

November 20th, 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 residents' present.

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

Road Report:

Scrape roads and cindered as needed.
Graded and rolled washed areas.
Load and hauled ditch dirt.
Mowed Rd. Sides and filled pot holes.
Fill Tar Buggy with C2 oil.
Installed reflector post.
Open and cleared roads from storm.
Purchased Tire Chains for the 14' and 19'
Purchased new shoes for the 19' plow.
Filled oxygen and cetylene tanks.
Took 14' for steering box and stem.
Walked Manchester Rd. for Dirt and Gravel Rd. Project.

2 bids came in for the Yale Loader. Caleb Eastman bid \$625.00 and Roy Kieper bid \$1,777.00. Milt Robinson made the motion to except Roy Kieper's bid for \$1,777.00. Chad Cooley seconded it and Jeff Robbins made it unanimous. The Yale Loader can be picked up upon receipt of full payment.

After some discussion, Milt Robinson made a motion to accept bids for a 2003 CAT 938G Loader or something equivalent. Jeff Robbins seconded this motion and Chad Cooley opposed. The motion passed and is to be advertised for bids due for the Dec. 18th meeting.

All bills on hand were paid.

Fire Company letters were signed and to be mailed out regarding information needed for the township audit.

Dustin Pedro's certified letter was returned to the township. Milt Robinson made a motion to pass this along to our township solicitor to take further active and move forward with this matter. Jeff Robbins seconded this motion and Chad Cooley made it unanimous.

Jeff Robbins plans to work on the condensation issue during his Thanksgiving break and Mountain Lake is to be coming out and fixing a seal on the overhead door in the outer building. These matters are both ongoing.

Manchester Rd. has been approved for the dirt and gravel road project and is being planned for next year.

The road crew has rented an excavator from Bradco Supply and has been working on Cemetery Rd. and North Orwell Street.

Erie insurance has sent payment for the cinder shed claim and plans to pay the rest when the repairs are complete in the Spring.

After reviewing the proposed 2020 budget, Milt Robinson made a motion to advertise the 2020 proposed budget is ready for inspection and will be approved at our Dec. regular meeting. Jeff Robbins seconded this motion and Chad Cooley made it unanimous.

Milt Robinson made a motion to retain attorney Alan Shaw for 2020. Chad Cooley seconded that motion in Jeff Robbins made it unanimous.

After little discussion, Milt made a motion to gift Ellen Robinson \$50 with a nice card to thank her for all the hard work done at the Township building. Jeff Robbins seconded this motion and Chad Cooley made it unanimous.

Milt Robinson updated the board on upcoming auditors. Michael Kerbein is holding the 6-year term and Justin McCarthy is holding the 4- and 2-year terms. Justin will need to choose and we will have one vacancy to fill come the new year.

Throughout the month, DEP made us aware that there is a DEP violation against Leslie Spencer.

No further word from Frontier. Jeff Robbins did suggest that the road crew calls 811 for any in depth ditch repairs or maintenance moving forward.

Meeting Adjourned, 8:37 p.m.

Mia M. Beebe, Secretary/Treasurer

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