

March 2nd, 2023 Supervisors Minutes

Chairman Clapper called the March 2nd, 2023 Supervisors meeting to order.

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

The minutes from the February 16th meeting were approved as written. The Treasurers report was distributed to each Supervisor for review.

The meeting was turned over to our Attorney Tyler Beaston to facilitate our Bid Openings.

The advertisement was published in the Record Herald on February 6, 2023 and February 10, 2023.

Solicitor Tyler Beaston opened and read the following bids that were received.

- Line Painting:

Alpha Space Control - \$17,999.62

On a Bittinger/Ferguson motion carried unanimously, the Supervisors awarded the Line Painting Contract to Alpha Space Control.

- Chip & Seal:

Russell Standard - \$264,288.64

On a Bitteringer/Clapper motion carried unanimously, the Supervisors tabled the decision to award the bid until the remaining bid items are reviewed, to ensure that our total bid falls within our budget. The Chip & Seal bid came in higher than expected.

After review of the remaining bid items it was determined that the total bid price fell within our 2023 budget therefore on a Bitteringer/Clapper motion carried unanimously, the Supervisors awarded the Chip & Seal contract to Russell Standard for a total bid of \$264,288.64.

- Petroleum:

McCleary Oil –

3.25/gallon Diesel

3.065/gallon Fuel Oil

2.641/gallon Regular Gas

On a Clapper/Ferguson motion carried unanimously, the Supervisors awarded the Petroleum contract to McCleary Oil Company.

- Equipment:

David H. Martin -

\$171/hr

\$294/hr

\$93/hr

\$93/hr

Crawler Backhoe

w/breaker

(Triaxle) Standard

Rock Body

Fayetteville Contractors-

\$175/hr

\$255/hr

\$105/hr

\$110/hr

On a Bitteringer/Clapper motion carried unanimously, the Supervisors awarded the equipment bid to David H. Martin.

- Paving:

E. K. Services -	\$343,251.70
New Enterprise -	\$275,277.00
Fayetteville Contractors -	\$281,258.51
AAA Paving –	\$308,970.32

On a Bittinger/Clapper motion carried unanimously, the Supervisors awarded the Paving bid to New Enterprise Stone and Lime Co. as their overall bid was the lowest at \$275,277.00

After the conclusion of the bids we returned to our regular scheduled Supervisors Meeting.

Chairman Clapper opened with Privilege of the floor – No Comment

On a Bittinger/Ferguson motion carried unanimously the Supervisors approved Ordinance # 2023-05 reducing the speed on McKenzie Rd. to 35 mph as recommended by a speed study performed by James Garling P.E., PLS. The ordinance was advertised on February 8, 2023. There was currently no posted speed on the road. There was no public comment

On a Ferguson/Clapper motion carried unanimously the Supervisors approved a request from Protection For Paws, they are conducting their annual fundraising ride. They are requesting the assistance of Marion Volunteer Fire Police. The event will be held on May 20, 2023.

On a Bittinger/Ferguson motion carried unanimously, the Supervisors approved a Land Development plan for Jonas Wagoner. The plan proposes to remove a hoop building and install a new structure on his property on Bowman Rd., a property previously used by Rotz Oil Co.. The plan has been reviewed by FCP, GTP and our Zoning Officer. This motion was made subject to all comments being addressed, all fees being paid, and Bonding being secured.

On a Ferguson/Clapper motion carried unanimously, the Supervisors approved a land development plan for Leonard Robinson on Woodstock Rd.. They are proposing to build a home on the property where they previously constructed a detached garage. The plan has been reviewed by FCP, GTP, GWA, GTA and our Zoning Officer. This motion was made subject to all outstanding comments being addressed and all fees being paid.

On a Bittinger/Ferguson motion carried unanimously, the Supervisors approved a Sub-Division plan for Roy Shank on Lighthouse Rd. The plan has been reviewed by FCP, GTP and our Zoning Officer. This motion was made subject to all outstanding comments being addressed and all fees being paid.

On a Ferguson/Clapper motion carried unanimously, the Supervisors approved a lot addition, land development plan for Tex Miller. He is proposing to consolidate two lots in order to accommodate the construction of a detached garage. The plan has been reviewed by FCP, GTP and our Zoning Officer. This motion was made subject to all outstanding comments being addressed and all fees being paid.

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

Under Old Business.

- Don updated the Supervisors on the solar hearing.
- Mike is checking on a mower for Norlo due to the cost from RC having gone up \$10,000

Under New Business.

- Ted updated supervisors on snow plow truck. The new truck has been delivered, painted and has been transferred to be fitted out. The price is consistent with what was quoted. The wing plow will not be in until 2024.

There being no further business, the meeting was adjourned at 8:07 p.m. on a Ferguson/Clapper motion carried unanimously.

Shannon Malott, Secretary Treasurer