

Cherrytree Township Board of Supervisors
Special Meeting
April 23, 2018

A special meeting of the Cherrytree Township Board of Supervisors was held on Monday, April 23, 2018, at 6:30 p.m., at the township building. In attendance were Emery Fiely, Jim Waugh, and Dave Zdarko, Supervisors, and Christine Kurelowech, Secretary-Treasurer.

Call to Order

Emery Fiely called the meeting to order.

Pledge

Moment of Prayer

Jim Waugh led those in attendance in a moment of prayer.

Public Comment

There was no public comment.

Administrative Action

2018 Stone RFO – Review Quotes and Vote

2018 E-1 Prime Bidding – 50,000 Gallons – Review Bids and Vote

Quotes for stone from ACA Sand and Gravel, Hasbrouck Sand & Gravel, Hillside Stone, LLC, IA Construction Corporation, and Glenn O. Hawbaker, Inc. were reviewed by the Supervisors. If the township were to purchase all of the stone put out for bid, from the lowest bidders, it would total \$93,187.50. They also reviewed bids opened at the regular monthly meeting held on April 2, 2018 for 50,000 gallons of liquid E-1 Prime dust suppressant. The liquid E-1 Prime bids were submitted by Russell Standard Corporation, Suit-Kote Corporation, and Midland Asphalt Inc., with the lowest being the bid submitted by Suit-Kote for \$69,850.00. An extensive discussion took place amongst the Supervisors and those in attendance regarding oil, stone, and the township's financial situation. Emery Fiely told those in attendance that salt brine, whether it is raw or clean, will not be permitted by DEP this summer due to legal issues. The salt brine that the township can use, sold by companies like Seneca Mineral Company, is almost as expensive as oil. Last year, the township put oil in front of the houses and used free salt brine in between the houses. Chrissie Kurelowech said that the township has about \$269,756.72 right now and is estimated to receive \$346,948.75 between now and mid-March of 2019. This amounts to about \$616,705.47 that the township has available to spend from now until mid-March of 2019. Based on known projects and expenses (paving, seal coating, tractor payment, etc.) and expected expenses (utilities, payroll, insurance, etc. - using last year's numbers), the estimated expenses from now until mid-March of 2019 total \$482,100.00. This leaves approximately \$134,605.47 left for stone and oil. If the township were to purchase 50,000 gallons of liquid E-1 Prime and all of the stone that was put out for bid, the cost would be \$163,037.50. Chrissie Kurelowech estimated that the township would see a deficit of \$28,432.03 if both the oil and stone were purchased.

Mark McDowell noted that the Supervisors included oil in the budget that was passed on December 4, 2018. He asked the Supervisors where they plan to put the 7,200 tons of 2RC gravel that is to be tailgated and Dave Zdarko said it would

go on Stone Springhouse Road and Fairview Road. Jeff Nelson said that there is too much clay and not enough gravel on the roads. Don Deliman told the Supervisors that there will be a lot more traffic on Cherrytree Road this summer due to the bridge closure in Titusville and Emery Fiely said the only thing the township can do is to keep it graded. Ron Stewart asked if the Supervisors were still considering oiling just one lane, as opposed to both lanes, as a cost-cutting measure and Dave Zdarko said he felt it would help. Usually, the township oils both lanes by making two passes, each 8 feet wide that overlap in the middle by 2 feet. By only making one pass, half of the oil would be needed. Mark McDowell asked the Supervisors, on behalf of Carl Hazen who was unable to attend the meeting, if they would reconsider allowing the residents to pay for oil to be put down in front of their homes. Tammi Clark told the Supervisors that dust control is necessary and also asked them to consider allowing the residents to pay for it, even for just one year. The Supervisors were not in favor of allowing residents to pay for the oil because they fear the residents will take ownership of the sections of road in front of their homes and be unhappy when the township grades up the oil. Jamey Miller suggested putting together an agreement between each property owner and the township and having the property owners who want oil commit to paying for it beforehand. Jim Waugh said that he felt the seal coating project should have been delayed for another year, which would have left more money for oil and stone. He noted that there should be very little, if anything, to pave next year and that the township should be doing crack sealing in an effort to make the roads last longer. Mark McDowell asked the Supervisors why the township does not put down pavement that does not need seal coating, as PennDOT does, and the Supervisors said it would be much more expensive.

Mark McDowell mentioned that he, Jim Waugh, and Dave Zdarko recently attended a workshop on the Dirt, Gravel & Low-Volume Roads program and that the township might be able to get some road maintenance done through the program for little or no money. He said a 1-page application is required and that a representative from Venango Conservation District will help with the application and meet with people at the township to look at potential projects. A lot of the money for the program comes from Trout Unlimited and is not tax money. The objective of the program is to prevent mud from running off roads and into streams. Dave Zdarko and Mark McDowell thought that the township might be able to apply for money to fix a hill on Stone Springhouse Road.

On a motion made by Emery Fiely, seconded by Jim Waugh, and carried unanimously, the Supervisors voted to award Item #1, Item #2, Item #3, and Item #4 to the lowest bidder, Hasbrouck Sand & Gravel, Inc. and to award Item #5 to the lowest bidder, Glenn O. Hawbaker, Inc. Quantities and prices are listed below. The full bid results are attached.

<i>Item #</i>	<i>Item Description</i>	<i>Tons</i>	<i>Cost Per Ton</i>	<i>Total Cost</i>
1	AS1 Antiskid	2,300	\$7.43	\$17,089.00
2	2RC Gravel – Tailgate Delivery	7,200	\$8.47	\$60,984.00
3	2RC Gravel – Stockpile	500	\$8.47	\$4,235.00
4	AASHTO#57 Type C	600	\$11.99	\$7,194.00
5	2A Limestone	150	\$24.57	\$3,685.50

On a motion made by Emery Fiely, seconded by Dave Zdarko, and carried unanimously, the Supervisors voted to reject all bids submitted for 50,000 gallons of liquid E-1 Prime and to put 25,000 gallons of liquid E-1 Prime out for bid. Due

to the advertising requirements for bids, the Supervisors decided to reschedule the regular monthly meeting that had been scheduled for Monday, May 7, 2018 for Tuesday, May 8, 2018, at 6:30 p.m. By then, the bids for 25,000 gallons of liquid E-1 Prime will be available. The intention of the Supervisors is to make just one 8-foot pass with oil down the middle of the road in front of each home.

Emery Fiely noted that the township has to start somewhere with building the roads back up and Jim Waugh said that a culvert on Shreve Road is in need of repair and could be quite costly.

The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Christine C. Kurelowech, Secretary-Treasurer