

Dunkard Township Regular Meeting Minutes

Date: May 14, 2020

Time: 4:00PM

Location: Dunkard Township Municipal Office
370 N. Moreland Street, Bobtown, PA 15315

Call to Order: 4:00PM

Pledge of Allegiance

Open for Public Comments/Concerns: No Public Comments

Items for Board Action/New Business

1. Motion to have K2 Engineering be the Flood Plain Administrator for Dunkard Township.
Motion by: Mark Blaker
Second by: Dave Hockin
2. Opening and review of Pension Plan Bids received which was advertised on March 25, 2020. Received one bid from PSATS. Annual fee is waived for 2020. Motion to accept PSATS Pennsylvania Municipalities Pension Trust Plan pursuant to the enclosed fee schedule.
Motion by: Paul Bierer
Second by: Mark Blaker
3. Motion to take appropriate steps to terminate the agreement with Principal and to authorize PSATS Trust to initiate the process.
*Dennis will speak to Diane on a timeframe and will take care of any issues should they arise.
*Tell PSATS we want all money to be approved by the Supervisors for any withdrawals unless they met all the criteria.
Motion by: Paul Bierer
Second by: Mark Blaker
4. Motion to reschedule the "Spring Clean Up" dates to June 12 & 13. This is for Dunkard Township residents only. Will be collecting tires at \$1.00 per tire. This is for residential only, no commercial. Will need to show proof of township residency. Township reserves the right to limit the amount of tires being collected.
Motion by: Dave Hockin

Second by: Mark Blaker

5. Motion to reaffirm the purchase of the Caterpillar CV16 Compactor Plate attachment that goes on mini excavator at \$5800.00
Motion by: Mark Blaker
Second by: Dave Hockin
6. Motion to retain the rental of the ASV Skid Steer until the purchase of the new one is completed/available.
Motion by: Dave Hockin
Second by: Paul Bierer
7. Motion to approve the purchase of ASV Skid Steer from Skyworks Equipment. Costars # 391972 (\$68,127). Tentative Delivery date of July 1, 2020.
Motion by: Dave Hockin
Second by: Mark Blaker
8. Motion to solicit and purchase a Tilt-attach and an 84" straight edge bucket both for the ASV Skid Steer at a cost of \$5,613 including shipping. Costars #391972
Motion by: Paul Bierer
Second by: Mark Blaker
9. Motion to Approve/Sign Campground Permit for Jordan Farm Campground. This is a renewal.
Motion by: Dave Hockin
Second by: Mark Blaker
10. Motion to approve Paul Bierer's Mileage/Expense Report \$142.56
Motion by: Mark Blaker
Second by: Dave Hockin
11. Motion to pass Resolution on Act 15 of 2020 – Public Meeting/Tax Deferment/Permits, etc. deferring deduction as of August 31, 2020 and all penalties to be waived. Real Estate taxes no later than December 31, 2020 and that a copy of the resolution may be submitted to the local tax collector no later than May 20, 2020 for the discount period. This is Township taxes only.
Motion by: Mark Blaker
Second by: Dave Hockin
12. Motion to authorize the Tax Collector to reimburse a portion of the tax payment that are made after May 31, 2020 that would reflect a discount for those taxes paid after May 31, 2020 and prior to August 31, 2020.
Motion by: Dave Hockin

Second by: Mark Blaker

13. Motion to Release Anderson Excavating's Bond based upon Dunkard Township's recommendation.

Motion by: Mark Blaker

Second by: Paul Bierer

14. Motion to adopt the Resolution for the request of the Greenways, Trails and Recreation Program Grant in the amount of \$247,979 from the CFA and authorize Mark Blaker to execute all documents thereof.

Motion by: Dave Hockin

Second by: Mark Blaker

Other Business:

1. Motion to use Book Wise to assist in correcting prior payroll discrepancies as it relates to taxes. Initial consultation will be free of charge.

Motion by: Paul Bierer

Second by: Mark Blaker

2. Comprehensive Plan – Need to look at other townships that have done a Joint Plan as it will cost less. This will help with getting the Zoning process started.

3. Code Enforcement Officer – Report Attached

4. Motion to authorize Code Enforcement Officer to cite Chevron as it pertains to the Whiteline Trucking/Chevron Heavy Hauling incident.

Motion by: Paul Bierer

Second by: Dave Hockin

5. Having issues with residents not having their garbage collected. Dennis will call on Monday dictating a letter to use with problem residents.

6. Motion to make Mark Gordon's purpose to administer the Codes for the Dunkard Township and that he reports to the Township Supervisors and to establish a department of Code enforcement.

Motion by: Paul Bierer

Second by: Dave Hockin

7. Motion for Township to authorize specific properties to be levied when a \$500.00 threshold is reached in terms of Township expenditures. Any township property that has \$500 or more, we'll put a lien on their property. Will back charge for labor and

equipment charges. An itemized form will be provided showing all charges.

Motion by: Mark Blaker

Second by: Dave Hockin

8. Motion to approve the paying of bills (Financial Report Attached)

Motion by: Mark Blaker

Second by: Paul Bierer

9. Had a meeting with Chevron today in respects to the Smith Creek wall. Talked about the right-away/extension. Chevron will do the deal with the property owner.

Township's conditions:

- Right-Away extended to the Township
- Pull material back up to wall
- Asphalt Curb
- Install 57's on top wall
- Guide Rails

10. Motion to direct the Township Engineer to submit correspondence to Chevron stating that any understanding between Chevron and the Township must be placed in an agreement with the Township being reimbursed with any and all reasonable legal and engineering expenses and that there be a two (2) year maintenance bond for any work performed on the Smith Creek road slip and any and all representation by supervisor(s) was not made at a public meeting was therefore not valid. Dennis will call Glenn Wolfe on Friday to discuss the agreement/request letter to Chevron.

Motion by: Paul Bierer

Second by: Dave Hockin

11. Received a letter from High Point/Racer Productions requesting the Township's approval on allowing them to schedule races in June. It was determined that this is not a Township issue this is a State issue therefore we don't have a say in the matter. Will respond accordingly to their request.

12. Park Rentals – Motion to resend/refund any park rentals for the month of May due to the COVID-19 Pandemic. Will wait on June but have the option to schedule special meetings if needed.

Motion by: Paul Bierer

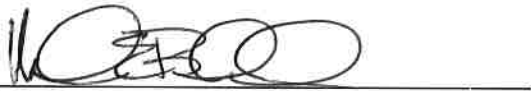
Second by: Mark Blaker

Adjournment – A motion by Mark Blaker seconded by Paul Bierer to adjourn meeting at 5:40pm.

Next scheduled meeting – Thursday, June 11, 2020 at 4:00PM

A handwritten signature in cursive script, appearing to read "Lisa Vecchio", written over a horizontal line.

Lisa Vecchio, Treasurer/Secretary

A handwritten signature in cursive script, appearing to read "Mark Blaker", written over a horizontal line.

Mark Blaker, Chairman