

May 3, 2018

REGULAR MEETING OF McKEAN TOWNSHIP SUPERVISORS

CALL TO ORDER

A regular meeting of the Board of Supervisors was called to order by Chair Janice Dennis on May 3, 2018 at 7:30 p.m. as previously advertised and took place at the McKean Township Municipal Bldg.

ROLL CALL

Members present were Janice Dennis, Brian Cooper, and Ronald Bole. The meeting was taped by the Board.

CITIZEN COMMENT – AGENDA

None

MINUTES

Ron Bole moved to approve minutes of the April 5, 2018 meeting, second by Brian Cooper and passed by unanimous roll call vote.

TREASURER REPORT

Brian Cooper moved to approve the Treasurer Report of April 30, 2018 subject to audit and payment of bills from the Treasurer Report of April 30, 2018, second by Ron Bole and passed by unanimous roll call vote.

REPORTS OF BOARDS, COMMISSION, COMMITTEES

None

REPORTS OF OFFICERS

Jan Dennis reported that on the appeal of the Supervisor/employee 2018 compensation, the petition to Judge Cunningham to appoint an attorney for the Board of Auditors was denied due to the re-litigation of the same issues on an annual basis in that it was unnecessary, duplicative and an inefficient use of taxpayer resources; Judge Domitrovich denied the Stay or, in the Alternative, Continuance filed by Atty. Martinucci and Atty. Schmidt of the Quinn Law Firm; and Judge Domitrovich denied the Demand for an Emergency Medical Continuance filed by Barbara Craig. Also, it was noted that Judge Domitrovich ordered that as of April 27, 2018 it was order that the Supervisor/Roadmaster' compensation for 2018 was set at \$26.69 per hour, Supervisor/Secretary compensation for 2018 was set at \$22.19, the Supervisors' benefits packages were reinstated, the Supervisors' overtime compensation was reinstated, and the Township shall be responsible for the Supervisors' reasonable attorney's fees.

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The Roadmasters stated that the tractor will be at Walsh's to have the mower installed and the Freightliner truck would be delivered next week. Also, the Idyll Whyte MHP CDBG pavilions and playground equipment and the Countryside Estates MHP CDBG pavilions project would be completed in early July.

CORRESPONDENCE

Erie Water Works—2017 Annual Water Quality Report

Charter Communications—Letters of channel and programming changes

UNFINISHED BUSINESS

None

NEW BUSINESS

Jan Dennis moved that Tenderrlee Little is authorized to attend the Lawrence County Department of Planning Stormwater Workshop, second by Ron Bole and passed by unanimous roll call vote.

Ron Bole moved that the Supervisors, Treasurer, Clerk, Solicitors, Tax Collector and Engineer are authorized to attend the ECATO Yearbook/Scholarship Presentation Dinner, second by Brian Cooper and passed by unanimous roll call vote.

SUPERPAVE ASPHALT

It is noted that bids were received and opened on May 3, 2018 at the McKean Township municipal building for superpave asphalt as follows:

Mayer Bros. Construction Co., Erie, PA

2,200 tons 9.5 mm superpave asphalt wearing course at a pick up price of \$65.00 per ton and 800 tons 25.0 mm superpave asphalt base course at a pick up price of \$60.00 per ton. It was noted that the non-collusion affidavit was completed.

Russell Standard Corporation, Union City, PA

2,200 tons 9.5 mm superpave asphalt wearing course at a pick up price of \$52.50 per ton and 800 tons 25.0 mm superpave asphalt base course at a pick up price of \$48.50 per ton. It was noted that the non-collusion affidavit was completed.

Joseph McCormick Construction Co., Inc., Erie, PA

2,200 tons 9.5 mm superpave asphalt wearing course at a pick up price of \$49.50 per ton and 800 tons 25.0 mm superpave asphalt base course at a pick up price of \$46.00 per ton. It was noted that the non-collusion affidavit was completed.

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Brian Cooper moved to award the bid to Russell Standard Corporation for 2,000 tons 9.5 mm wearing course at \$52.50 per ton and 800 tons 25 mm base course at \$48.50 per ton, second by Ron Bole. Discussion followed and Brian noted that he had discussed the bids with Roadmaster Jeffrey Brooks, and it would be more costly to award the bid to the low bidder Joseph McCormick Construction Co. due to the fact that there is more wait time at the McCormick plant, cost in fuel due to longer distance to McCormick plant, wear and tear on township equipment due to distance to pick up material at McCormick plant, and Russell Standard uses virgin material rather than rap material provided by McCormick plant. Motion passed by unanimous roll call vote.

PUBLIC PARTICIPATION

Molly Goldsmith, Skinner Road

Ms. Goldsmith stated that as Auditor, she was glad of the court's decision. She further added that she would like to see the other two Auditors resign as she would not like to see this repeated again next year.

James McLaughlin, 8661 Baron Road

Mr. McLaughlin requested to see the plat map of the property on the north side of Georgetown subdivision due to possible water concerns affecting his property.

ADJOURNMENT

With no objections, the meeting adjourned at 7:50 p.m.

Respectfully submitted,

Janice T. Dennis, Secretary