<u>VALLEY TOWNSHIP SUPERVISORS' MINUTES</u> April 14, 2021

Attendance:

Chairman Gary Derr, Vice-Chairman Walt Rupert, Supervisor Mike Kull, Zoning Officer Fred Shappell. Public was represented by David Fox, John Fenstermacher & Wayne Hildebrand.

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 March 10, 2021 made by Walt, 2nd by Gary and motion approved.

<u>Citizens' Comments:</u> Wayne Hildebrand, presented final plans for the Burke 2-Lot Subdivision. The plan has received all other required approvals.

Motion to approve the Burke Subdivision made by Mike, 2nd by Gary and motion approved unanimously.

Reports:

(1)

Fire Department – Mike reported 15 fire calls for the month.

(2)

Planning Commission – Planning commission approved the Burke Subdivision.

(3)

Solicitor – Nothing to Report.

(4)

Zoning Officer – Fred reported 7 Permits issued, one Permit was denied for a commercial business in the R1 Zoning District. Supervisors also noted that they had received paperwork for an Agricultural Security Area and will consult with the Montour County Conservation District on how to proceed.

(5)

Municipal Authority – Nothing to report.

(6)

Road Foreman/Equipment Report – Gary reported all snow equipment is off. Equipment and rims were sand-blasted and painted. Many trees were cleared from the roads due to the high winds. Other general up-keep and maintenance was performed.

(7)

SEO – Nothing to report.

Old Business: None.

New Business:

Bids were opened for both the Aggregate Bids and the Paving and Seal Coat bids.

The Aggregate Bid was awarded to Hanson by a motion of Walt, 2nd by Gary, the motion was approved unanimously.

The Dust Oil Bid was awarded to Midland by a motion of Walt, 2^{nd} by Gary, the motion was approved unanimously.

The Paving Bid, Base and Alternate was awarded to New Enterprise by a motion of Mike, 2nd by Walt, the motion was approved unanimously.

The Seal Coat Bid, Base and Alternate was awarded to Midland by a motion of Mike, 2nd by Walt, the motion was approved unanimously.

<u>Approval of Bills:</u> Motion made by Mike, 2nd by Walt to ratify the payment of Bills from March, 2021 and motion approved unanimously.

Adjournment:

Motion by Mike to adjourn @ 8:30 PM, 2nd by Walt and motion approved unanimously.

Respectfully submitted, Mike Kull, Valley Township Acting Secretary