REGULAR MONTHLY MEETING @ 7:00PM

MEETING MINUTES

Present at the meeting: Jim Erwin; Mark Cline; Steve Mascho Meeting was called to order by Chairman, Jim Erwin

Public Comments on Agenda Items Only

Meeting Minutes

 Motion was made to approve the minutes of the regular monthly meeting held on Monday, February 10, 2020 as written and recorded.

Motion made by Mark Cline, seconded by Steve Mascho Vote: Steve M.: Yes; Mark C.: Yes; Jim E.: Yes

Approval of Payment of Invoices

- Motion was made to accept invoices totaling <u>\$130.556.75</u> for February 2020
 - 1) General Fund \$79,152.71
- 2) Sewer Fund \$12,542.34
- 3) Garbage Fund \$31,027.46
- 4) Lighting Fund \$1,066.53
- 5) State Liquid Fuels \$6,400.12
- 6) Machinery Fund \$119.74
- 7) Rds & Bridges \$247.85

Motion made by Steve Mascho, seconded by Mark Cline Vote: Steve M.: Yes; Mark C.: Yes; Jim E.: Yes

Correspondence / Communications

- The next monthly Board Meeting of the Board of Supervisors will be held on Monday, April 13, 2020 at 7:00 p.m.

Reports of Officials and Committees

Zoning Officer Report— 1-zoning permit; 4-rental inspections Code Enforcement Officer Report—1 code complaint Zoning Hearing Board—Hearing was held on March 3rd Planning Commission—No report Road Department Report—road crew is plowing, sanding; fixing potholes, berms; meet with Shawn Agosti from PennDot and reviewed the roads for paving projects Police Department Report—136 calls; 8 MVA; 81 hrs of traffic enforcement; aggressive driving enforcement will be in April

NEW BUSINESS

Motion was made by Mark Cline to promote Frank Behan as Foreman of the Garbage Dept. effective March 10th; there was a discussion among the Board concerning this position; Steve Mascho stated he feels the other employee in the garbage dept. should be foreman since he has been in that dept. for thirty (30) years.

March 9, 2020 Meeting Minutes Regular Meeting 1 Jim Erwin stated that employee (referenced by Steve) doesn't want the position and the other garbage employee applied for the Road Crew Laborer position.

Motion made by Mark Cline, seconded by Jim Erwin Vote: Steve M.: NO; Mark C.: Yes; Jim E.: Yes

 Interviews were held for (4) applicants on March 5th at 4:00pm for a F/T Road Crew Laborer.

Motion was made by Mark Cline to hire Corey Black; currently works in the Garbage Dept. as a full-time Road Crew Laborer. Steve Mascho stated to the Board there was no need to hire another road crew laborer and felt Corey would not work well in the road dept. Mark Cline stated to Steve that the Board is not allowed to discuss personal matters at a public meeting and suggested the Board have an Executive Session to discuss this matter; the BOS agreed.

The Board of Supervisors held an Executive Session from 7:10pm -7:18pm After the Board held an Executive Session, the following motion was made:

 Motion made by Mark Cline, seconded by Jim Erwin to hire Corey Black as a Road Crew Laborer; effective within the next week.

Vote: Steve M.: NO; Mark C.: Yes; Jim E.: Yes

 Motion made by Mark Cline, seconded by Jim Erwin to hire Darryl Hilmes as a full-time garbage laborer; effective after passing physical / drug testing.

Vote: Steve M.: NO; Mark C.: Yes; Jim E.: Yes

- Discussion concerning Road Paving / Road Projects for 2020
 The township secretary will contact Shawn Agosti to review the road and provide an estimate of road project costs for the following:
 - 1) Road Paving project: Erickson Road; Fuller Road; High Street
 - 2) Road Crew Labors projects: High Street (if cost is too high)
- Motion was made to advertise to receive sealed bids for the 2020 Road Materials; bids will be opened and awarded at the April meeting.

Motion made by Steve Mascho, seconded by Mark Cline Vote: Steve M.: Yes; Mark C.: Yes; Jim E.: Yes

Motion was made by Mark Cline to accept quote #169577 for the amount of <u>\$69,500.06</u> from John Deere dealer to purchase a Compact Track Loader (skid steer) with attachments (heavy duty fork frame; snow / utility blade; angle broom). This purchase will be paid with Liquid fuel funds. There was a discussion among the Board; Steve Mascho stated the township does not need this equipment or spend township funds; Jim Erwin and Mark Cline both stated the township does need this equipment to do road projects, street sweeping and many other projects thru-out the township; the funds are coming from Liquid fuels fund, not the General fund.

Motion made by Mark Cline, seconded by Jim Erwin Vote: Steve M.: NO; Mark C.: Yes; Jim E.: Yes

 Sealed bids for the Browntown Bridge project were opened at 4:00pm by the Township Secretary, Susan Gibiser; witnessed by Receptionist, Kathy Little and Officer Timothy Gigliotti.

Bids were received from:	Swanson's Fabrication	\$225,508.00
	Ohio Bridge Corporation.	\$231,545.00

There was a lengthy discussion among the Board and the public asking questions concerning the bridge project. Steve Mascho stated the township should not do Browntown Bridge and apply for grants to do East Warren Road Bridge. Jim Erwin and Mark Cline stated that Browntown Bridge needs to be repaired since it is weight limited and before the state closes another bridge in the township; currently the township has the funds to do this project.

 Motion was made to accept the bid from Swanson's Fabrication for the prefabricated steel superstructure of Browntown Road Bridge as advertised.

Motion made by Mark Cline, seconded by Jim Erwin Vote: Steve M.: NO; Mark C.: Yes; Jim E.: Yes

 Motion was made to accept the bid of <u>\$1,301.00</u> submitted on Municipal bids website for the 2008 Ford F150 PU Truck; approx. 110,000 miles

Motion made by Mark Cline, seconded by Jim Erwin Vote: Steve M.: Yes; Mark C.: Yes; Jim E.: Yes

Public Participation

David Geitner stated that Foster Township doesn't have a large road crew; does their own mowing and they don't use summer help for doing road projects; read a PennDOT article pertaining to bridges.

Rocco Camas asked questions about the vacancy board, ZHB members. Steve Mascho stated to the Board his concerns about purchasing the new garbage truck; Murry Ford quote was lower and with a better warranty then the quote from A&H; the BOS should consider canceling the order and getting the garbage truck from Murry Ford. The other Board members had no comments.

Adjournment

 Motion was made to adjourn the meeting at 8:06 pm Motion made by Mark Cline, seconded by Jim Erwin

Bradford Township Board of Supervisor

Susan K. Gibiser, Secretary/Treasurer

James B. Erwin, Chairman

Mark L. Cline, Sr., Vice-Chairman

Steven L. Mascho, Supervisor

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