

SOUTH BUFFALO TOWNSHIP

REGULAR TWP MTG. MARCH 28, 2023 2PM

PRESENT; SUPERVISORS; JOE CHARLTON, JAY POWELL, SECRETARY, MICHELE BRESTENSKY, ATTORNEY, JIM FAVERO, SALLY CONKLIN, JESSE HICKMAN, PHILLIP TOMPKINS, ED YOUNG, VINCE VENTURINO, LAWN KNAPPENBERGER, KELLY ABBOTT, MARIE STEELE, LEW OTTERMAN, JOHN SHOOP, BETH SHOOP, ANDREW TEORSKY, JEN CHRJSTY

CALLED TO ORDER AT 2PM. THIS MEETING IS BEING

DIGITALLY RECORDED, ROLL CALL

JOHN SHOOP HOME BASED BUSINESS WILL BE SCHEDULED AS A CONDITIONAL USE HEARING ON APRIL 17, 2023 AT 6:30

SUPERVISORS MET WITH THE ENGINEERS FOR AN INFO GATHERING SESSION ON MARCH 15, 2023

MINUTES FROM FEBRUARY'S REGULAR MEETINGS READ, POWELL MOTIONS TO APPROVE

MINUTES., CHARLTON 2NDS, ALL IN FAVOR, YES, MINUTES APPROVED

TREASURER'S REPORT READ, CHARLTON MOTIONS TO APPROVE REPORT, BERGAD 2NDS, ALL IN FAVOR, YES, REPORT APPROVED.

POLICE REPORT; CHARLTON READ REPORT AND WILL BE ON FILE.

ROADMASTER REPORT; CHARLTON REVIEWS AND REPORT WILL BE ON FILE

ENGINEER REPORT, READ AND WILL BE ON FILE.

SOUTH BUFFALO VFD REPORT, REVIEWED, CHARLTON MAKES A MOTION TO WRJTE A LETTER TO PENNDOT ON BEHALF OF FIRE DEPT TO GET WARNING SIGNS INSTALLED ON FREEPORT ROAD NEAR THE FIRE HALL FOR SAFETY AND WARNING TRAFFIC, POWELL 2NDS, MOTION APPROVED AND LETTER TO BE WRITTEN.

UNFINISHED BUSINESS

NORTHPOINTE OFFICE BUILDING; ITEMS TO DISCUSS; HVAC SYSTEM, SHAFER'S ARE STILL WORKING ON REPAIRS TO GET THE HEAT WORKING PROPERLY, SUBMITTED A QUOTE FOR A PART FOR THE ONE UNIT, CHARLTON REVIEWS QUOTE AND MAKES A MOTION TO APPROVE QUOTE, POWELL 2NDS, MOTION APPROVED TO ACCEPT THE QUOTE.

SPRING MATERIAL BIDS; BIDS WERE OPENED AND REVIEWED; THE FOLLOWING WAS AWARDED;

SLAGLE TRUCKING; CHARLTON MOTIONS TO AWARD TO ANTISKID AND ASH TO SLAGLE, POWELL 2NDS, ALL IN FAVOR, YES MOTION APPROVED,

BUFFALO LIMESTONE; CHARLTON MOTIONS TO AWARD TO BUFFALO LIMESTONE FOR ALL OF THE STONE BIDS, POWELL 2NDS, ALL IN FAVOR, YES, MOTION APPROVED.

SUITKOTE; CHARLTON MAKES A MOTION TO AWARD THE DUST CONTROL BID TO SUITKOTE, POWELL 2NDS, ALL IN FAVOR, YES, MOTION APPROVED.

THE SUPERVISORS HAVE REJECTED THE ROAD OIL BIDS DUE TO THE AMOUNTS ADVERTISED WERE WRONG, ROAD OIL WILL BE OUT FOR REBID AND OPENED AT APRIL'S MEETING. CHARLTON MAKES A MOTION, POWELL 2NDS, MOTION CARRIES

THE SUPERVISORS HAVE REJECTED THE FUEL BIDS DUE TO BID PRICING NOT CLARIFIED WITH WINTER ADDITIVE. FUEL WILL BE OUT FOR REBID AND OPENED AT APRIL'S MEETING, CHARLTON MAKES THE MOTION, POWELL 2NDS, MOTION CARRIED.

STORAGE BUILDING BIDS; BIDS CAME IN FOR STORAGE BUILDING AT 384 IRONBRIDGE ROAD, THERE IS 2 PARTS TO THIS PROJECT; FIRST IS THE CONSTRUCTION AND THE SECTIONS WITHIN THAT PART ARE; MOBILIZATION, DRAINAGE, FLOORING AND BUILDING; THE FOLLOWING ARE THE BIDS FOR THAT SECTION; BAGDON AND BOTTLES CONTRACTORS CONSTRUCTION BID IS \$122,000. CRS CONTRACTING AT \$131500.

THE ELECTRICAL BIDS; WESTMORELAND ELECTRIC \$17400, BAGDON AND BOTTLES \$29420 AND CRS CONTRACTORS \$26350. THESE BIDS WERE OPENED ON FEB 15, 2023. THE 2ND PART IS THE SUPERVISORS HAVE THE RIGHT TO ADD OR ELIMINATE ITEMS AS NEEDED PER BUDGET, CHARLTON MAKES A MOTION TO ELIMINATE ITEMS 2 & 3 AND THE ELECTRICAL PART FROM THE BID INSTRUCTIONS AS THIS IS OVER BUDGET, POWELL 2NDS, MOTION CARRIED. CHARLTON MAKES A MOTION TO AWARD BAGDON AND BOTTLES THE CONSTRUCTION BID FOR SECTIONS 1 AND 4 OF THE PROJECT SPECS AT \$78000, POWELL 2NDS, MOTION CARRIED.

NEW BUSINESS:

PLANNING COMMISSION; JEN CHRISTY PRESENT TO REQUEST THE BOARD TO ACCEPT RESIGNATION OF MEMBERS; HEIDI POWELL AND COREY CHRISTY; SHE THEN IS ASKING TO MOVE THE ALTERNATES INTO THE RESIGNED SEATS; THE PLANNING COMMISSION MEMBERS WILL BE: JEN CHRISTY, KEVING CHRISTY, MIKE EMELOFF, CHAD POWELL, TRAVIS LINDSAY. CHARLTON MAKES A MOTION TO ACCEPT THE RESIGNATIONS, OF HEIDI POWELL AND COREY CHRISTY, POWELL 2NDS, MOTION APPROVED.

CHARLTON MAKES A MOTION TO ADD MIKE EMELOFF AND CHAD POWELL TO THE SEATS, AT THIS TIME NO ALTERNATES NEEDED, POWELL 2NDS, ALL IN FAVOR, YES MOTIONS APPROVED.

MCVILLE ROAD MILLING PROJECT; LAWN ADDRESSES THIS PROJECT; 2 QUOTES WERE OBTAINED: SWANK QUOTED \$6000 FOR ONE DAY OF MILLING, THAT IS ALL THAT WILL BE NEEDED FOR THIS PROJECT, HOLBEIN IS THE 2ND QUOTE AT \$1095/HR. WITH AN 8 HR. MINIMUM OF WORK, TOTALING \$8760. CHARLTON REVIEWS THE QUOTES AND MAKES A MOTION TO ACCEPT SWANK'S QUOTE AT \$6000/DAY, POWELL 2NDS, ALL IN FAVOR, YES, MOTION APPROVED.

DCNR; GRANT FUND COMMITMENT LETTER AND RESOLUTION, THE GRANTS TERMS AND CONDITIONS REVIEWED, SALLY CONKLIN DISCUSSED THE PROJECT. CHARLTON MAKES A MOTION TO DRAFT A LETTER APPROVING THE PLAYGROUND PROJECT, GRANT TERMS AND CONDITIONS, AND ELECTRONIC SIGNATURES FOR GRANT, POWELL 2NDS, MOTION APPROVED.

CHARLTON REVIEWS AND DISCUSSES GRANT, THERE NEEDS TO BE A RESOLUTION SIGNED; CHARLTON MAKES A MOTION TO APPROVE THE RESOLUTION FOR THE GRANT, POWELL 2NDS, MOTION APPROVED FOR GRANT AND RESOLUTION FOR PLAYGROUND PROJECT.

SALDO APPLICATION AND SCHEDULE OF FEES; CHARLTON MAKES A MOTION TO APPROVE AND UTILIZE THE SOUTH BUFFALO'S APPLICATION FOR SUBDIVISION AND LAND ORDINANCE, POWELL 2NDS, ALL IN FAVOR, YES, MOTION APPROVED.

CHARLTON ALSO MAKES A MOTION TO APPROVE THE FEE AND COST SCHEDULE IN CONJUNCTION WITH OUR SALDO, POWELL 2NDS, ALL IN FAVOR, YES, MOTION APPROVED.

ONE AMENDMENT TO THE SALDO; THE PLANNING COMMISSION NEEDS TO BE THE PRIMARY REVIEWING BODY AND THE BOARD OF SUPERVISORS THE FINAL REVIEWING BODY. CHARLTON MAKES A MOTION TO ADVERTISE THE ORDINANCE AND CIRCULATE IT TO THE APPROPRIATE BOARDS, POWELL 2NDS, ALL IN FAVOR, YES, MOTION CARRIED.

LAND DEVELOPMENT: NORTHPOINTE VILLAGES RESIDENTIAL PLAN; JESSE HICKMAN AND SALLY CONKLIN PRESENTED PLANS FOR THE HOMES ON THE LOT, A REVIEW AND COMMENT WILL NEED SUBMITTED TO THE ACIDA PUBLIC COMMENTS; THE QUESTION WAS ASKED ON HOW WILL THIS PLAN AFFECT THE SCHOOLS; CHARLTON STATES; THAT QUESTION WILL BE IN OUR COMMENTS ON THE PLAN. WILL TRAFFIC LIGHTS BE NEEDED WITH THE PLAN COMING IN,

WILL POLICE NEED TO BE MORE VISIBLE IN THE PARK AFTER THE DEVELOPMENT, CHARLTON STATES THAT THESE QUESTIONS WILL GO INTO THE COMMENTS OF THEIR REVIEW WHICH IS DUE APRIL 7, 2023.

CORRESPONDENCE.:

LETTER FROM THE ARMSTRONG COUNTY SEWAGE; THERE IS A MEMBER WHO BROKE AWAY FROM THE SEWAGE AUTHORITY AND MAKING HIS OWN COMPANY FOR SEWAGE AUTHORITY, CHARLTON MAKES A MOTION TO TABLE. UNTIL FURTHER DETAILS CAN BE OBTAINED, POWELL 2NDS, ALL IN FAVOR, YES, MOTION APPROVED.

SPURGE SCHILLING, WAS TO BE PRESENT TO TALK TO BOARD ABOUT HIS SERVICES FOR SEWAGE, HE WAS NOT PRESENT.

PUBLIC COMMENT:

PHILLIP TOMPKINS, ASKS IF THERE WILL BE ANY RESURFACING DONE THIS YEAR JESSE HICKMAN ANSWERS AND GIVES A BREAKDOWN ON THE CONSTRUCTION OF WHITEROCK.

CHARLTON MAKES A MOTION TO ACCEPT QUOTE FOR SIGN IN FRONT OF BUILDING TO BE REDONE **WITH** SOUTH BUFFALO ON IT BY EXPRESS PRINTING FOR \$15.00, POWELL 2NDS, ALL IN FAVOR, YES, MOTION APPROVED.

WITH NO FURTHER BUSINESS; CHARLTON MAKES A MOTION TO ADJOURN MEETING, POWELL 2NDS. ALL IN FAVOR, YES MEETING ADJOURNED AT 3:11PM

APRIL 17, 2023 AT 7PM WILL BE THE NEXT REGULAR MONTHLY MEETING.

RESPECTFULLY SUBMITTED BY MICHELE BRESTENSKY, SECRETARY.