VALLEY TOWNSHIP SUPERVISORS' MINUTES April 12, 2023

<u>Attendance:</u>

Supervisor Chairman Gary Derr, Vice-Chairman Mike Kull and Supervisor Walt Rupert. Public was represented by David Fox, John Novack, Larry Blosky, Rebecca Dressler, Steve Humphries and John Fenstermacher.

Call to Order:

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

<u>Approval of Minutes:</u>

Motion to approve the minutes of March 8 made by Gary, 2^{nd} by Walt and motion carried unanimously.

Citizens' Comments:

Steve Humphries, a candidate for County Commissioner gave a personal biography, as did Rebecca Dressler.

<u>Reports:</u>

(1)

Fire Department – Mike reported that there were 14 incidents during the month of March with a wide variety of call types.

(2)

Planning Commission – Meeting was canceled due to lack of agenda items.

(3)

Solicitor – Nothing to Report.

(4)

Zoning Officer – Zoning Officer was absent.

(5)

Municipal Authority – The proposal for the Authority sale is still being reviewed by their solicitor. Transfer is expected no later than January 1^{st} .

(6)

Road Foreman/Equipment Report – Gary reported that everything is up and running fine. They have been cutting brush and preparing for paving.

(7)

SEO – Nothing to Report

<u>Old Business:</u>

MS4 – Outfall inspections will be done again soon. Walt is going to look into the bills that we have been receiving for the bioswale project on McCracken Road.

An error was made the previous month while awarding bids. The paving bid was awarded as a single bid and should have been awarded as two separate bids due to the way it was advertised.

Motion made by Gary, 2nd by Walt to award the Wearing Course bid to New Enterprise and motion approved unanimously.

Motion made by Gary, 2^{nd} by Walt to award the Binder Course bid to HRI and motion approved unanimously.

<u>New Business:</u>

None

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

<u>Adjournment:</u>

Motion by Mike to adjourn (a) 7:20, 2^{nd} by Gary and motion approved unanimously.

Respectfully submitted,

Mike Kull, Acting Secretary