

**Regular Monthly Meeting****North Shenango Township****July 10, 2018****North Shenango Township meeting room****Espyville, Pa.****10:00 AM**

The regular monthly meeting of the North Shenango Township Board of Supervisors was called to order by Supervisor Bob Waddingham with the Pledge of Allegiance. Present at the meeting were Supervisor Eloise Settlemyre, and Secretary/Treasurer Donna Kean. Supervisor Dan Dickey attended by phone through the opening of bids.

**Opening of Bids:****Linn Road Seal-Coat Bid:**

Suit-Kote Corp. - \$1.209/sq yd

Russell Standard - \$1.518/sq yd

Bob Waddingham made a motion to award the bid to Suit-Kote Corp. @ \$1.209/sq yd., Eloise Settlemyre seconded the motion. Voted for Bob, Dan, and Eloise.

**Leach Road Paving Bid: (Total base work & option 1)**

Joseph McCormick Construction - \$72,943.25

Russell Standard Corporation - \$67,443.34

Sharon Paving &amp; Construction - \$61,531.40

Bob Waddingham made a motion to award the bid to Sharon Paving & Construction @ \$61,531.40, Eloise Settlemyre seconded the motion. Voted for Bob, Dan, and Eloise.

Public Comment Period – Tony Caveeck asked how many square yards of seal coat would be used on Linn Road. Donna Kean informed him that it was 15,316 square yards.

**Committee Reports:**

- Building Code – Mike Klink submitted and read his report.
- Code Enforcement – Bob Waddingham gave an update on hiring a new Code Enforcement officer. Letters of interest have been received and interviews will be taking place in the next couple weeks.
- Parks & Recreation – Eloise Settlemyre gave an update.
- Crime Watch – Bob Troutman gave a report.
- Fire Dept. – None
- Planning Commission – Reconsolidations were presented for Dan Onufryk and Walter and Laura Adams. Bob Waddingham made a motion to approve the Onufryk and Adams reconsolidations, Eloise Settlemyre seconded the motion. Voted for Bob, and Eloise.
- Roadmaster – Dan Dickey submitted his report.

The minutes from the June 12, 2018 regular meeting were presented for approval. Eloise Settlemyre made a motion to approve the minutes as presented, Bob Waddingham seconded the motion. Voted for Bob, and Eloise.

The monthly invoices for the period of 6/13/2018 to 7/10/2018 were presented for approval. Eloise Settlemyre made a motion to approve the invoices as presented and to pay the bills, Bob Waddingham seconded the motion. Voted for Bob, and Eloise.

The monthly payroll for the period of 6/13/2018 to 7/10/2018 was presented for approval. Eloise Settlemyre made a motion to approve the payroll as presented, Bob Waddingham seconded the motion. Voted for, Bob and Eloise.

Secretary Report – Nothing at this time.

Old Business – Bob Waddingham gave a brief update on the township’s investigation into police coverage for the township and the vacating of Wilson Road.

New Business – Bob Waddingham stated that they are looking into possibly hiring some more part-time help.

Public Comment on Agenda Items – Nothing at this time.

With no further business being brought before the Board of Supervisors at this time, Bob Waddingham adjourned the meeting at 10:30 AM.

  
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Donna Kean, Secretary/Treasurer