

Regular Monthly Meeting

North Shenango Township

June 12, 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 Dan Dickey with the Pledge of Allegiance. Present at the meeting were Supervisors Bob Waddingham and Eloise Settlemyre, and Secretary/Treasurer Donna Kean.

Public Comment Period – Nothing at this time.

Committee Reports:

- Building Code – Mike Klink submitted and read his report.
- Code Enforcement – Eloise Settlemyre made a motion to accept Don Ott’s resignation as Code Enforcement Officer for North Shenango Township, Bob Waddingham seconded the motion. Voted for Bob, Dan, and Eloise.
- Parks & Recreation – Eloise Settlemyre gave an update.
Bob Waddingham made a motion to accept George Nowack’s resignation from the Parks & Recreation Board, Eloise Settlemyre seconded the motion. Voted for Bob, Dan, and Eloise.
Eloise Settlemyre made a motion to appoint Russell Suriano to the open seat on the Parks & Recreation Board, Bob Waddingham seconded the motion. Voted for Bob, Dan, and Eloise.
- Crime Watch – Bob Troutman gave a report.
- Fire Dept. – None
- Planning Commission – Eloise Settlemyre made a motion to approve the Gansburger reconsolidation, Bob Waddingham seconded the motion. Voted for Bob, Dan, and Eloise.
- Roadmaster – Dan submitted and gave his report.

The minutes from the May 8, 2018 regular meeting were presented for approval. Eloise Settlemyre made a motion to approve the minutes as presented, Dan Dickey seconded the motion. Voted for Bob, Dan, and Eloise.

The monthly invoices for the period of 5/9/2018/2018 to 6/12/2018 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, Dan, and Eloise.

The monthly payroll for the period of 5/9/2018 to 6/12/2018 was 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. Dan Dickey abstained because he is paid as an employee.

Secretary Report – Nothing at this time.

Old Business – Dan Dickey gave a brief update on the township’s investigation into police coverage for the township.

Donna Kean reported on the following results for the Joint Seal-Coat bid and RFQ’s:

*Joint Seal-Coat Bid:

Suit-Kote Corp. - \$1.209/sq yd
Russell Standard - \$1.427/sq yd

Bid was awarded to Suit-Kote Corp. @ \$1.209/sq yd.

*RFQ for 2RC and #57 gravel:

2RC:

Hillside Stone - \$13.00/ton
Meadville Redi Mix - \$13.22/ton
Hasbrouck Sand & Gravel - \$14.00/ton
Frank Tucci - \$15.50/ton
ACA Sand & Gravel - \$15.62/ton

Bid for 2RC was awarded to Hillside Stone @ \$13.00/ton.

#57(2B):

ACA Sand & Gravel - \$17.22/ton
Hillside Stone - \$17.45/ton
Carause Lime & Stone - \$29.45/ton

Bid for #57(2B) was awarded to ACA Sand & Gravel @ \$17.22/ton.

*RFQ for #8 limestone:

Glenn O. Hawbaker, Inc. - \$28.00/ton
Allegheny Mineral Corp - \$28.65/ton
IA Construction Corp - \$35.90/ton

The bid was awarded to Glenn O. Hawbaker @ \$28.00/ton.

Dan Dickey made a motion to advertise the Ordinance for vacating Wilson Road, Eloise Settlemire seconded the motion. Voted for Bob, Dan, and Eloise.

Dan Dickey reported that he had spoken with Michelle Brooke's office regarding a Town Hall Meeting. At this time they are busy with the budget, but will contact us when they have time.

New Business - Dan Dickey made a motion to put out a bid for seal-coat on Linn Road, Bob Waddingham seconded the motion. Voted for Bob, Dan, and Eloise.

Eloise Settlemire made a motion to put out a bid for a paving project on Leach Road, Bob Waddingham seconded the motion. Voted for Bob, Dan, and Eloise.

Supervisor Report - Bob Waddingham gave an update on recent culverts that have been worked on.

Eloise Settlemire wanted to publicly thank Chris from the Countryside Restaurant for donating food for the workers on Election Day and Clean-up Day.

Dan Dickey reported on the results of clean-up day. He reported on recent flooding in the township, and new laws on fireworks in PA. Dan also stated that he will not be present for the July meeting.

Public Comment on Agenda Items – Nothing at this time.

With no further business being brought before the Board of Supervisors at this time, Dan Dickey adjourned the meeting at 10:43 AM.



Donna Kean, Secretary/Treasurer