

# CHESTNUTHILL TOWNSHIP SUPERVISORS

ROUTE 715, BRODHEADSVILLE, PA 18322

MINUTES OF MEETING – JULY 3, 2001

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m., on Tuesday, July 3, 2001, at the Municipal Building, Route 715, Brodheadsville, PA. Those present were Chuck Gould, Chairman, Mike Possinger and Dave Johnson.

The Pledge of Allegiance to the Flag was led by Al Bourke.

Chuck thanked everyone for coming out tonight.

## Public Comment.

Jim Spinola reported that there is a planning seminar regarding new land use legislation on the website. There is a form for people to fill out and send information. Jim also donated a new American flag to the Township for which the Supervisors thanked him.

Minutes. On motion made by Dave, seconded by Mike and passed, it was voted to approve the Minutes of the June 19, 2001, meeting as distributed. (3-0) On motion made by Mike, seconded by Dave and passed, it was voted to approve the Minutes of the June 26, 2001, meeting as distributed. (3-0)

Kathy Heller noted that she thought the minutes of the June 26<sup>th</sup> meeting were lax and that Cathy Baker should have gone into more detail.

June O'Neill. Later in the evening when she arrived she stated that she did not attend the meeting of June 19<sup>th</sup>, nor did she ask about the possibility of having teen dances at the park building as reported in the minutes. Chuck noted that he brought this subject up and mentioned her name and that this correction would be duly noted.

## Correspondence.

Writing the Employee Handbook In Pennsylvania. There is a seminar on this subject scheduled for July 31<sup>st</sup> in Wilkes-Barre, PA. Dave said that he would like to attend. After a short discussion Mike made a motion, seconded by Chuck, and it was voted to send Dave and up to two additional people (if anyone else is interested) to the seminar. (3-0)

Growing Smarter seminars are scheduled on July 9<sup>th</sup> at the Holiday Inn, Valley Forge; July 11<sup>th</sup> at the Holiday Inn Harrisburg East; and July 12<sup>th</sup> at the Holiday Inn, Monroeville. Pat will give copies to the Planning Commission.

DEP has given final approval on reimbursement to the township in the amount of \$28,990.21 for enforcing the PA Sewage Facilities Act. The Supervisors thanked Rick and Cathy for working very hard on this application.

## Old Business:

Equipment Bids were put out for a LayMor 8 hc sweeper with enclosed cab, light package and spare 8' broom or equivalent thereof. 1 bid was received from Medico Industries at a cost of \$25,444.00 (\$25,035.00 price) (\$409.00 filing fees). There was some discussion as to whether the township should rent or purchase the machine. It was suggested that the township shop local banks in order to purchase rather than rent. Dave asked if grant money would be available. Charlie DePue told him "no". June O'Neill said that grants are available. Charlie replied that "you are not giving anything back—just sweeping and recycling." Chuck said he had checked with Cathy and anything over \$50,000.00 we could swing with no problem at all. At this point Mike made a motion, seconded by Dave, and it was voted to purchase a new 2001 Lay-Mor 8HC diesel self-propelled rotary broom sweeper with tow package, cab with heater/defroster, mirrors, front and rear work lights and an extra set of poly/wire bristles at a cost of \$25,035.00. (3-0)

Road Bids for liquid fuel paving for various roads within the Township. The bids were as follows:

### **Hanson Aggregates**

2720 T wearing	\$	39.50
250 T scratch		45.00
150 T ID2 binder		42.00
		\$124,990.00

### **The Pan Companies, Inc.**

2720 T wearing	\$	44.45
250 T scratch		44.45
150 T ID2 binder		37.00
		\$137,566.50

### **Intercounty Paving Assoc., L.L.C.**

2720 T wearing	\$	42.00
250 T scratch		42.00
150 T ID2 binder		42.00
		\$131,040.00

### **Bracalente Construction, Inc.**

2720 T wearing	\$	42.70
250 T scratch		42.70
150 ID2 binder		45.00
		\$133,569.00

After a short discussion Dave made a motion, seconded by Mike, and it was voted to accept the bid of Hanson Aggregates. (3-0)

## New Business

Meeting date. Mike made a motion, seconded by Dave, and it was voted to change the regular Supervisors' meeting date from Tuesday, July 17<sup>th</sup> to Tuesday, July 24<sup>th</sup>.

E.I.T. Chuck said he will go before the Planning Commission at their regularly scheduled meeting on July 18<sup>th</sup> to see if they approve of adding 0.5% to the earned income tax. If the Planning Commission approves, it can be brought up at the next Supervisors' meeting on July 24<sup>th</sup>. After a brief discussion Dave made a motion, seconded by Mike, and it was voted to hold a public hearing on Tuesday, July 24<sup>th</sup>, at 6:30 p.m. (3-0) Additionally, Dave made a motion, seconded by Mike and it was voted to bring in Panko & Johnson to take minutes so that any input is taken correctly and that will allow us to make a decision, and also to allow Atty. McDonald to prepare documentation and advertise for the hearing, with the regular township meeting to follow. (3-0) Kathy Heller asked if this ad could appear in other sections of the

