August 22nd, 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 Shirley Snyder, Bruce Evans, and Curt Ferris present. Shirley and Bruce presented concerns they have with the flooding. Curt was present as our Emergency Management Coordinator explaining the tasks that need to be taken after the flood on August 14<sup>th</sup>. Public Comment time was then closed at 7:00 p.m.

The minutes of the last regular monthly meeting were read. Milt Robinson made the motion to accept the minutes as written. Jeff Robbins seconded the motion. The minutes were approved as written. The Treasurer's Report was read and Chad Cooley made the motion to accept it as written. Jeff Robbins seconded the motion and the Treasurer's Report was approved as written.

## Road Report:

Cut and Remove trees from North Orwell Rd. Stream
Clean North Orwell Rd. Stream and lay rock, hay and seed
Received a 103 x 71 squash pipe for Haighs Pond Rd. Stream
Cleaned ditches, hauled gravel from storm
Started to rebuild Cemetery Rd., fill in deep ditches, and remove debris
Cold Patch Ridge Rd.
Fill in spots on Basswood and Claire
Clean Bridge deck on Basswood and started opening inlets and outlets
Waiting on Five Star to install a new filler tube on grader
Rented a 160 Deere Excavator from 5 Star
Purchased a new road construction sign from Bradco
Tony started installing gates at dump site
Harrison Rd. is closed and Cemetery Rd. has 1 lane open

All bills on hand were paid.

Subdivision paperwork was approved and signed for Mark V. Dimon.

The Utility and Line Maintenance, Right Of Way Ordinance was signed and to be mailed back to attorney Alan Shaw, as well as final modifications to the actual permit and this will be complete.

Jeff Robbins is getting Rick Gaultieri some information regarding our condensation problem at the township building to move forward with this project. This matter is ongoing.

Throughout the month, there had been a shooting range inquiry which brought up possibly needing an ordinance but the board agreed that is not necessary at this time.

Tar and chipping is to start tomorrow. Due to circumstances, the board agreed to not enforce the liquidation clause of completion date being August 15<sup>th</sup>.

Chad Cooley volunteered to complete the flood information paperwork Friday morning and submit it a.s.a.p.

Due to flooding, additional work needs to be done to North Orwell St. in order to sign the project completion form of the permit. This matter is pending.

The board reviewed a tar buggy quote and requested that we consider putting it in the budget for next year.

Milt updated the board on a meeting he attended with Penn Dot, Tina Pickett, Church members, and nearby residents with flooding concerns around the North Orwell Church. This matter is out of the township's hands and is to be handled by the Conservation District.

The new truck and Census paperwork is still pending at this time.

Meeting Adjourned, 8:41 p.m.

Mia M. Beebe, Secretary/Treasurer

9/26/18 Approved