

May 24<sup>th</sup>, 2018 at 6:30 p.m. the Board of Supervisors of Orwell Township met at the Orwell Township building for their regular monthly meeting. All members were present.

The floor was open for public comment at 6:32 p.m. with Steve Andrulonis present for the bidding process. Public Comment time was immediately closed with no comments.

Milton Robinson opened bids from S. Andrulonis Enterprises, LLC, Wysox Sand and Gravel, and Dalrymple Gravel & Contracting CO., Inc. for 1B stone and cinder bids. After some discussion, Milt Robinson made a motion to accept S. Andrulonis Enterprises, LLC proposal for 500 ton of State approved, dry, black cinders delivered to the township building at \$23.95 a yard and 1500 ton of state approved 1B stone, delivered to the township building at \$22.90 a ton. Jeff Robbins seconded this motion and the motion passed.

Milt Robinson opened bids from Vestal Asphalt, Inc., Midland Asphalt Materials, Inc., and Suit-Kote Corporation for Seal Coat. After reviewing the proposals, Chad Cooley made a motion to accept Vestal Asphalt, Inc.'s bid for double seal coating parts of Basswood Swail Rd., Claire Rd/Crawford Rd., South Hill Rd. and Westbrook Rd. in the amount of \$44,776.40. Jeff Robbins seconded this motion and the motion passed.

The minutes of the last regular monthly meeting were read. Jeff Robbins made the motion to accept the minutes as written. Chad Cooley seconded the motion. The minutes were approved as written. The minutes of the special meeting on May 3rd were read. Chad Cooley made the motion to accept the minutes with a modification. Jeff Robbins seconded this motion and the minutes were approved with the modification. The Treasurer's Report was read and Jeff Robbins made the motion to accept it as written. Chad Cooley seconded the motion and the Treasurer's Report was approved as written.

#### Road Report:

Cut, load, and haul ditch dirt

Spread 2B on Orshal, Harmony, and Raglan Rd.

Started putting DSA on Basswood & South Hill Rd.

Install 12" pipe at South Hill Cemetery

Unload 30 half blocks

Met with Tim Rodson to go over plans for Dull Rd. with the dirt and gravel rd. project

Flat tire on the 550 and one on the 07, replaced with spare tires

GMC and 07' get inspected at Chilson's

Changed 2 bad quick connects on the John Deere Tractor and 2 bad muffler mounts on the 14'

Had 60 ft. of 3'<sup>mb.</sup> culvert pipe delivered from Fry's Plastic to Westbrook Rd.

All bills on hand were paid.

After the receipt of notification throughout the month that the Manchester subdivision to Cook's Pond County Park expansion area was denied for being incomplete, Jeff

Robbins made a motion to suspend our acceptance, including Resolution 2018-3, pending further information on this. Chad Cooley seconded this and the motion passed.

Garbage was found dumped over the bank on Ridge Rd.. Considering, this is not the first time finding trash there, the board agreed that we need to look into gates for this area of the road.

Reviewing the telephone line ordinance, the board agreed to set the "right of way" permit issued, good for a period of 1 year. This matter is still pending.

The New Truck and census paperwork is still pending at this time.

The board agreed to dismiss the idea of Rick Potter being an option for twp. residents as a 3<sup>rd</sup> party inspector due to the township being ultimately liable.

Meeting Adjourned, 8:42 p.m.



Mia M. Beebe, Secretary/Treasurer

6/18/18 Approved