## Center Township Board of Supervisors February 13, 2024 Minutes

A business meeting of the Center Township Board of Supervisors was held on Tuesday, February 13, 2024 at 5:00 p.m. at the Township Office in Rogersville. Present were Harry D. Gillispie, Chairman, Daniel R. Stoneking, Vice Chairman, Paul Cook, Supervisor and N. Dawn Horr, Secretary. No visitors were present.

Paul made a motion to approve the minutes of the January organizational and business meetings as read. Dan seconded and the motion was carried unanimously.

Paul made a motion to approve the bills as presented. Dan seconded and the motion was carried unanimously.

The bids for stone, diesel and road materials/equipment rentals were opened and read at noon. Bid tabulations follow the minutes. Bids for the stone were received from three companies, Greer Limestone Co., Arcosa Aggregates and Heidelberg Materials. Paul made a motion to award the contract to Arcosa Aggregates for the 2A aggregates, ballast, 1B washed stone, R3 rip rap and R6 rip rap. The contract for the No. 67 aggregates, the R4 rip rap, the R5 rip rap and the R7 rip rap will go to Greer Limestone Company. Dan seconded and the motion was carried unanimously.

Bids for the road materials and equipment rental were received from Russell Standard Corp. and Youngblood Paving. Bid tabulations will follow the minutes. The totals for Russell Standard were \$1,560,500 for the materials and \$4,750/hour for the equipment rental. The totals for Youngblood Paving were \$1,443,900 for the materials and \$2,353/hour for the equipment rental. Paul made a motion to award the contract to Youngblood Paving as the lower bidder. Dan seconded the motion and it was carried unanimously.

One bid was received for the diesel fuel from Sprague Energy for \$.15 per gallon over the Pittsburgh Opis Average. Paul made a motion to award the contract to Sprague Energy and Dan seconded. The motion was carried unanimously.

Paul made a motion to increase the wages of the full-time employees (John R. Iams, Jordan L. Cooke and N. Dawn Horr) by \$1.50 per hour retroactive to Jan. 1, 2024. Dan seconded and the motion was carried unanimously.

The code enforcement report was reviewed. It was agreed to create a system to better follow the road fines, date of submission to Harshman, payment of fine, etc.

The H20 grant for the sewer expansion project was denied. The LSA grant application is still pending. Letters have been mailed to the residents affected by the line expansion.

Dan made a motion to adopt Resolution No. 1-2024 for the destruction of obsolete records. Paul seconded and the motion was carried unanimously.

February 13, 2024 Meeting Page 2

Dan made a motion to advertise for bids for the replacement of the bridge on Grinnage Run Road. Bids will be opened and read at noon on March 12, 2024. If a bid is acceptable the contract will be awarded at the meeting at 5:00 p.m. on March 12<sup>th</sup>. Paul seconded and the motion was carried unanimously. The arch bridge has been ordered and paid for by Iron Senergy. The bid documents will be prepared by the Harshman CE Group.

Repairs to the exterior of the township office and replacement of the windows in the shop were discussed. It was agreed to ask Wayne Lumber to come out and make a specification list of the supplies needed to make the repairs. Dan made a motion to advertise for bids to be opened and read at noon on March 12<sup>th</sup>. If there is an acceptable bid, the contract will be awarded at the meeting at 5:00 on March 12<sup>th</sup>. It was agreed that a mandatory pre-bid meeting would be required, a six-month completion deadline would be imposed, change orders would have to be approved by the Board of Supervisors and liquidated damages would be imposed if the project was not completed within the six-month period. Paul seconded and the motion was carried unanimously.

Dan made a motion to adjourn the meeting. Seconded by Paul and the meeting was adjourned at 5:27 p.m.

Maun Horr Secretary