

WOODCOCK TOWNSHIP SUPERVISORS MEETING MINUTES May 9, 2023

The Board of Supervisors of Woodcock Township met on Tuesday at 5:00 p.m. for their regular meeting. Chairman William Winters opened this meeting with the following present:

Supervisors Randall Chess and Jason Crawford.

Renee Hayes, Secretary/Treasurer

Guests: Richard Byham, Susan Black, Ruth Perrine.

There were no public comments on agenda items at this time.

Approval of Minutes Crawford made a motion to approve the minutes from the April 11, 2023, Chess seconded and the motion was approved by unanimous vote.

Payment of Bills Chess made a motion to approve the payment of the bills & payroll, Crawford seconded and the motion was approved by unanimous vote.

Spring Convention Crawford County Association of Township Officials Spring Convention will be May 23 at the Iroquois Club. Attendees are: Jason & Tracey Crawford, Sarah & Tom Medvec, Bill Winters, Renee Hayes @ \$30 ea. Approved by unanimous vote.

OSHA Regs- Unfunded mandate that Township's may have to comply with; passed the House, now before the Senate.

2A Modified Bids were advertised for 4,000 ton of 2A modified stone in conjunction with a pilot project w/ PennDOT. One bid was received from Hillside Stone, LLC in the amount of \$18.50/ton or \$74,000. The bid was tabled last month for further review as the Supervisors felt the price was too high as we are currently getting 2A for \$14.55/ton. Chess moved to reject the bid due to it being a higher cost than expected, seconded by Crawford. Motion carried by unanimous vote.

Road Maintenance Bid Dickson Rd. Bids were opened & read during a joint meeting with other COG members on May 5 at West Mead Township. Dickson Road from Schutz to cul-de-sac will be ground & reshaped with added gravel, compacted to 8" depth, and asphalted, shoulders backed with township-supplied millings, then sprayed with MC-70. Bids were received from: Protech \$164,330.80; Hawbaker \$114,941; Shields \$139,008; Lindy \$165,992.

After review, the Board voted to eliminate items #1= #57 stone, #2=Grind, reshape, compact & 3B= high rap, from this bid and accept only items # 3A=19mm asphalt & 4= shoulder backup & MC70, from lowest, responsible bidder of those items which was Glenn O. Hawbaker, Inc. for a revised contract price of \$90,680.00, so moved by Chess, seconded by Crawford, motion carried by unanimous vote.

Reclamation of Dickson Rd. Due to the elimination of some items, listed above, a quote was sought & received from Midland Asphalt for equipment rental for (FDR) to grind, grade and roll Dickson Rd. in conjunction with the asphaltting project, for \$12,175/day, Crawford moved to accept, seconded by Chess, motion carried by unanimous vote. Since Dickson is estimated to only take Midland ½ a day, Chess moved to have Midland reclaim a portion of Mitchell Rd. with 3" of millings, the latter ½ of the day and stated additional items, such as seal coat, that are over the bidding threshold will be advertised for bids, seconded by Crawford, motion carried by unanimous vote.

RFQ for Aggregate Crawford moved to order 300 tons of #57's for the Dickson Rd asphalt project seconded by Chess, motion carried by unanimous vote.

Cemetery & Creek Maintenance Two Fellers submitted a quote for maintaining Mt. Blair Cemetery (\$1000/time) and along the banks of French Creek (\$700/time) Crawford moved to approve, seconded by Chess, motion carried by unanimous vote.

Salt Contract Crawford moved to ratify submission of salt quote for 280 tons for the 2023-2024 season, seconded by Chess. Motion carried with unanimous vote.

Gutters for Twp Building Two quotes were received for purchase & installation of gutters on the two roofs over the buildings' entrances. Gutters Xpress \$481; Gutters R Us \$ 495; Tabled for site meeting with both to figure out where the downspouts need to be run.

Department Reports:

Road Foreman- Jason Crawford reported the maintainer, grader and ditcher had been out; limbs cut; trucks undressed; truck being repaired; pipe for Fisher D & G started; haul millings; push up gravel. A "pilot project" road to receive 4" of new gravel, be graded, upgraded with new pipes & berms would be on Bockman Hollow from Gravel Run to Stull. Several road signs and posts have come up missing & will need replaced.

Zoning Officer- Renee Hayes reported 8 permits issued; 8 violation letters mailed.

Public Comment None

Adjournment 5:59 p.m. by motion from Chess, seconded by Crawford.

Renee D. Hayes,
Secretary/Treasurer