

LeBoeuf Township Supervisors Meeting – May 13, 2020

The LeBoeuf Township Supervisors meeting was held May 13, 2020. The meeting was called to order at 8:00 a.m. Present were James Glover, Michael Porter, Michael Whitman, Edward Falconer, Drew Francisco, Bill Cornwell J.R. Hanas and Catherine Wise.

Michael Whitman motioned to approve the minutes from the April 22, 2020 Regular Meeting, James Glover seconded. All voted yes.

James Glover moved to submit for audit the Treasurer's Report for May 7, 2020 - General Fund \$87,762.08 and State Fund - \$123,204.15, Michael Whitman seconded. Motion carried.

Michael Whitman motioned to sign the Intergovernmental agreement with Mill Village Borough to purchase Double Asphalt Seal Coat for Dutchtown Road (Shared Road Project) and Single Asphalt Seal Coat for Depot Street in Mill Village. Michael Porter seconded. All voted yes.

James Glover signed the Erie County Bridge Inspection Program Refund Payment request form with the approval of Supervisor Michael Porter and Supervisor Michael Whitman.

Supervisors reviewed the letter which was sent to the County Executive – Kathy Dahlkemper, from multiple representatives of local municipalities, requesting the re-opening of businesses closed due to the Covid -19 pandemic. These closures are causing loss of revenues for municipalities, fire departments, etc. The LeBoeuf Township Supervisors agreed to include their signatures on this letter.

Supervisors reviewed the Audit Report for Magistrate – Brian McGowan.

Michael Whitman motioned to close Moore Road to Thru Traffic – PennDot is working on a Bridge on Route 19 and they are in agreement to erect signs at both ends of Moore Road to keep traffic from using it as a detour road. Michael Porter seconded. All voted yes.

Edward Falconer was present to discuss the MVVFC Paid Staffing contract - There will be a meeting between all the entities involved with a limit of 3 people per entity (LeBoeuf Township, Mill Village Borough Council, Rockdale Township and MVVFC). The meeting will be on Wednesday, May 20, 2020 – 6:30 p.m. at the MVVFC Fire Hall.

Michael Porter motioned to sign Resolution #2 – 2020 for Property Tax Relief due to the Covid-19 pandemic. The Resolution allows for the following: The "face" payment period, of Township Real Estate Taxes, will be extended to December 31, 2020, eliminating the "penalty" fee for the year 2020. Michael Whitman seconded. All voted yes.

Road Foreman Report: Pipe replacement was completed on Stone Quarry Road. Under-drainage and a catch basin was placed on Dowler's property, paid for by Troyer Brothers. Wilkinson Aggregates will be crushing gravel.

The Road Crew will be working on the Cemetery Bank. A Cross-pipe at the intersection of Route 6 and Dutchtown Road needs replaced. Milling placement will begin in June 2020. Screening of millings will be done by Dwyer.

In regards to the bidding of tar & chip: Bids will be opened Wednesday, May 20, 2020 at 6:00 p.m.

Russell Standard Corporation will be asked if the Warranty work on Union LeBoeuf Road will also have a one year warranty.

Michael Porter motioned to spend up to \$4,000.00 to purchase hot asphalt mix to be placed on Union LeBoeuf Road to patch a section of the road, before the warranty tar and chip is applied. Michael Whitman seconded. All voted yes.

J.R. Hanas was present to inform the Supervisors that he will be starting reclaiming work at the Hanas Gravel Pit.

Correspondence & permits were read and reviewed. Bill Cornwell informed the Supervisors that on McGahen Hill Road - a Tent house will be used while they tear down the old house and build a new house.

Michael Whitman motioned to ratify Bills & Payroll for May 7, 2020, Michael Porter seconded. All voted yes.

Michael Porter moved, seconded by Michael Whitman, to adjourn the regular meeting at 8:57 a.m. Motion carried unanimously.

Respectfully Submitted

Catherine Wise
Secretary/Treasurer

LeBoeuf Township Supervisors Special Meeting – May 20, 2020

The LeBoeuf Township Supervisors special meeting to open bids for Sealed Asphalt was held May 20, 2020. The meeting was called to order at 6:00 p.m. Present were James Glover, Michael Porter, Michael Whitman, Edward Falconer, Drew Francisco, Russell Standard Representative Nathan Hunt and Catherine Wise.

Two Sealed Bids we received:

Russell Standard Corporation – Mars PA

Option #1 - 19,947 SY - Double Asphalt Seal Coat, AASJTO#8, SRL-L: \$2.187 per SY - \$43,624.09 and 3,718 SY Asphalt Seal Coat, ASSHTO#8, SRL-L at \$1.383 per SY - \$5,141.99. **Total for Option #1 - \$48,766.08**

Option #2 -31,680 Square Yards of Double Asphalt Seal Coat, AASJTO#8, SRL-L at a cost of \$2.187 per SY - \$69,284.16 and 3,718 SY Asphalt Seal Coat, ASSHTO#8, SRL-L at \$1.383 per SY - \$5,141.99. **Total for Option #2: \$74,426.15.**

Suit-Kote:

Option #1 - 19,947 Square Yards of Double Asphalt Seal Coat, AASJTO#8, SRL-L at a cost of \$2.396 per SY - \$47,793.01 and 3,718 SY Asphalt Seal Coat, ASSHTO#8, SRL-L at \$1.28 per SY - \$4,759.04. **Total - \$52,552.05**

Option #2:31,680 Square Yards of Double Asphalt Seal Coat, AASJTO#8, SRL-L at a cost of \$2.396 per SY - \$75,905.28 and 3,718 SY Asphalt Seal Coat, ASSHTO#8, SRL-L at \$1.383 per SY - \$4,759.04. **Total - \$80,664.32.**

Michael Porter motioned to accept the following: Russell Standard Corporation – Option #2 for a total cost of \$74,426.15. Michael Whitman seconded the motion, with the understanding that the road will receive a uniform consistency of the product over the entire road. All voted yes. Motion carried.

Michael Whitman motioned to adjourn the meeting at 6:23 p.m. Michael Porter seconded. All voted yes.

Respectfully Submitted

Catherine Wise
Secretary/Treasurer