

MINUTES OF REGULAR MEETING OF APRIL 18, 2001

The regular meeting of the Conemaugh Township Board of Supervisors was called to order at 6:00 P.M. on April 18, 2001, by Chairman Robert Rouser. Board members present were Robert Rouser, Chairman; Albert Zuccolotto, Secretary-Treasurer; and Steve Buncich Vice-Chairman.

PERSONS TO BE HEARD ON AGENDA:

(None)

MINUTES:

The minutes of the regular meeting were distributed. A motion to approve the minutes was made by Mr. Zuccolotto seconded by Mr. Buncich. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; and Mr. Rouser-yes. Motion carried unanimously.

BILLS:

There was a motion by Mr. Buncich to pay the bills for the month of April 2001 in the amount of \$ 11,278.49 for the Township and \$ 15,202.70 for the Sewer Dept. seconded by Mr. Zuccolotto. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; and Mr. Rouser-yes. Motion carried unanimously.

POLICE REPORTS:

The police reports for the month of March for Conemaugh Township and Benson Borough were read. Mr. Zuccolotto made a motion to accept the reports as submitted by Louis S. Barclay, Chief of Police for Conemaugh Township Police Dept. Mr. Buncich seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes and Mr. Rouser-yes. Motion carried unanimously.

SEWAGE REPORT:

No report

PERSONS SCHEDULED TO BE HEARD:

No persons to be heard

CORRESPONDENCE:

Mr. Buncich stated we received calls about junk cars in our Township the Supervisors looked over the Ordinance and the Ordinance states for it to be classified as a junk vehicle it has to fit 2 categories. 1. The car must have an outdated inspection sticker. 2. And the vehicle has to have parts missing that it would not be able to be driven on the roadway. Mr. Buncich stated that we are looking into getting those vehicles removed and as far as the other junk in the Township we are going to have to take a harsher stand and see what we can do with it.

OLD BUSINESS:

Mr. Zuccolotto made a motion to approve the Landfill Agreement upon a contingent to the changes that are made by the recommended of our solicitor. Mr. Buncich seconded the motion. Roll call vote: Mr. Buncich–yes; Mr. Zuccolotto–yes and Mr. Rouser–yes. Motion carried unanimously.

NEW BUSINESS:

1. Mr. Rouser stated that we need a motion to award bids for Road and Petroleum Products. Mr. Zuccolotto made a motion to award Ashbridge Oil the bid for unleaded gas at \$1.07/gal and diesel fuel at \$.992/gal and heating oil at \$.967/gal. Mr. Buncich seconded the motion. Roll call vote: Mr. Buncich–yes; Mr. Zuccolotto–yes and Mr. Rouser–yes. Motion carried unanimously.

Mr. Zuccolotto made a motion to award Whitaker Road Corporation for the following black top ID2 Wearing Course at \$31.00/ton, ID3 Wearing Course at \$28.00/ton, ID2 Binder at \$28.00/ton and BC-BC at \$26.00/ton. And Quaker Sales to get the Cold Patch at \$35.00/ton. New Enterprise Lime and Stone did come in at a cheaper price but because of not having heated trucks and the traveling distance it would not be cost efficient for the Township to award New Enterprise Lime and Stone. Mr Buncich seconded the motion. Roll call vote: Mr. Buncich–yes; Mr. Zuccolotto–yes and Mr. Rouser–yes. Motion carried unanimously.

Mr. Buncich made a motion to award Homer R.Sleek and Son for the following: 1B Limestone or Antiskid Limestone Equivalent (type #2 slag) at \$8.75/ton, 2B Stone (Limestone) at \$8.75/ton, 2A (Limestone) at \$8.00/ton or slag at \$7.25/ton, 2RC stone (Limestone)at \$7.25/ton or slag at \$7.00/ton, #4 Stone (Limestone) at \$ 8.75/ton or slag at \$7.75/ton and Milling Material at \$10.00/ton. Mr. Zuccolotto seconded the motion.

Roll call vote: Mr. Buncich–yes; Mr. Zuccolotto–yes and Mr. Rouser–yes. Motion carried unanimously.

2. Mr. Rouser stated that we need a motion to accept the resignation of Geza Balog from the CTMA Board. Mr. Zuccolotto made a motion to accept the resignation of Geza Balog from the CTMA Board. Mr. Buncich seconded the motion. Mr. Rouser

stated that the Supervisors are not going to appoint any one at this time that the Supervisors need recommendations from the Water Authority. The Supervisors will appoint then a new member to the Board. Roll call vote: Mr. Buncich–yes; Mr. Zuccolotto–yes and Mr. Rouser–yes. Motion carried unanimously.

3. Mr. Rouser stated that we need a motion to accept the resignation of Randy Youakan from the Conemaugh Township Sewer Dept. Mr. Zuccolotto made a motion to accept the resignation of Randy Youakan from the Conemaugh Township Sewer Dept. Mr. Buncich seconded the motion. Roll call vote: Mr. Buncich–yes; Mr. Zuccolotto–yes and Mr. Rouser–yes. Motion carried unanimously.

4. Mr. Rouser stated that we need a motion to accept the agreement with Rody Enterprise for Operation and Maintenance Agreement for Wastewater Treatment Facilities between the Township and Rody Enterprise to provide routine operation and maintenance of five sewage treatment plants and three pumping stations. Mr. Buncich made a motion to accept the agreement with Rody Enterprise for the Operation and Maintenance Agreement for Wastewater Treatment Facilities between the Township and Rody Enterprise to provide routine operation and maintenance of five sewage treatment plants and three pumping stations. Mr. Zuccolotto seconded the motion. Roll call vote: Mr. Buncich–yes; Mr. Zuccolotto–yes and Mr. Rouser–yes. Motion carried unanimously.

5. Mr. Rouser stated that we needed to make a motion for a 12% increase on the Sewage bills due to debt service and increased cost to operate the Sewage Treatment Plants and Pump Stations. This increase will take effect with the May billing. Mr. Zuccolotto made a motion to make a 12% increase on the Sewage bills due to debt service and increased cost to operate the Sewage Treatment Plants and Pump Stations. This will take effect with the May Billing. Mr. Buncich seconded the motion. Roll call vote: Mr. Buncich–yes; Mr. Zuccolotto–yes and Mr. Rouser–yes. Motion carried unanimously.

6. Mr. Rouser stated we received a letter of a request for a donation of \$500.00 for Jerome Memorial Day Committee. Mr. Zuccolotto made a motion to donate \$250.00 for the Memorial Day Committee. Mr. Buncich seconded the motion. Roll call vote: Mr. Buncich–yes; Mr. Zuccolotto–yes and Mr. Rouser–yes. Motion carried unanimously

7. Mr. Rouser stated we received a request from Hollsopple Fire Co. to help with the repair of the gas detector. Mr. Buncich made a motion to table this until we look at other options. Mr. Zuccolotto seconded the motion. Roll call vote: Mr. Buncich–yes; Mr. Zuccolotto–yes and Mr. Rouser–yes. Motion carried unanimously

8. Mr. Rouser stated we need a motion to commit the 2002 Block Grant money to the CTMA. This money can only be used for repair of water lines. Mr. Zuccolotto made a motion to commit the 2002 Block grant money to the CTMA. Mr. Buncich

seconded the motion. Roll call vote: Mr. Buncich–yes; Mr. Zuccolotto–yes and Mr. Rouser–yes. Motion carried unanimously

FLOOR OPENED TO THE PUBLIC

Joe Stevens from Hollsopple, questioned the survey on the Past Sewer Authority, and he stated he had his property re-surveyed and the survey from the past Sewer Authority was proven to be wrong. Therefore he would like Our Sewer Department to come up with a settlement or agreement.

Mr. Zuccolotto stated that this will be turned over to our Solicitor and we will get back to him.

ANNOUNCEMENTS:

The next regular scheduled Township Supervisors meeting will be held on Wednesday, May 16, 2001.

ADJOURNMENT:

Mr. Buncich made a motion to adjourn the meeting at 6:56 p.m. Mr. Zuccolotto seconded the motion. Motion carried.

(signed) Albert E. Zuccolotto, Secretary-Treasurer