

## **LeBoeuf Township Supervisors Meeting – April 10, 2019**

The LeBoeuf Township Supervisors meeting was held April 10, 2019. The meeting was called to order at 8:00 a.m. Present were James Glover, Michael Porter, Michael Whitman, Bill Cornwell, Ron Lewis, Craig Hall, Adam Alexander, Dale Kingen, Earl Koon, Drew Francisco and Catherine Wise.

James Glover motioned to approve the minutes from the March 27, 2019 regular meeting. Michael Whitman seconded. All voted yes.

James Glover moved to submit for audit the Treasurer's Report for April 11, 2019- General Fund \$111,668.38, State Fund - \$157,238.82, Cell Tower Escrow - \$8,448.12. Michael Whitman seconded. Motion carried.

Two Bids were received for Seal coat on Union LeBoeuf Road. #1. Russell Standard: 5,867 SY of Single Bituminous Seal Coat - \$2.35 unit cost for a total cost of \$13,787.45 and 12,907 SY Bituminous Surface Treatment, Modified - \$3.92 sq.yd. for a total cost of \$50,595.44 for a Total Project Cost of \$64,382.89. #2. Suit-Kote: 5,867 SY of Single Bituminous Seal Coat - \$1.70 unit cost for a total cost of \$9,973.90 and 12,907 SY Bituminous Surface Treatment, Modified - \$4.40 sq. yd. for a total cost of \$56,790.80 for a Total Project Cost of \$66,764.70. James Glover motioned to accept the bid from Russell Standard Corporation, Michael Porter seconded. All voted yes.

Michael Porter motioned to sign the Dale & Amy Kingen Subdivision for property on Woods Road. James Glover seconded. All voted yes.

Public Comment: Ron Lewis discussed the removal of trees from a portion of his property and when they will be performing work on the shoulders of Moore Road. He was informed that it will be done in July or August while the bridge is closed.

Representative Adam Alexander from the Meadville office of Armstrong was present to discuss expansion of services within the township. He stated that they are currently planning on running lines in Washington Township. They are currently taking feedback from the public, asking where interest lies. He did not have any information concerning a time period for the expansion.

Discussion was held on Brine for Township Roads again. Michael Whitman motioned to enter into an agreement with Pennfield Energy for Brine application. There is no cost for the Brine, the only cost incurred is trucking for \$75.00 per hour. Michael Porter seconded the motion. All voted yes.

Road Foreman Report: Drew asked the Supervisors what they thought of Comp Time in exchange for paying for overtime during the winter months. Supervisors decided that they would not change anything at this time. The Equipment Report was submitted. The road crew has been performing road maintenance on Holmes Road and Smith Road. A Cross pipe was fixed at the intersection of Holmes Road and Route 6. Discussion was held on purchasing a used truck to replace the Mack and Oshkosh Trucks. Supervisors are looking at Municipal Auctions within the State and Bordering States.

Supervisors spoke about the Mystic Gravel Pit which is for sale; Michael Porter spoke with the French Creek Conservancy representative about the property on the North side of Mystic Road, across from the Gravel Pit. A meeting will be set up between the Conservancy Representatives and the Supervisors to further discuss this matter. Sale of the Gravel pit was tabled.

Correspondence was read and reviewed.

Secretary Report – Bereavement Days were voted on in 2017, It was asked if employees are still entitled to them. Supervisors stated yes. The State Audit has been completed. Other township “Warrant” the tax collector with a formal document. Supervisors were asked if they were interested in doing this. They declined. A List of Grant Programs was presented for future reference. Changes to the Spring Newsletter were discussed. A flyer about Ticks and Lyme disease will be copied and placed on table for distribution. Supervisors agreed to purchase a tablet and case for an estimated cost of \$325.00, for the Road Foreman. Supervisors asked to have a change to the Budget, showing miscellaneous income from Liberty Iron, Municibid, etc.

Zoning Officer Report: One permit was issued for a new house to be built on Stone Quarry Road.

Michael Whitman motioned to sign Bills & Payroll for April 11, 2019, James Glover seconded. All voted yes.

Michael Whitman moved, seconded by James Glover to adjourn the regular meeting at 9:42 a.m. Motion carried unanimously.

Respectfully Submitted

Catherine Wise  
Secretary/Treasurer