

North Buffalo Township
April 18, 2018

The North Buffalo Township Board of Supervisors met at the Municipal Building at 7:00 p.m., April 18, 2018 with Supervisors David Wolfe, Clark Whiteman and Jennifer Matarrese, Secretary Pam Bowser, Police Chief Jason Hufhand and approximately 13 township citizens in attendance.

Dave Wolfe called the meeting to order at 7:00 p.m., led the Pledge of Allegiance and made the announcement that the meeting was being audio recorded.

Dave Wolfe made the motion to approve the minutes of the March 21, 2018 Supervisors' Meeting. Jennifer Matarrese seconded the motion. All voted in favor and the motion carried.

Jennifer Matarrese made the motion to approve the bills as presented on the Bill List with General Fund checks #25798 through #25834 in the amount of \$36,710.60, General Fund electronic debits in the amount of \$16,305.61 and State Fund checks #667 through #670 in the amount of \$48,008.50. Dave Wolfe seconded the motion. All voted in favor and the motion carried.

Dave Wolfe made the motion to approve the Treasurer's Report as presented, with Jennifer Matarrese seconding the motion. All voted in favor and the motion carried.

Police Chief Jason Hufhand gave the monthly police activity report. Quarry Road residents expressed their concerns about cars speeding on their road putting their children in danger. Supervisors will research to see if a speed study has been done or will get one done in order to post speed limit signs there.

Ford Cliff Fire Department gave their monthly response report.

Dave Wolfe then gave the Road Master's report. The road crew have still been going out for snow, equipment was delivered to the job site for grant projects on Shady Lane and Roundtop Drive. The new mini excavator has been delivered. Dave reported that he will be attending a certification training class for CDL regulations and that he attended mediation hearings for Skyway Towers in Pittsburgh.

Under unfinished business, Dave Wolfe made the motion to hire Robert Baldwin as a part-time police officer at \$14.75 per hour. Clark Whiteman seconded the motion, all voted in favor, and the motion carried.

Dave Wolfe announced that the supervisors met in executive session on March 28, 2018 for personnel matters and on April 11, 2018 to review and revise Zoning Ordinance #07-7.

Under new business, the Board of Supervisors opened and reviewed the bids received for road oil and Superpave. One bid for Superpave was received from Wiest Asphalt Products and Paving, Inc. at \$65.00 per ton for top, \$58.00 per ton for binder and \$57.00 per ton for BCBC. Jennifer Matarrese made the motion to award the bid for Superpave to Wiest Asphalt Products and Paving, Inc. Clark Whiteman seconded the motion, all voted in favor and the motion carried.

Three bids were received for road oil as follows: Russell Standard Corp. for a total bid of \$59,775; Midland Asphalt Products for a total bid of \$60,425; and Suit-Kote for a total bid of \$65,150. Clark Whiteman made the motion to award the bid to Russell Standard Corp. with Jennifer Matarrese seconding the motion.

Clark Whiteman made the motion to approve road bond application RB-18-2 for MDS Energy Development for portions of Wyant Road and Bunker Hill Road. Dave Wolfe seconded the motion, all voted in favor, and the motion carried.

Jennifer Matarrese made the motion to approve the proxy for PLGIT. The motion died for lack of a second. Dave Wolfe then made the motion to hold the PLGIT proxy. Clark Whiteman seconded the motion, all voted in favor, and the motion carried.

Previously the Board of Supervisors decided to only hold one clean-up day in 2018 and it was scheduled for August. Since setting that date, residents have conveyed their wishes to hold it earlier in the year. Therefore, Clark Whiteman made the motion to reschedule clean-up day for Saturday, June 30, 2018 from 8 am to 4 pm. Jennifer Matarrese seconded the motion.

Dave Wolfe made the motion to approve the 2018 road projects for Miller Lane and the back side of Beckett Road and to put the projects out for bid. Clark Whiteman seconded the motion, all voted in favor, and the motion carried.

After public comment, Jennifer Matarrese made the motion to adjourn the meeting at 8:42 p.m. with Clark Whiteman seconding the motion.

Pamela L. Bowser
North Buffalo Township Secretary