

SPECIAL MEETING WEDNESDAY 7-20-16 5:00 P.M.
Municipal Bldg. 306 Byron Street McGrann, PA.
Purpose of the meeting award bids

In attendance: Supervisors Southworth and Palmer, Secretary Davis, and Ben Bothell from Senate Engineering
Citizens: Dave Rupert from Armstrong Conservation District, Anita Bowser from Leader Times and Jonathon Weaver from The Kittanning Paper.

Meeting was called to order by Vice-Chairman Southworth at 5:00P.M. followed by the pledge of allegiance. Stated purpose of the meeting was to award bids for the Scout Run and Rosston Circle projects.

Bothell stated Strange Corporation was the low bidder for the Scout Run Road Culvert Replacement Project. The bid was \$170,307.90 and their references are fine. The Growing Green Grant was awarded for \$135,100.00. Palmer made a motion to accept the low bid from Strange Corporation, with part-time inspections, seconded by Southworth, carried.

Bothell stated R & B Contracting was the low bidder for the Rosston Circle Storm Sewers Project. The bid was \$112,270.00 with the alternate bid to add pipe on the trail of \$24,500.00. The Low Volume Grant was awarded for \$ 67,353.00. Dave Rupert stated if the Township would do the work for the alternate bid the Conservation District could raise the grant to \$100,000.00. Palmer made a motion to accept the low bid from R & B Contracting, accept the \$100,000.00 grant from the Conservation District and the Township will do the work from the alternate bid, seconded by Southworth, carried.

Davis received a contract from the Flood Mitigation Grant, we were awarded \$140,000.00 for the Tub Mill Run Project. Southworth made a motion to accept the grant and sign the contract, seconded by Palmer, carried.

The Ford City Renaissance Community Partnership 5K is August 27th. They ask to use Ross Avenue and have police presence. Southworth made a motion to allow them to use Ross Avenue and have an officer on duty, seconded by Palmer, carried.

Other Business:

Palmer made a motion to purchase a 2017 Ford Interceptor for \$27,998.00 and trade the police car in, seconded by Southworth, carried.

Palmer made a motion to pay the Police Sargent and Corporal \$16.50 an hour with the Corporal being paid \$15.50 for his six-month probation, seconded by Southworth, carried.

There is a rave at Falcon Park on August 12th, 13th and 14th. Palmer stated Larry Rice, Township's EMC, should be involved in this. Palmer would like to see 24-hour coverage with 12 hour shifts from August 12th at 6:00P.M. until at least 2:00P.M. on August 14th, Southworth agreed.

Southworth submitted a large gathering application for a party on August 13th. Palmer approved application.

Palmer discussed the concerns about High Voltage that were voiced at the last meeting.

Palmer has light and noise meters. He would like to meet with Mike Sante, the man who plans the events at High Voltage, at 5:00P.M. on July 22nd.

Davis told the Board there is a possibility the CDBG funds can be modified and help pay for the tap in fees on Boyd Road and some of the lateral fees.

Motion to adjourn by Southworth, seconded by Palmer, carried.

Adjourned at 5:50 P.M.

Jill A. Davis
Secretary