March 27th, 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 6:36 p.m. and immediately closed with no one present.

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 Treasurer's Report was read and Milt Robinson made the motion to accept it as written. Jeff Robbins seconded the motion and the Treasurer's Report was approved as written.

Road Report:

Plowed, cindered, pushed drifts back, and filled potholes throughout the month Spread 2B on numerous roads
Removed trees and debris from windstorm
Put stone entrance in on Bonin to stock pile 2B
Reset and replaced sign poles
Kyle Bennett installed new box corners on 2007
Purchased and replaced rear window on backhoe
Purchased and picked up 12" bucket at Warner's

All bills on hand were paid.

CDL paperwork for the state and the Herrick Volunteer Fire Company's contract was signed.

Throughout the month, Dustin Pedro's letter was received back, undeliverable. Although knowing Dustin had seen the letter and is well aware, the board agreed that he needs to officially receive this letter regarding his responsibility for the reimbursement of costs to damages on Morris Rd. We will proceed by calling Attorney Alan Shaw to get this letter delivered to Dustin Pedro.

altered Mb.

The board tweaked the township cleanup ad and requested that this run the whole month of April between the Daily Review and Rocket Courier, until our clean up date of April 27th.

After discovering that our Cintas contract was re-signed and actually did not expire until 2022, Milt made a motion to send Cintas a letter stating that Orwell Township intends to stop using their services as soon as the contract is up and do not want any kind of automatic renewal to take place. Chad Cooley seconded this motion and Jeff Robbins made it unanimous. The motion passed.

The board reviewed all Costar bids that came in throughout the month. Milt Robinson made a motion to accept the state certified aggregates as follows:

1B, #8 stone, unwashed from LOPKE CONTRACTING, INC. for \$18.50 a ton, delivered, 2RC from Johnson Quarries at \$10.00 a ton, delivered and

#8 washed stone from Dalrymple Gravel & Contracting Co., Inc. for \$24.50 a ton delivered. Chad Cooley seconded this motion, Jeff Robbins made it unanimous and the motion passed.

Milt Robinson made a motion to advertise the seal coat bidding. Jeff Robbins seconded it, Chad Cooley made it unanimous and the motion passed.

Milt Robinson made a motion to advertise for bids on 25 gallons of AEP dust oil. Jeff Robbins seconded it, Chad Cooley made it unanimous and the motion passed.

After some discussion, Milt Robinson made a motion to purchase "Narrow Bridge" signs and "No Semi Trucks" signs to be placed on numerous roads throughout the township to help aid in preventing

road damage. Chad Cooley seconded this motion, Jeff Robbins made it unanimous, and the motion passed.

The board agreed to continue having a website for Orwell Township. Mia Beebe is to call Dann from 3D Web Design to move forward with this and check on pricing with the new website host.

Chad Cooley made a motion to purchase the tar buggy from Bradco Supply for \$15,122.00. Jeff Robbins seconded this motion, Milt Robinson made it unanimous and the motion passed.

The rear fender of the GMC township truck was damaged throughout the month. Jeff Robbins made a motion to claim this with Erie Insurance and get the repairs from Shultz Auto Body & Detail of Wysox. Milt Robinson seconded this motion, Chad Cooley made it unanimous and the motion passed.

Herrick Township questioned if we would be willing to oil and stone our end of Lent Rd. at the same time they do their end of Lent Rd. presenting us with only needing to pay for oil and stone. This matter is tabled until next month.

The condensation fix at the township building is being planned for this summer.

The FEMA portal training is pending at this time.

Milt Robinson made a motion to resubmit the telecommunications fee invoice to Frontier. Jeff Robbins seconded the motion, Chad Cooley seconded it, and the motion passed. Mia Beebe is to double check on the appropriate address this is to be sent before submitting the 2nd notice.

Meeting Adjourned, 8:45 p.m.

Book

Mia M. Beebe, Secretary/Treasurer

4/24/19 Approved