

January 29th, 2019 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. and immediately closed with no comments.

The minutes of the last regular monthly meeting were read. Chad Cooley made the motion to accept the minutes as written. Jeff Robbins seconded the motion and the minutes were approved as written. The minutes of the January re-organizational meeting were read and Milt Robinson made a motion to accept them with one minor change. Chad Cooley seconded the motion and the motion passed with one minor change. The Treasurer's Report was read and Milt Robinson made the motion to accept it as written. Chad Cooley seconded the motion and the Treasurer's Report was approved as written.

Road Report:

Boom mowed, plowed and cindered throughout the month
Spread and rolled 2B and 2RC on Rockwell and South Hill Road
Rip Graded and filled pot holes
Purchased Ripper teeth from 5 Star
Replaced 1 rear tire on backhoe
Installed new tires on GMC
Purchased tail gate spreader from Bradco
Met with Chesapeake and agreed that they'll be repairing Tucker Hill in a couple weeks

All bills on hand were paid.

Paperwork was approved and signed for the Robert W. and JoAnne Bosler Trust Subdivision, LeRaysville Pike Fire Department Contract, Tax Levy, and the agreement with attorney Alan Shaw.

The board reviewed the action plan for the Bonin Dam as well as posting the notice regarding this.

After a brief discussion, the board agreed to mail Dustin Pedro from D.P. Logging, his notice regarding the repairs needed to Morris Road caused from his equipment. Dustin Pedro, Doug Russell, and attorney Alan Shaw will all get a copy of this letter, stating his responsibilities to reimburse the township of the expenses and pictures of the damages.

The board agreed to consider not signing another contract with Cintas when this one is up in May.

After a discussion and reviewing quotes, the board tabled the idea to purchase a tractor with a boom mower or a limb saw.

After sending out invoices throughout the month to Beaver Valley Cable and Frontier for the annual telecommunications fee, Frontier's payment has not been received. This matter is ongoing.

The board agreed to have a Spring Clean-up day for the township residents on April 27th, 2019. This is to be advertised throughout the month of April.

Sharon Goble is to be sent a check for \$25.00 for plowing damages to her mail box.

Jeff Robbins made a motion to donate \$500.00 to the North Orwell Hall of Trustees to be used for upgrades to the North Orwell Hall. Chad Cooley seconded this motion, Milt Robinson made it unanimous and the motion passed.

Jeff Robbins made a motion to donate \$350.00 to H.O.P.S. Ambulance Association. Chad Cooley seconded this motion, Milt Robinson made it unanimous, and the motion passed.

The board is considering purchasing #8 stones through the Costars program this year. This matter is pending until we have further details on this process.

Jeff Robbin's term for supervisor and all 3 auditor's position's is up for this 2019 election.

We have all supplies needed to fix the condensation problem at the township building. Jeff Robbins will be overseeing the installation process.

Milt Robinson and Mia Beebe will be attending the next FEMA Portal Training.

The gates on Ridge Road have been installed and this project is complete.

Meeting Adjourned, 8:27 p.m.

Mia M. Beebe
Mia M. Beebe, Secretary/Treasurer

2/27/19 Approved