

May 3, 2021

The regular monthly meeting was called to order at 7:00 PM by Chairman Richard Marcho. Also, present were Harold Shay and Lloyd Burdick.

The minutes of the previous month were reviewed. On motion of Harold with Lloyd seconding and Rick in favor, they were approved as written.

Harold gave his report as Road Master. They have been grading. They topped 945 and put down calcium for dust control. 3 other roads have been worked. They are just doing normal maintenance. They are all finished putting up signs.

William Shay reported from the Recreation Committee. They met again and discussed work to be done. The repairs to the fence have been done.

The softball association met on the 24<sup>th</sup> and worked and spread the mulch.

He reported he walked the trail with the supervisors and found the water problem. A pipe needs to be put in that would take care of the problem

Rain gutters need to be put up on the dugouts.

A new sign is needed with phone numbers for contact information.

The website needs to be changed stating that people can schedule to use the gazebo, but not rent the park.

Ashley Kilmer stated she is working with Kim to update the website.

Rick reported that he received a letter from the Ethics Commission dated April 4, 2021 stating that there had been a complaint that Rick was violating statutes claiming to work hours for duties not associated with Supervisor's duties. The Ethics Commission said there was insufficient information given and no violation. They closed the investigation.

Harold reported that the Dirt & Gravel Road Project for Stoney Lonesome Road is being tabled for now. They need to get ahold of Courtney at the Conservation District to discuss the issues.

Bob Salansky stated that they are throwing away \$154,000. It's free money and the township only has to put in \$11,000 and the use of the roller.

Rick reported that he had gotten a quote for a Generator for the building. Reeds Generator. The cost is \$5250. The labor for installing would be from Precision Power Solutions at a cost of \$6898.

Rick made a motion with Harold seconding and Lloyd in favor to accept these quotes.

Rick also reported on the Heating problem in the offices and meeting room. We will have baseboard heat installed for \$2421. Harold made a motion with Lloyd seconding and Rick in favor to have this done.

Rick stated he had received a letter from the Historical Office. There is a 3-year project ongoing to add any historical buildings to their list. They need input. Anyone interested can get a copy of the letter.

Ashley Kilmer gave a report on the Grant she is working on through Greenway Trails & Recreation through DCED. She is working with Bobbi Jo Turner at County Housing Authority. They are applying for money to widen and pave the road with speed bumps. Also, to pave the walking trail and basketball court. There are other items that will be included. The total grant would be \$250,000 with the township putting in 15%. We will be getting estimates. A letter and resolution need to be signed.

Harold made a motion with Lloyd seconding and Rick in favor to sign the paperwork.

Stephanie wanted to know if something was going to be done to honor Dave Gow as discussed earlier. William stated that yes, the Eagle Scouts had a plan. It would be discussed later.

A question was asked. What would be done with \$250,000? It was answered. The driveway, handicap bleachers, blacktop the basketball court, blacktop the nature trail, a fence by the basketball court. It was asked if the score board would be fixed. William reported that they are having it checked out. It will be fixed.

All the bills for the month were paid.

The meeting was opened to the public. Jeri Watson stated that she was on Frank's Road. It is very nice, but there are some potholes. Rick stated they are planning to top it and Tar & Chip Great Bend Tpke. They will be getting information for a future meeting.

Missy stated that the website needs to be fixed. The font needs to be larger.

Richard Robinson had a couple issues. First are we keeping the same solicitor? We need to get a new one. 2<sup>nd</sup> Rick should resign. He is not doing his job. He doesn't run the trucks and shouldn't be paid to sit in the office. Harold and Lloyd outvote Rick. Harold answered that we are keeping our solicitor for this year, and Rick does all the phone calling to schedule repairs, etc. and does all the work on the computer through emailing and reports etc. that need to be done beyond the secretary's scope of work.

Gina Yarrish asked about re-bidding the Dirt and Gravel Road project. She was told that the specs couldn't be changed.

Denise Finnigan asked who she could contact to get repairs done on a state road.

Lori Eishelman asked about fixing the road by her house. Nothing has been done. She was told that it was a state road. But Cabot is supposed to be fixing it.

Missy wanted to know if anything is going on with the fish hatchery. She was told that it is still being discussed.

The meeting was adjourned at 7:40 PM

Cindy Bartkus, Secretary

