

## March 19<sup>th</sup>, 2020 Supervisors Minutes

Chairman Clapper called the March 19<sup>th</sup>, 2020 Supervisors meeting to order.

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

The minutes from the March 5<sup>th</sup> meeting were approved as written. The Treasurers report was distributed to each Supervisor for review.

Chairman Clapper opened with Privilege of the floor.

At the March 5<sup>th</sup> meeting Equipment Bids had been received from Fayetteville Contractors, David H Martin and Scotts and awarded as follows.

**David H. Martin-** Drill, Blaster, Grade-all and Motor Grader.

**Fayetteville-** Tractor, Pad Foot Roller, Roller, Crawler Backhoe and breaker, Standard Body Dump, Rock Body Dump and Rock Hauler.

There was a discrepancy in the bids, Fayetteville thought there was 2 different bids one for prevailing wage and one without. His intent was to bid only on the non-prevailing wage, which was what his bid was based on. Chairman Clapper spoke with him regarding this issue and he understands his bid must be voided and the award revoked. On a Bittinger/Clapper motion carried unanimously, the Supervisors awarded the entire equipment bid to David H. Martin.

Blacktop bids were tabled due to inconsistency on delivery cost calculations at the previous meeting. Bids were received from New Enterprise who priced delivery on a \$4.50/ton rate and St. Thomas Development priced \$85/hour. Chairman Clapper asked for a motion to advertise the rebid of Blacktop Materials. On a Bittinger/Ferguson motion carried unanimously, the Supervisors approved the advertising of the rebid.

Chairman Clapper mentioned that our 2008 John Deere 5225, 4wd, 56 hp, Diesel listing # 27626436 with Municibid received a bid over our required reserve price. The winning bid amount: \$19,500.00 USD. On a Bittinger/Clapper motion carried unanimously, the Supervisors approved the bid and authorized the sales agreement.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved the advertisement for Compost Filter Sock for E&S control on the Archer Drive project.

On a Bittinger/Ferguson motion carried unanimously, the Supervisors approved a 60 day extension to NESL's Conditional Use and LDP review for 60 days to complete review and reach an agreement on LDP review fees.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved a requested a 30 day review extension from Warehaus for the LDP review on WCN-5 lot 2.

Chairman Clapper reviewed a resolution that was sent over by our Solicitor, Sam Wiser, that he recommended in light of the COVID-19 virus regarding possible paid Administrative Leave. This resolution would put in place a policy to permit the Administrative Officer, in a situation where necessary, to place staff on paid administrative leave due to this specific pandemic and this specific proclamation of disaster emergency. On a Bittinger/Clapper motion carried unanimously, the Supervisors adopted Resolution #2020-05.

A request from Laura Cromer from Aveanna Health Care who works with special needs individuals (mostly Children) would like to host a free fall resource fair for the community at Norlo Park. Additional information was distributed to each Supervisor. On a Bittinger/Ferguson motion carried unanimously, the Supervisors approved the request subject to securing a date that does not interfere with other park activities.

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

#### Under Old business

- Ted brought up that the Bat-wing mower did not meet our reserve therefore it was not sold.

#### Under New business

- Chairman Clapper mentioned that he received a request to place turn arrows at the corner of St. Johns behind U-Haul. It seems there are cars missing the turn and going straight through on the old St. Johns Drive. Ted will take a look at it.
- Chairman Clapper mentioned that he has concerns about the timely completion of Archer Drive in relation to our grant funding and he would like to propose placing the complete project out for bid. First and foremost to see how the bid compares to our projected cost and to potentially award the job to an excavating company that could GC the project to keep the project on schedule as well as eliminating the bidding of every element of the project. We could work out an agreement to utilize our crew to assist on the project therefore reducing the overall cost. On a Bittinger/Clapper motion carried unanimously, the Supervisors approved advertisement for bids on the entire project.

There being no further business, the meeting was adjourned at 7:51 p.m. on a Bittinger/Clapper motion carried unanimously.

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Shannon Malott, Secretary/Treasurer