

North Buffalo Township
April 21, 2021

The North Buffalo Township Board of Supervisors met at the Municipal Building at 7:00 p.m., April 21, 2021 with Supervisors Mike Valencic, Jennifer Matarrese and Calvin Crissman, Secretary Pam Bowser, Police Officer Jason Hufhand, Ms. Abby Major, Lori Goepfert and Jennifer Bayer from First National Bank 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.

Calvin Crissman made the motion to approve the minutes of the March 17, 2021 Bid Opening and the March 17, 2021 Supervisors' Meeting. Jennifer Matarrese 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 #27419 through #27461 in the amount of \$26,784.58, General Fund electronic debits in the amount of \$35,593.88 and State Fund checks #784 through #786 in the amount of \$16,738.54. Calvin Crissman 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 Mike Valencic seconding the motion. All voted in favor and the motion carried.

Police Chief Jason Hufhand gave the monthly police report for the Township. Brandon Harriger from Ford Cliff Fire Department gave their monthly response report.

Jennifer Matarrese then gave the Road Master's Report. The loan paperwork for the Massey Ferguson tractor with boom mower has been completed and it has been delivered. The road crew has been mowing with it. A cross pipe was attempted to be replaced but was found to be too extensive of a job for a one-day fix. It was put back and will be replaced during the summer when the road can be closed for a few days after school lets out as to not interfere with bussing. Church Road Extension had a portion of the road caving. A pipe and wall was added to hold it. The road was also slightly widened to allow for plow, bus and garbage truck turning. The road crew tried out the new paver to build the road up with base. All recently replaced cross pipes were patched and all of the township roads have been swept. Dead trees were cut and removed from Dutch Hollow Road. Various equipment repairs and truck inspections were taken care of. Clean Up Day was held on March 27th from 7 am to 2 pm. Seven dumpsters plus one for metal scrap were filled. Pearce & Sons road bond for logging was released. Jennifer and the road crew attended Dirt and Gravel Roads classes and all are now certified.

Chairman Mike Valencic then called on Ms. Abby Major to address those in attendance. Ms. Major is a candidate for the vacant seat in the 60th Legislative District due to the resignation of Representative Jeff Pyle. She asked to be on the agenda to introduce herself and say hello.

The next item of business on the agenda was the adoption of Resolution No. 21-3 which supports the Armstrong County Commissioners Proclamation 2021-03 in support of the Second Amendment to the United States Constitution. Jennifer Matarrese made the motion to adopt Resolution No. 21-3 with Calvin Crissman seconding the motion. All voted in favor and the motion carried.

The Supervisors then awarded the bids for Superpave top and base and road oils. The bids were opened and recorded earlier in the day at 11:00 a.m. One bid for Superpave top and base was received from Wiest Asphalt Products. Jennifer Matarrese made the motion to award the bid for Superpave top and base to Wiest Asphalt Products. Mike Valencic seconded the motion, all voted in favor, and the motion carried. Three bids were received for road oils as follows:

\$90,200 – Midland Asphalt Materials

\$96,485 – Russell Standard Corp.

\$92,500 – Suit-Kote Corp.

Jennifer Matarrese made the motion to award the bid for road oils to lowest bidder Midland Asphalt Materials. Mike Valencic seconded the motion, all voted in favor, and the motion carried.

Jennifer Matarrese announced that a scrap company is scheduled to come look at the old grader to give an estimate on what it would be worth for scrap price.

Mike Valencic announced that the board held an executive session prior to this evening's meeting at 5:30 p.m. to discuss personnel and a legal issue.

Jennifer Matarrese reported that the old 1990 paver was advertised on Municibid with a reserve bid of \$2,750. The final bid that came in was \$3,050. Jennifer Matarrese made the motion to accept the bid of \$3,050 and sell the old paver. Calvin Crissman seconded the motion, all voted in favor, and the motion carried.

Lori Goepfert and Jennifer Bayer from First National Bank presented a proposal to the board. The board will look over the information and let them know what they decide to do.

After public comment, Calvin Crissman made the motion to adjourn the meeting at 7:35 p.m. Jennifer Matarrese seconded the motion, all voted in favor, and the motion carried.

Pamela L. Bowser
North Buffalo Township Secretary