

## MINUTES OF REGULAR MEETING OF APRIL 19, 2006

The regular meeting of the Conemaugh Township Board of Supervisors was called to order at 7:05 p.m. on April 19, 2006 by Chairman Calvin Gindlesperger. Board members present were Calvin Gindlesperger, Chairman, Wayne Kauffman, Vice-Chairman, and David Hart, Secretary/Treasurer. Solicitor James Beener was present.

Pledge to the Flag.

### FLOOR OPENED TO PUBLIC COMMENT:

**Lou Huber** of 1690 Soap Hollow Road wanted to know if the Supervisors wrote the letter to PennDOT concerning the stream eroding the berm along Soap Hollow Road, as he had requested previously. Mr. Hart answered that he had been out-of-town and had not done this as yet. Chairman Gindlesperger said the letter would be sent before the next board meeting, but warned that PennDOT was slow in responding.

### MINUTES:

There was a motion by Mr. Kauffman, seconded by Mr. Hart, to accept the minutes of the regular meeting of March 15, 2006. Roll call vote: Mr. Kauffman – yes, Mr. Hart – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.

### BILLS:

There was a motion by Mr. Hart, seconded by Mr. Kauffman, to pay the bills for the month of April 2006 in the amount of \$53,247.93 for the General Fund, \$46,410.09 for the Liquid Fuels Fund, and \$43,133.24 for the Sewer Fund. Roll call vote: Mr. Hart – yes, Mr. Kauffman – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.

### POLICE REPORT:

The police reports as submitted by Chief Howard Jackson for the month of March 2006 for Conemaugh Township and Benson Borough were read. There was a motion by Mr. Kauffman, seconded by Mr. Hart, to accept the police reports for the month of March 2006 for the Township and Benson Borough. Roll call vote: Mr. Kauffman – yes, Mr. Hart – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.

### PERSONS TO BE HEARD:

None.

### CORRESPONDENCE:

None.

### OLD BUSINESS:

None.

### NEW BUSINESS:

1. **OPEN BIDS FOR 2006 PETROLEUM PRODUCTS:** Chairman Gindlesperger stated no bids were received; therefore the petroleum products would be rebid.

**MINUTES OF APRIL 19, 2006 MEETING CONTINUED.**

2. **OPEN BIDS FOR 2006 ROAD MATERIALS:** Chairman Gindlesperger opened the following bids received for road materials:

**Road Materials (Delivered):**

Bids were received from New Enterprise (NE), and Homer R. Sleek & Sons (SL) as follows:

#8 Limestone (or) Anti-Skid Limestone Equivalent	NE – 12.90/ton	SL – 14.07/ton
Type 2 Slag – Anti-Skid – Limestone Only	NE – No Bid	SL – 11.10/ton
#57 Stone – Limestone Only	NE – 12.65/ton	SL – 13.67/ton
2A Stone – Limestone Only	NE – 11.15/ton	SL – 12.17/ton
2RC Stone – Limestone Only	NE – 10.90/ton	SL – 11.67/ton
Road Salt	NE - No Bid	SL – 59.00/ton

**Road Paving/Sealing Materials (FOB at Plant):**

Bids were received from New Enterprise (NE), HRI, Inc., and Quaker Sales (QS) as follows:

ID-2 Wearing Course or 9.5 mm	NE – 40.50/ton	HRI – 41.50/ton	QS – 44.50/ton
BC-BC Base Course or 25 mm	NE – 34.85/ton	HRI – 35.50/ton	QS – 39.00/ton

**Cold Patch (FOB at Plant):**

New Enterprise	55.10/ton
HRI	44.00/ton
Quaker Sales	47.00/ton

The Supervisors tabled awarding these bids until the May 17, 2006 board meeting.

3. **APPOINTMENT TO AG SECURITY COMMITTEE:** There was a motion by Mr. Gindlesperger, seconded by Mr. Hart, appoint Wayne Kauffman as a governing body member on the Conemaugh Township Agricultural Security Area Committee. Roll call vote: Mr. Gindlesperger – yes, Mr. Hart – yes, and Mr. Kauffman – yes. Motion carried unanimously.

4. **MINOR SUBDIVISION:** The Conemaugh Township Planning Commission approved this subdivision. There was a motion by Mr. Kauffman, seconded by Mr. Hart, to execute the Sewer Planning Module Exemption and to approve the subdivision plan for Jeffrey A. & Mary E. Hawkins, owner and applicant, to create Lot #1 containing approximately .039 acres from parent parcel no. S12-006-027-01; lot to be served by the new public sewer and water systems. (A notarized ingress/egress agreement was submitted for use of access right-of-way crossing George Lybarger property from the end of Christian School Road.) Roll call vote: Mr. Kauffman – yes, Mr. Hart – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.

5. **MINOR SUBDIVISION:** The Conemaugh Township Planning Commission approved this subdivision. There was a motion by Mr. Hart, seconded by Mr. Kauffman, to approve the subdivision plan for Terri Ann Dovey, owner and applicant, to create a Lot #6 containing approximately 0.40 acres, and to create Lot #7 containing approximately 0.54 acres, from parent parcel no. S12-006-165-00, with Lot #6 being merged with existing non-building Lot #5, and Lot #7 being merged with existing undeveloped residential Lot #3. (Parent parcel is undeveloped and is a registered parcel within the Conemaugh Township Agricultural Security Area; parent parcel residue will contain approximately 27.23 acres.) Roll call vote: Mr. Hart – yes, Mr. Kauffman – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.

## **MINUTES OF APRIL 19, 2006 MEETING CONTINUED.**

6. **MINOR SUBDIVISION:** The Conemaugh Township Planning Commission approved this subdivision. There was a motion by Mr. Hart, seconded by Mr. Kauffman, to approve the subdivision plan for Betty L. Campbell, owner and applicant, to create Lot #2 containing approximately 33.275 acres, leaving a remainder of approximately 2.087 acres. (Lot #1 is a pre-existing recorded parcel.) Roll call vote: Mr. Hart – yes, Mr. Kauffman – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.

### **TIRE HILL SEWER PROJECT:**

1. **PENNVEST PAY REQUEST #16:** There was a motion by Mr. Hart, seconded by Mr. Kauffman, to approve PennVest pay request #16 in the amount of \$0.00; this request includes \$71,508.23 contributed to the required \$700,000.00 Local Share. (As of pay request #16, the Township has contributed a total of \$450,508.23 to this project.) Roll call vote: Mr. Hart – yes, Mr. Kauffman – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.

2. **CHANGE ORDER #4 FOR CONTRACT #1:** There was a motion by Mr. Hart, seconded by Mr. Kauffman, to approve Change Order #4 for Contract #1 in an amount of \$6.00/SY to place geotextile material (provided by Township) and additional stone for the construction of the access roadway and parking areas. Roll call vote: Mr. Hart – yes, Mr. Kauffman – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.

3. **SECOND OPINION REVIEW AGREEMENT – PHASE II SEWER PROJECT:** There was a motion by Mr. Kauffman, seconded by Mr. Hart, to sign an Agreement between the Conemaugh Township Supervisors and Alfred Benesch & Co. in the amount of \$9,800.00 to complete a second opinion review for Phase II of the Tire Hill Sanitary Sewer Project due to the estimated construction costs. Ben Faas of The EADS Group noted this study was required by PENNVEST for projects requesting over \$10,000,000.00 in funds. Roll call vote: Mr. Kauffman – yes, Mr. Hart – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.

4. **UPDATE SEWER PROJECT:** Ben Faas of The EADS Group stated the restoration crew was able to work on restoration due to the recent good weather. The concrete restoration work was complete; all pipe was in the ground. A punch list was created for the restoration work. Contracts 1 through 4 were back working on the sewer treatment plant, and there was power service to the plant. Start-ups would begin tomorrow. The project would be 100% complete at the plant by May 10<sup>th</sup>, except for restoration. The distribution system was almost 100% complete with the exception of the pump station, which needed to be complete by May 19<sup>th</sup>.

### **ITEMS FOR DISCUSSION:**

The Somerset County Commissioners, Brad Cober, Jim Marker, and Pamela Tokar-Ickes, wished to speak about the County's Quemahoning Pipeline Project. A slide show was presented and there was a question and answer session.

### **ANNOUNCEMENTS:**

1. The next regularly scheduled meeting of the Township Supervisors will be held on Wednesday, May 17, 2006 at 7:00 p.m.

### **ADJOURNMENT:**

There was a motion by Mr. Hart, seconded by Mr. Kauffman, to adjourn the meeting at 7:52 p.m.

Submitted by, David A. Hart, Secretary/Treasurer