

April 2, 2020 Supervisors Minutes

Chairman Clapper called the April 2nd, 2020 Supervisors meeting to order.

The following members were present: Don Clapper, Ted Bittinger, Mike Ferguson.

The minutes from the March 19th meeting were approved as written. The Treasurers report was distributed to each Supervisor for review.

Solicitor Sam Wiser opened the Bids, they were read and awarded as follows.

Solicitor Wiser opened the bids for Blasting on Archer Dr. Ext.

- M&J explosives bid was \$233,000
- David H. Martin bid was \$322,077

On a Bittinger/Clapper motion carried unanimously, the Supervisors awarded the Blasting bid for Archer Dr. Ext. to M&J explosives.

Chairman Clapper opened up Privilege of the floor.

On a Bittinger/Clapper motion carried unanimously, the Supervisors adopted Solar Ordinance# 2020-02 which was advertised March 4th and 25th.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors Ratified Resolution #2020-06, Proclamation of Disaster Emergency in response to COVID-19. This Resolution enables the use of emergency actions to take place as well as enables our Emergency Services some latitude for reimbursement from PEMA/FEMA in light of COVID-19 expenses.

On a Bittinger/Ferguson motion carried unanimously, the Supervisors approved the paying of the bills.

Under Old business

- Chairman Clapper mentioned that Mike and Bobby have picked up the HR5111 mower in Staunton Virginia.

Under New business

- Chairman Clapper mentioned that he had the pre-bid meeting on the Archer Drive ext. construction project. There was a question on the road specs. Our road specs state 37.5 mm, however Penn Dot has gotten away from that material and has gone with 25mm. The comment was made that PennDot is even permitting 25mm if 37.5mm was spec. out. He asked what the feeling of the board was regarding this? As a general consensus the use of 37.5mm was preferred. A decision to have the base paving bid as a separate line item on the bid and have a separate line item for 37.5 and 25mm.
- Chairman Clapper shared a letter with the board from Ed Perrin from Belltown power relating to his concerns regarding our new solar ordinance and its effect on his proposed project along Lincoln Terrace near Norlo Park. It was the board's pleasure to maintain the standards of our new ordinance as we felt great effort, thought, time and research had been put into the new ordinance and we felt it was prepared in the best interest of the Municipality.

There being no further business, the meeting was adjourned at 8:23 p.m. on a Bittinger/Ferguson motion carried unanimously.

Shannon Malott, Secretary/Treasurer