BRADFORD TOWNSHIP BOARD OF SUPERVISORS May 23, 2022

5:30 P.M. – Work Session / General Business Meeting

MEETING MINUTES

Present at the meeting: Mark Cline; Laree Sue Behan; Steve Mascho

Meeting was called to order by Mark Cline, Chairman

The Board of Supervisors held an Executive Session prior to tonight's meeting to discuss personnel and legal matters.

General Business

At the May 9th Board meeting, Supervisor Steve Mascho voted "No" for approving the meeting minutes for April 11th and Work Session / General Business on April 25th; the Township Secretary informed Supervisor Mascho that she spoke with the Township auditors and was told that he can't vote "No" for approving meeting minutes, if there are any corrections to the meeting minutes, he needs to state the correction at the time of the motion being made by the Board, then vote to approve the meeting minutes as written.

Motion was made by Laree Sue Behan to approve the minutes from the regular monthly meeting held on April 11th and the Work Session / General Business meeting held on April 25th as written and recorded.

Motion made by Laree Sue Behan, seconded by Mark Cline Vote: <u>Steve M.: NO</u> / Yes to recording only of meeting; Laree Sue B.: Yes; Mark C.: Yes

Supervisor Steve Mascho stated he called and spoke with the Township auditors; Steve didn't clarify as to what he spoke to the auditors about, however, proceeded to state he can vote how he wants to on the meeting minutes. The approval and vote will stand as is for the meeting minutes for April 11th Board meeting and Work Session / General Business from April 25th

Approval for Report of Invoices for March 2022

- Motion was made by Laree Sue Behan to accept report listing the invoices totaling <u>\$325,424.16</u> for March 2022
 - 1) General Fund \$104,879.51
- 4) Liquid Fuel Fund \$9,244.57 5) Machinery Fund - \$4,274.20
- 2) Garbage Fund \$41,426.36 5) Ma
 - 6) Roads / Bridges Fund \$1,934.07
- 3) Sewer Fund \$162,665.457) Sewer Cap Res \$1,000.00
 - Motion made by Laree Sue B, seconded by Mark Cline Vote: Steve M.: Yes / NO for invoice for mini-excavator; Laree Sue B.: Yes; Mark C.: Yes

The Township Secretary stated to Supervisor Steve Mascho he cannot separate his vote by invoices paid on the Treasurer's monthly report; He already stated his vote of "No" for purchasing the equipment and the vote now is for the monthly report of invoices paid; Supervisor Mascho stated he didn't agree with purchasing the mini-excavator since the Township needs a new loader and will vote the way he wants to for the monthly Treasurer's report.

 Motion was made by Laree Sue Behan to approve and authorize to enter into a Lease Agreement with William Minich and Amy Hull, owners of Hull Electric, Inc.; in order to use their vacant land located on Susquehanna Road, Tax Parcel #17-014-311.5 as a staging area for storing materials, equipment and other items associated with the East Warren Road Bridge Project as stated and written.

Motion made by Laree Sue Behan, seconded by Steve Mascho Vote: Steve M.: Yes; Laree Sue B.: Yes; Mark C.: Yes

- Motion was made by Laree Sue Behan to hire the following applicates for Seasonal Road / Sewer Crew Laborers for summer roads / bridge projects / sewer maintenance / repairs:
 - 1) Matthew Miller Sewer Dept.
 - 2) Parker Shipman Road Dept.
 - 3) Alexander Gangloff Road Dept.

Motion made by Laree Sue Behan, seconded by Mark Cline Vote: <u>Steve M.: NO / Yes for Matthew Miller</u>; Laree Sue B.: Yes; Mark C.: Yes

Supervisor Mascho stated there were no interviews held for the seasonal workers positions and he doesn't know the other applicants

 Motion made by Mark Cline to rescind the motion of termination of Employee #11-2017 from the March 17, 2022 Special meeting.

Motion made by Mark Cline, seconded by Steve Mascho Vote: Steve M.: Yes; Mark C.: Yes; Laree Sue B.: Yes

 Motion made by Mark Cline to accept the resignation letter from Employee #11-2017, effective March 17, 2022.

Motion made by Mark Cline, seconded by Steve Mascho Vote: Steve M.: Yes; Mark C.: Yes; Laree Sue B.: Yes

 Motion was made by Mark Cline to approve and accept the Grievance Settlement agreement from the Teamsters Union for Grievance #16375

Motion made by Mark Cline, seconded by Steve Mascho Vote: Steve M.: Yes; Mark C.: Yes; Laree Sue B.: Yes

Interviews were done on Wednesday, May 11th for a full-time Road Crew Laborer

 Motion was made by Laree Sue Behan to hire Timothy Wickett as a full-time Road Crew Laborer; Effective start date of 6/8/2022 at the rate of \$17.50 / hr.

Motion made by Laree Sue Behan, seconded by Steve Mascho Vote: Steve M.: Yes; Laree Sue B.: Yes; Mark C.: Yes

 Motion was made Laree Sue Behan to approve the SALDO plans for Randy Ruffner for a subdivision for parcel #17-32A-347; property located on Sullivan Road & Royal Ave; plans were reviewed & recommended by the PC at their meeting held on Tuesday, May 10, 2022

Motion made by Laree Sue Behan, seconded by Steve Mascho Vote: Steve M.: Yes; Laree Sue B.: Yes; Mark C.: Yes

 Motion was made by Laree Sue Behan to advertise to receive sealed bids for a select demo of the East Warren Road Bridge as stated: removal of decking, steel super-structure and including disposal of all material. Bids will be due on Monday, June 13th by 4:00pm; Bids will be opened and awarded at Board meeting 6/13 at 7:00pm

Motion made by Laree Sue Behan, seconded by Steve Mascho Vote: Steve M.: Yes; Laree Sue B.: Yes; Mark C.: Yes

- Open bids for the East Warren Road Bridge Project / Pile Revetment Project

There were two (2) bids received for the Bridge Project as follows:

- 1) US Bridge / Ohio Bridge \$ 329,910.00
- 2) Contech Engineered Solutions... \$ 539,633.00
- Motion was made by Steve Mascho to accept the bid received from <u>US Bridge</u> for the 90' replacement bridge structure, delivered for the East Warren Road Bridge project in the amount of <u>\$ 329,910.00</u>

Motion made by Steve Mascho, seconded by Laree Sue Behan Vote: Steve M.: Yes; Laree Sue B.: Yes; Mark C.: Yes

There were two (2) bids received for the Pile Revetment Project as follows:

- 1) Shingledecker's Welding \$110,000.00
- 2) Bob Cummins Constructions \$ 80,838.00
- Motion was made by Laree Sue Behan to accept the bid from <u>Bob Cummins</u> <u>Construction</u> for the Supply and placement of composite sheet piling / Pile Revetment for the East Warren Road Bridge project in the amount of <u>\$80,838.00</u>

Motion made by Laree Sue Behan, seconded by Steve Mascho Vote: Steve M.: Yes; Laree Sue B.: Yes; Mark C.: Yes

Public Participation / Comments

Paul Sungenis asked questions concerning the Grievance settlement; the BOS stated "no comment" since they cannot discuss any Grievance or personal matters. Dave Geitner asked a question "why was the E. Warren bridge structure and Pile revetment done by separate bids? Owen Beachy, Bridge Engineer answered the question; to be more competitive for bids and pricing.

Supervisor Steve Mascho commented about the bridge project and stated he was not aware there was an on-site bridge meeting last week; Mark Cline stated it was a last-minute decision to have a meeting to discuss the demolition of the bridge; Steve stated he should have been called so he could attend the meeting. Steve Pettinato asked why Steve Mascho wasn't notified of the bridge meeting? Mark Cline stated that Steve Mascho hasn't been involved and has voted "NO" for everything that pertains to the bridge project, didn't think he would attend. Bob Burrell asked question concerning the bridge project and stated that all BOS should be given all information pertaining to all projects; asked if any P/T police were hired or will be hired; Board stated interviews will be done soon.

Adjournment

- Motion was made by Laree Sue Behan to adjourn the meeting at 6:05 pm

Motion made by Laree Sue Behan, seconded by Steve Mascho Vote: Steve M.: Yes; Laree Sue B.: Yes; Mark C.: Yes

Bradford Township Board of Supervisors

Susan K. Gibiser, Secretary/Treasurer

Mark L. Cline Sr., Chairman

Laree Sue Behan, Vice-Chairman

Steven L. Mascho, Supervisor