

South Buffalo Township

Board of Supervisors

Regular Township meeting

July 17, 2023 7pm

Present: Supervisors Paul Bergad and Jay Powell, Attorney, Jim Favero, Sally Conklin, Michele Brestensky, Jeff Kuntz, Chris Kovacs, Phillip Tompkins, Mark Shaginaw, Ken McGuire, Ed Young, Vince Venturino.

Bergad calls the meeting to order at 7pm

Roll Call and Pledge of Allegiance

No one in attendance is recording this meeting.

Supervisors met with Engineers for an information session on July 12, 2023

Minutes from the June 19, 2023 meeting read; Powell makes a motion to approve minutes, Bergad 2nds, all in favor, yes, minutes approved.

Treasurer's report; Bergad states he has reviewed all the backup documentation to go along with the Report and makes a motion to approve; Powell 2nds, all in favor, yes, all in favor, yes, Report approved.

Road Master report read and will be on file.

Engineers Report, reviewed; There are 2 work order changes for the Additions to the Garage on Ironbridge Road; Engineers are waiting for the price changes to come back in from Bagdon and Bottles. When the prices come in, they will need approved.

Fire Department report; no report this meeting.

UNFINISHED BUSINESS: Nothing

NEW BUSINESS: Road Standard Ordinance; Jim Favero is drafting an Ordinance with the standards and specifics for Road construction. After Jim explains Ordinance, Bergad makes a motion to Advertise the Ordinance for adoption at the August Monthly meeting, Powell 2nds, all in favor, yes, motion approved.

CORRESPONDENCE:

Experience Armstrong Inc.; sent information on joining the group; member benefits by being included in their Visitor Guide, being able to advertise events and activities in the guide and digital exposure also. Member cost is \$85 a year. Bergad and Powell agree that this is something we should do.

REMARKS FROM THE FLOOR.

Ken McGuire; He appreciates the work done on North Scenic, there is still some loose stone that could be rolled in but overall, it is better.

Phillip Tompkins; Asks about the New Website, Bergad states that it is progress and moving along.

Jay Powell commented to audience that it is estimated to cost around \$120,000.00 to Tar and Chip 1 mile of road. So, this is why only so many roads and areas get Tar and Chips, our roads are on a rotating schedule.

No further comments; Powell motions to go into executive session with Jim Favero, Bergad 2nds, Executive session begins at 7:17pm.

7:53pm, Bergad motions to end Executive session and resume regular meeting, Powell 2nds, Executive ends.

Nothing needs to be discussed from Executive session

With no further business to discuss, Bergad motions to adjourn, Powell 2nds, all in favor, yes, meeting adjourned at 7:55pm