

## Ridgebury Township Office



13278 Berwick Turnpike  
Gillett, PA 16925

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March 4<sup>th</sup>, 2014 Ridgebury Township Supervisors' Meeting Minutes

Supervisor Gee called the meeting to order at 7:00pm. The meeting was held at the Ridgebury Township Municipal Building, located at 13278 Berwick Turnpike, Gillett, PA. The meeting began with the township supervisors leading those present in the pledge of allegiance.

Announcement of recording: Township

Board of Supervisors present: Gary Gee, Percy Talada, and Kevin Yaggie

### **Public Participation:**

Scott Phillips: Question in regards to e-mail that he sent the supervisors requesting proof of legal jurisdiction of the solicitor and PSAT's to give legal advice to the Township.

Leland Stringham: Questioned what happened to several pieces of equipment, including the steamer for thawing out frozen pipes. Mr. Stringham also questioned how the pipes would be thawed now.

Judy Walsh: Questioned why payroll is not listed on the Treasurer's Report. Mrs. Walsh also questioned why the Fire Tax was not increased this year.

David Baker: Questioned the public participation portion of the meeting and expressed confusion over how it is being done now. Mr. Baker also questioned when the last inventory was done.

Jerry Phillips: Questioned why Supervisor Gee did not get back to him after last month's meeting about the 2013 Audit.

Supervisor Yaggie motioned to accept the minutes from the January 28<sup>th</sup> and February 4<sup>th</sup> meeting, seconded by Supervisor Gee, motion carried.

### **Opening of Bids:**

Delivery of 1,000 tons more or less of 6S anti-skid material.

Bids received:

Porter's Concrete Service: \$12.95/ ton  
Andrulonis Enterprises LLC: \$13.93/ton  
Eastern Industries: \$13.62/ton  
Matthews Trucking: \$22.75/ton

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Supervisor Yaggie motioned to accept Porter's Concrete Service bid for 1,000 ton of 6S anti-skid material at \$12.95/ton delivered, seconded by Supervisor Talada, motion carried.

The delivery of 1,000 ton more or less of PennDOT approved Type 1A cinders.

Bids received:

Matthew's Trucking: \$20.75-Type 1 cinders

Andrulonis Enterprises: \$20.19/ton- Type 4 cinders

Discussion about the material that was put out for bid. Only two bids were received and both appear to be for the wrong material. Supervisor Yaggie motioned to table the cinder bid until the Matthew's bid could be clarified, seconded by Supervisor Gee, motion carried.

### **Financial Reports:**

Received notification that Liquid Fuels payment will be deposited in the amount of \$169,977.51 on March 5<sup>th</sup>, 2014.

Supervisor Yaggie motioned to ratify funds used for purchases, bills and repairs as specified on the check detail reports, seconded by Supervisor Talada, motion carried.

Supervisor Gee motioned to accept the Treasurer's Report, seconded by Supervisor Talada, motion carried.

### **Township Report(s) and Updates:**

Road crew and Fire Company reports were reviewed.

Ordinance Enforcement-none

### **Correspondence and Communication:**

Supervisor Yaggie motioned to accept the Excess Use Agreement with Gutches Lumber Company for the north end of Colwell Rd, seconded by Supervisor Talada, motion carried.

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Blue Ridge Communications Contract Renewal: Supervisor Yaggie motioned to table the contract renewal pending solicitor review, seconded by Supervisor Talada, motion carried.

Dirt and Gravel Road Project: Several Township staff members met with Ian Lathrop from the Conservation District about the increased funding for this program this year. The supervisors will be looking into applying for grant money through this program in April.

### **Old Business:**

Supervisor Yaggie motioned to solicit proposals for a CPA to perform the 2013 Audit, seconded by Supervisor Gee, motion carried.

Supervisor Yaggie motioned to appoint Percy Talada as Flood Plain Administrator and TCC Delegate, seconded by Supervisor Gee, motion carried.

### **New Business:**

Supervisor Yaggie motioned to appoint the Township Road Crew Foreman to issue Driveway Permits during regular business hours, with all fees being paid to the Township, seconded by Supervisor Gee, motion carried.

Supervisor Yaggie motioned to schedule and advertise Spring Clean-Up for April 26<sup>th</sup> from 7am- 12 noon, seconded by Supervisor Talada, motion carried.

Supervisor Yaggie motioned to have Solicitor Thompson create an Ordinance to eliminate the need to advertise intent to appoint a CPA to perform the annual audit, seconded by Supervisor Gee, motion carried.

Supervisor Yaggie motioned to table setting the Spring Road Inspection until the April meeting, seconded by Supervisor Gee, motion carried.

Supervisor Yaggie motioned to renew the Costars Salt contract for 2014 with stated need of 200 tons, seconded by Supervisor Talada, motion carried.

Supervisor Yaggie motioned to enter into a contract with Constable Bruce Pond, seconded by Supervisor Gee, motion carried.

Supervisor Gee adjourned the meeting at 8:05pm.

Respectfully Submitted,

Tammi Talada

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