

Dunkard Township
Regular Meeting Minutes

Date: July 9, 2020

Time: 4:00PM

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

For Public Comments: (724) 839-7273, contactus@dunkardtownship.org or P.O. Box 369,
Bobtown, PA 15315

Attendees: Mark Blaker Paul Bierer
 Dave Hockin Chris Furman (Makel & Associates)
 Lisa Vecchio Mark Gordon
 Larry & Mary Lou Yost

Call to Order - 4:00pm

Pledge of Allegiance

Open for Public Comments/Concerns:

Larry and Mary Lou Yost had concerns with the Driveway Ordinance. Is opposed to having another ordinance imposed on the township residents.

Items for Board Action/New Business

1. Motion to approve/sign the June 11, 2020 Regular Meeting Minutes.
Motion by: Paul Bierer
Second by: Dave Hockin

2. Motion to Approve/Sign Mathews Campground Renewal Application in obtaining a permit.
Motion by: Dave Hockin
Second by: Mark Blaker

3. Motion to obtain a loan from Community Bank in the amount of \$110,000 to purchase the skid steer and Ram 3500 Ton Truck.
Motion by: Paul Bierer
Second by: Dave Hockin

4. Motion to pass a resolution in obtaining a loan from Community Bank in the amount of \$110,000 to purchase the skid steer and RAM 3500 Ton Truck.

Motion by: Paul Bierer
Second by: Dave Hockin

5. Motion to authorize Paul Bierer and Mark Blaker to sign the Community Bank loan documents on the Townships behalf.

Motion by: Dave Hockin
Second by: Paul Bierer

6. Motion to pass a Resolution appointing Mark Blaker and Paul Bierer to sign the Community Bank loan documents on the Township's behalf.

Motion by: Mark Blaker
Second by: Paul Bierer

7. Motion to adopt/sign the Driveway Ordinance.

Motion by: Dave Hockin
Second by: Mark Blaker

8. Motion to adopt/sign the Transient Retail Ordinance.

Motion by: Paul Bierer
Second by: Dave Hockin

9. Motion to reaffirm the releasing of the Road Cut Agreements/Bonds for Chevron as it relates to Bunner Hill Road, Meadow Run Road and Township Building Road.

Motion by: Paul Bierer
Second by: Dave Hockin

Mark Blaker: Abstained – Due to conflict of having an oil & gas lease with Chevron.

10. Motion to approve Paul Bierer's Mileage/Expense Report \$84.52.

Motion by: Dave Hockin
Second by: Mark Blaker

11. Motion to reaffirm the purchase of the Honor Roll at the Judicial Sale which took place on June 30, 2020. Purchase price was \$1,391.23.

Motion by: Mark Blaker
Second by: Paul Bierer

12. Motion to approve/sign the Heavy Hauling Agreement (Timber) for J.B. Mill & Fabricating for Little Meadow Run, Meadow Run and Bunner Hill Roads.

Motion by: Paul Bierer
Second by: Dave Hockin

13. Motion to approve/sign the Heavy Hauling Agreement for BMS Natural Resources for Bald Hill Road contingent of receiving all necessary paperwork.

Motion by: Dave Hockin

Second by: Mark Blaker

14. Motion to request a traffic study at the intersection of Bald Hill Church Road, Twp. Rt. 629 at no cost to the Township to be done by PennDot District 12.

Motion by: Mark Blaker

Second by: Paul Bierer

15. Motion to Pay Bills.

Motion by: Paul Bierer

Second by: Dave Hockin

16. Motion to purchase two Flink VCT12 Tailgate Spreaders at a cost of \$9,272 for both (\$4,636) from US Municipal under CoStars Contract #025-019. Includes installation.

Motion by: Paul Bierer

Second by: Mark Blaker

Mark Gordon – Code Enforcement Officer gave his report.

Additional Topics of Discussion:

Mark Blaker talked about the “Spring Clean Up” results which was scheduled on June 12 and June 13, 2020. Seemed to be very successful.

* Collected 720 Tires

* Recycled 10,080 lbs. of Scrap Metal

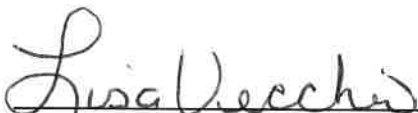
Income Generated - \$1,123

Donations - \$1,000

Expenses \$3,749

Meeting Adjourned – 4:55pm

Next Scheduled Meeting: Thursday, August 13, 2020 at 4pm.



Lisa Vecchio, Secretary/Treasurer



Mark Blaker, Chairman

**CONFLICT OF INTEREST
ABSTENTION MEMORANDUM**

TO: Township Secretary, Lisa Vecchio
Dunkard Township, Greene County, PA

FROM: MARK E. BLAKER, Board Member

DATE: July 10, 2020

Pursuant to Pennsylvania's "Public Official and Employee Ethics Law" (65 PA CSA 1101 et. seq.), I hereby declare that I am required to abstain regarding the following issue/motion:

Motion to release Chevrons Road Bonds.

My conflict/reason for abstaining is as follows:

I have a gas and oil lease with Chevron.



Signature of Public Official

Note: Section 1103(J) requires the following procedure:

"Any public official or public employee, who in the discharge of his official duties, would be required to vote on a matter that would result in a conflict of interest shall abstain from voting and, prior to the vote being taken, publicly announce and disclose that nature of his interest as a public record in a written memorandum filed with the person responsible for recording the minutes for the meeting at which the vote is taken..."

Please note the State Ethics Commission requires a public official to complete a form every time he has a conflict of interest.