

April 16th, 2020 at 6:30 p.m. the Board of Supervisors of Orwell Township met virtually for their regular monthly meeting. All members were present.

The floor was open for public comment at 6:45 p.m. and immediately closed with no residents' present.

The minutes of the last regular monthly meeting were reviewed. Chad Cooley made a motion to accept the minutes as written. John Strobe seconded the motion and Milt Robinson made it unanimous and the minutes were approved as written. The Treasurer's Report was reviewed. 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:

2B Stone was spread in various areas of the township  
Dug out and set headwalls on Lovett Hill Rd. and Moore Rd.  
Cut load and haled ditch dirt  
Prepped cinder shed for Brite Span to come set walls....  
Road Crew is not working due to Covid19, but on call for emergencies only

All Bills on hand were paid.

Bids were the next order of business...

Out of Vestal Asphalt and Suit Kote's dust control bids, Milt Robinson made a motion to accept Suit Kote's bid for AEP at \$1.66 a gallon. John Strobe seconded the motion, Chad Cooley made it unanimous and the motion passed.

Suit Kote was the only bid that came in for equipment rental. After review, Milt Robinson made a motion to accept Suit Kote's bid for the rental of equipment used for tar and chipping at \$9,680.00, each 8-hour day worked. John Strobe seconded the motion, Chad Cooley made it unanimous and the motion passed.

The board was notified that May 13<sup>th</sup> at 9:30a.m. is the scheduled date for the court hearing with Judge Wheaton regarding Dustin Pedro and damages to Morris Road. Mr. Shaw has requested to meet before this date for a review. This matter is ongoing.

The board approved the Herrick Township Fire Department contract to be sent out.

All agreements were signed regarding the Dirt and Gravel Road project on Manchester Road. This matter is pending due to Covid19.

After a brief discussion, it was decided to hold a special meeting on April 29<sup>th</sup> to discuss the road crew returning back to work.

All Cinder Shed repairs are done and the Erie Insurance claim is now complete.

A meeting with a PSATS representative from Harrisburg to discuss the PSATS pension plans has been postponed until further notice.

Meeting Adjourned, 7:23 p.m.

\_\_\_\_\_ Approved

Mia M. Beebe, Secretary/Treasurer