

North Buffalo Township
September 16, 2020

The North Buffalo Township Board of Supervisors met at the Municipal Building at 7:00 p.m., September 16, 2020 with Supervisors Mike Valencic, Jennifer Matarrese and Calvin Crissman, Secretary Pam Bowser, North Buffalo Police Chief Jason Hufhand, and approximately six 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 August 19, 2020 Supervisors' Meeting. Calvin Crissman seconded the motion. All voted in favor and the motion carried.

Jennifer Matarrese made the motion to approve the bills as presented on the Bill List with General Fund checks #27092 through #27136 in the amount of \$36,750.39, General Fund electronic debits in the amount of \$14,835.64 and State Fund checks #768 through #770 in the amount of \$63,862.60. Mike Valencic seconded the motion. All voted in favor and the motion carried.

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

Police Chief Jason Hufhand gave the monthly police report. He also reported that the ENRAD speed detection system purchased from Manor Township is now in service. Brandon Harringer from Ford Cliff Fire Department gave their monthly response report.

Road Master Jennifer Matarrese reported that the road crew repaired pot holes on Chechak Road. They have also repaired the clutch in the boom mower tractor several times, which seems to be caused by transmission issues. It is down again. They are looking into options to replace the boom mower. Church Road Extension was bermed, patched and repaired. The tar and chip project for Dutch Hollow, Toy and a section of Church Road is completed. Pre-inspection video was done for a road bond on Simcik Road for logging. Post-inspection videos were done on Beatty Mill Road and Hogg Road and those bonds were released.

The next item on the agenda under new business was the awarding of materials bids, which were opened and recorded at a bid opening earlier in the day at 11:00 a.m. The bids were as follows: One bid for limestone was received from M & M Limestone Co., Inc. for a total of \$139,692. Jennifer Matarrese made the motion to award the bid for limestone to M & M Limestone Co., Inc. for \$139,692. Calvin Crissman seconded the motion, all voted in favor, and the motion carried. One bid for gravel anti-skid was received from Slagle Trucking Co. at \$19.25 per ton. Jennifer Matarrese made the motion to award the bid for gravel anti-skid to Slagle Trucking Co. for \$19.25 per ton. Calvin Crissman seconded the motion, all voted in favor, and the motion carried.

The bids received for gasoline and diesel were as follows: Bradigan's, Inc. - \$0.1175 over OPIS and Glassmere Fuel Service - \$0.1075 over OPIS. Calvin Crissman made the motion to award the bid for gasoline and diesel to low bidder Glassmere Fuel Service for \$0.1075 over OPIS. Jennifer Matarrese seconded the motion, all voted in favor, and the motion carried.

Jennifer Matarrese made the motion to adopt Resolution No. 20-6, which establishes benefits for Police Chief Jason Hufhand. Mike Valencic seconded the motion, all voted in favor, and the motion carried.

Jennifer Matarrese made the motion to accept the settlement with Worthington Borough and West Franklin Township regarding North Buffalo Township's share of the cost of workmen's compensation insurance for the Worthington-West Franklin Township Fire Department. Mike Valencic seconded the motion, all voted in favor, and the motion carried.

Jennifer Matarrese made the motion to set North Buffalo Township Trick-Or-Treat night for Wednesday, October 28, 2020 from 6pm to 8pm unless there are further regulations regarding the COVID-19 pandemic that would cause it to be cancelled. Mike Valencic seconded the motion, all voted in favor, and the motion carried.

After public comment, Jennifer Matarrese made the motion to adjourn the meeting at 7:29 pm with Calvin Crissman seconding the motion. All voted in favor and the motion carried.

Pamela L. Bowser
North Buffalo Township Secretary