

The North Buffalo Township Board of Supervisors met at the Municipal Building at 7:00 p.m., June 17, 2020 with Supervisors Mike Valencic, Jennifer Matarrese and Brandon Miller, Secretary Pam Bowser, North Buffalo Police Officer Jason Hufhand, Solicitor Scott Andreassi and approximately five citizens in attendance.

Mike Valencic called the meeting to order at 7:00 p.m. He led the Pledge of Allegiance and asked for a moment of silence to honor those in service of our country. He then announced that the meeting was being audio and video recorded.

Jennifer Matarrese made the motion to approve the minutes of the May 20, 2020 Bid Opening and the May 20, 2020 Supervisors' Meeting. Mike Valencic seconded the motion. All voted in favor and the motion carried.

Brandon Miller made the motion to approve the bills as presented on the Bill List with General Fund checks #26977 through #27016 in the amount of \$69,286.98, General Fund electronic debits in the amount of \$18,977.61 and State Fund checks #760 through #763 in the amount of \$12,306.86. Jennifer Matarrese seconded the motion. All voted in favor and the motion carried.

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

Police Officer Jason Hufhand gave the monthly police report and Fire Marshall Dave Orton from Ford Cliff Fire Department gave their monthly response report.

Road Master Jennifer Matarrese reported that repairs were made to Rhea Road and culvert pipes were cleaned out on Wyant Road. The road crew has been mowing throughout the township and has been doing mechanized patching to prep the roads for the upcoming tar and chip project. Clean up day for 2020 has been cancelled and will be rescheduled for spring of 2021. The old trailer has been placed on Municibid for sale and a new replacement road sign for Bunker Hill Road has been ordered.

Under new business, Brandon Miller made the motion to accept the resignation letter of part-time police officer Salvador Zepeda effective March 26, 2020. Jennifer Matarrese seconded the motion, all voted in favor, and the motion carried.

Road Master Jennifer Matarrese reported that the old equipment trailer for sale on Municibid had a reserve price of \$3,000 and closed at a bid for \$3,300. Jennifer Matarrese made the motion to accept the closing bid of \$3,300 for the old equipment trailer. Mike Valencic seconded the motion, all voted in favor, and the motion carried.

Road Master Jennifer Matarrese gave an update on the upcoming tar and chip project scheduled to be done in August. Resurfacing of Belltop Drive and Crane Drive was supposed to be done in 2019; however with the extensive road damage to Crane Drive by the sewage authority's project, there was not enough time to properly do the prep repair work prior to the scheduled resurfacing. The tar and chip was rescheduled for this year's project coming up in August. The township was just informed by an engineer for the gas company that they will be replacing gas lines this fall which will require tearing up the road surface of Belltop and Crane. After much discussion, the supervisors decided to once again postpone the resurfacing of Belltop and Crane until 2021, since doing it this year would be wasting taxpayers' money if the gas company is going to tear it up to replace the gas lines.

During public comment, Mr. John Ritter of 1224 Freeport Road asked the board for an extension on the 20-day deadline to clean up tires on his property. He found someone to take all the tires; however, they will only take ten tires each day, which will require a longer period of time to get them all hauled away. The supervisors did not have a problem with him needing additional time since he was making an effort to dispose of the tires.

Jennifer Matarrese made the motion to adjourn the meeting at 7:23 p.m. Brandon Miller seconded the motion, all voted in favor, and the motion carried.

Pamela L. Bowser
North Buffalo Township Secretary