for 24	<u>1,560 sq. yds.</u>
Hammaker's	Midland
\$60,786	\$34,752.40

Motion by Judy, 2nd by Walt to award the Tar and Chipping Bid to Midland Asphalt as the lowest bidder and motion passed unanimously.

<u>Approval of Bills:</u> Motion by Judy, 2^{nd} by Gary to approve the bills and motion passed unanimously.

Adjournment:

Motion by Walt to adjourn @ 8:30, 2^{nd} by Judy and motion passed unanimously.

Respectfully submitted, Judy Achy Valley Township Supervisor/Secretary