<u>VALLEY TOWNSHIP SUPERVISORS' MINUTES</u> March 8, 2023

Attendance:

Supervisor Chairman Gary Derr, Vice-Chairman Mike Kull, Supervisor Walt Rupert and Zoning Officer Fred Shappell. Public was represented by David Fox, John Novack, Larry Blosky and John Fenstermacher.

Call to Order:

Chairman Gary Derr called the meeting to order @ 7:05 with all in attendance reciting the Pledge of Allegiance.

Approval of Minutes:

Motion to approve the minutes of February 8 made by Walt, 2nd by Mike and motion carried unanimously.

Citizens' Comments:

John Novack asked about the garbage dumped on 642. Gary will look into it.

Reports:

(1)

Fire Department – Mike reported that there were 15 incidents during the month of February including 6 MVA, 3 vehicle fire, 3 Structure Fires and 3 Brush Fires.

(2)

Planning Commission – Fred reported that there was nothing done at the Planning Commission Meeting of March 1 of significance other than reading of the minutes.

(3)

Solicitor – Nothing to Report.

(4)

Zoning Officer –Fred reported that there were 4 residential permits issued and visited an un-permitted building site and construction is paused until proper permits are obtained.

(5)

Municipal Authority – Larry Blosky reported that they are still waiting for a sales agreement from Danville Municipal Authority. The grant for meters was accepted, waiting to hear back on this. Larry also heard from the National Guard that they are in the final stages of planning for a Repair and Maintenance Facility at the property adjacent to their current facility.

(6)

Road Foreman/Equipment Report – Gary reported that everything is up and running fine. They have been cutting brush and doing a little bit of snow removal.

(7)

SEO – Nothing to Report

Old Business:

Walt is still waiting to hear more information on the bioswale project on McCracken Road.

New Business:

Bids were opened as advertised.

Motion by Gary, 2nd by Walt, the contract for aggregates was awarded to Don E. Bower and Sokol because Don E. Bower does not have Anti-Skid as the lowest responsible bidders based on Delivered pricing and motion passed unanimously.

Motion by Gary, 2nd by Walt, the oil contract was awarded to Midland as the lowest responsible bidder and motion passed unanimously.

Motion made by Walt, 2^{nd} by Mike to award the seal coat bid to Midland and motion approved unanimously.

Motion made by Walt, 2nd by Mike to award the paving bid to New Enterprise and motion approved unanimously.

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

Adjournment:

Motion by Mike to adjourn @ 8:05, 2nd by Gary and motion approved unanimously.

Respectfully submitted,

Mike Kull, Acting Secretary