

November 19th, 2020 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 6:40 p.m. and immediately closed with no resident's present.

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

Road Report:

Finished filling the cinder shed for 2020.

Graded Cook Rd., Kadar Rd., Carey Rd., and filled pot holes.

Added material to hill in woods on Haigh's Pond Rd.

Graded in DSA to Feusner Rd. from barn to top of hill.

Graded hill above Newhart's and rolled in more material.

Clear ash trees from roads after wind storms.

Fixed 07' with auxiliary belt, both rear maxi springs, lighting module for plow, turn signal, bent cross bar and a wheel alignment.

14' got a wheel alignment and trucks are ready for snow.

Attended a winter weather protocol meeting at Northeast Bradford School.

Received 15' by 50' squash pipe from Asylum.

All Bills on hand were paid.

Fire Company Contracts were signed for the 2021 year.

Milt made a motion to approve **Resolution 2020-4** regarding the pension plan. Chad Cooley seconded this motion and John Strobe made it unanimous.

Due to being over budget for the Manchester dirt and gravel road project, the board filled out forms for an extension to the project, requesting \$9000 more dollars.

Paperwork was signed for Erie Insurance pertaining to 2021 public official's liability Insurance.

After reviewing, Chad Cooley made a motion to advertise that the 2021 proposed budget is ready for inspection and to be approved at the December 17th meeting. John Strobe seconded this motion and Milt Robinson made it unanimous.

New signs from the road sign replacement program should be in with the next week or so.

After some discussion, the board agreed to have the F550 inspected and looked over. Replacing fuel injectors is tabled until after the inspection is performed.

Chad Cooley made a motion to request having Attorney Alan Shaw as our 2021 township solicitor. John Strope seconded this motion, Milt Robinson made it unanimous, and the motion passed.

Milt Robinson made a motion to gift Ellen Robinson a \$50.00 gift card along with a Christmas card this holiday season. Chad Cooley seconded this motion, John Strope made it unanimous, and the motion passed.

John Strope lined up Tony Stoll to replace the whirly birds at the township building and possibly more foam insulation blown in, after that.

Milt Robinson made a motion for John Strope to be added onto the township debit card as an authorized user. Chad Cooley seconded that motion, John Strope made it unanimous, and the motion passed.

Meeting Adjourned, 7:30 p.m.

Mia M. Beebe, Secretary/Treasurer

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