

CHESTNUTHILL TOWNSHIP SUPERVISOR
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING-OCTOBER 2, 2001

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, October 2, 2001, at the Municipal Building, Route 715, Brodheadsville. Those present were Chuck Gould (Chairman), Mike Possinger, Dave Johnson and Atty. Joseph P. McDonald, Jr.

The Pledge of Allegiance to the Flag was led by Rick Fisher.

Public Comment.

Eugene Smith. Made \$371.00 at his garage sale to benefit the victims of New York.

Minutes. On motion made by Mike, seconded by Dave it was voted to approve the Minutes of the September 18, 2001 meeting as distributed. (3-0)

Correspondence.

USPO. They sent a letter that they have received and reviewed four sites for the home of the Gilbert Post Office. We will post the notice in the window for 30 days as requested.

Hair Stylists. On October 4th, they will be holding a cut-a-thon and the proceeds will benefit the victims of New York.

Training Seminars. Several different seminars have come in; Cathy will distribute to the proper people.

Old Business.

Land Acquisition. Chuck and Leigh did meet with the County Open Space board and received unanimous endorsement on the monies we are requesting to fund the Romascavage property. Tomorrow they will go to the Monroe County Commissioners to ask for their endorsement. This will be the last hoop to jump through.

EIT ballot question. Dr. Clark has a proposal to the EIT question instead of more tax. He said he is all for open space however, he does not want to burden the citizens with more tax. He is in the field of finance. He proposes a co-op to solicit donations as non-profit from businesses and residents. Government is a system of force. Mike asked Dr. Clark if he would like to head up a group who would be willing to start soliciting. Dr. Clark agreed. A lengthy discussion ensued. Chuck said this board has demonstrated the ability to work as a whole and they are giving the voters the option to say yes or no. Chuck said if in a year or so you can show us how we can get this money in, we will take you up on your offer.

New Business.

Snow Plow Bids. There were 3 bids as follows:

Fisher Construction. 1 36,000 wt tandem truck @ \$64.00 hr.
1 one ton pickup @ \$40.00 hr.

Larry Smith 2 34,000 wt dump trucks @ \$64.00 hr.
1 one ton dump truck @ \$55.00 hr.
1 one ton pickup @ \$45.00 hr.

Tri-State Homes. 1 ton dump @ \$53.00 hr.

On motion made by Mike, seconded by Dave it was voted to accept these bids with Larry Smith agreeing to the lower price for his trucks. (3-0)

Park bids. There were 2 bids as follows:

Both bids were from DRL Construction 1 volleyball court \$16,722.00, constructed with concrete. 2 shuffleboard courts @ \$12,683.00. On motion made by Mike, seconded by Dave it was voted to reject the volleyball court bid, and to accept the shuffleboard court bid with the clarification of adequate drainage. (3-0)

Bills. On motion made by Mike, seconded by Dave, it was voted to pay the bills. (3-0)

Borrowing Ordinance Romascavage. This reflects the authority to borrow an amount not to exceed \$600,00.00 at a rate of 4-½%. This loan must be paid on or before 11/9/04, and can be pre-paid without penalty. The sellers are financing this loan. On motion made by Dave, seconded by Mike, it was voted to ratify the Borrowing Base Certificate, which must be sent to the state for their approval. (3-0) On motion made by Dave, seconded by Mike it was voted to accept and sign the debt statement for the state's approval as well. (3-0) **Borrowing Ordinance 01-3.** On motion made by Dave, seconded by Mike it was voted to approve and sign this ordinance. (3-0)

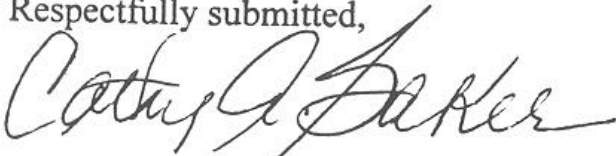
Fall White Goods Pickup. It is time for the 2nd pickup of this year. On motion made by Mike, seconded by Dave it was voted to advertise in the paper and Cathy will work out the dates with Gary of Fairfax Recycling. (3-0)

Request for Bid. The Roadmaster has asked the Board to authorize the bidding for (2) new trucks. These trucks will increase our hauling capacities. We would also like to get onto a 10-year turnover program to replace trucks. On motion made by Mike, seconded by Dave it was voted to authorize this bidding. (3-0)

Name Change. George Eckert asked the Board if they had given any consideration to changing the name of the Park Committee to Park and Recreation Committee. Chuck had said that they will change the name at the Reorganization meeting at the beginning of the year.

Adjournment. There being no further business, on motion made by Mike, seconded by Dave it was voted to adjourn at 8:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Cathy A. Baker". The signature is written in black ink and is positioned above the printed name.

Cathy A. Baker
Recording Secretary