

The Peach Bottom Township **Board of Supervisors** met on **April 1, 2020** at 7:00 p.m. in the Municipal Office Building. Members present David E Gemmill (Chair), Michael Kahl (Vice Chair), and Andrew Jarvis.

- **Motion** to approve the minutes as presented was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.

#### New Business

Due to the Covid-19 outbreak, and in consideration of the welfare of our staff and citizens, Peach Bottom Township is announcing there will be no public access to the Township Building, including the office, meeting room and garage until April 10, 2020

- **Motion** to extend closure until **April 30, 2020** was made by Supervisor Jarvis and 2<sup>nd</sup> by Supervisor Gemmill, vote 3/0.

#### DECLARATION OF DISASTER EMERGENCY -

Directing the Emergency Management Coordinator, to coordinate the activities of any necessary emergency response, to take all appropriate action needed to alleviate the effects of this disaster, and to take any other emergency response action deemed necessary to respond to this emergency. Authorizing officials of Peach Bottom Township and its staff to act as necessary to meet any demands of this emergency; namely, the rental of equipment, the purchase of supplies and material, and by entering into such contracts and agreements for the performance of services to meet the emergency, all without regard to those time-consuming procedures and formalities normally prescribed by law, mandatory constitutional requirements excepted (including modifying the bid process and related documentation as might be necessary because of the impacts of COVID-19).

- **Motion** to proclaim the existence of a disaster emergency in Peach Bottom Township was made by Supervisor Jarvis and 2<sup>nd</sup> by Supervisor Kahl, vote 3/0

#### Disposition of Municipal Records

The resolution approves the destruction of specific records up to the year 2010 per the adopted Records Retention Manual.

- **Motion** to adopt the resolution approving the destruction of records prior to the year 2010 was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.

#### Old Business

##### Yearly Road Maintenance

Stone, aggregate 7,500 tons +/-, crushed stone of various sizes delivered to job site.

- Country Line Quarry – not a complete bid
- Kinsley Materials - \$123,200.00
- Allan Myers - \$128,175.00
- **Motion** to accept the bid for stone aggregate from Kinsley Materials was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.

Superpave Asphalt Mixtures, 5,300 tons +/-, 12.5 mm & 9.5mm Wearing Course.

- Allan Myers – \$54.00 & \$55.00 per ton picked-up, Total - \$289,300.00
- Highway Materials – \$53.50 & \$55.50 per ton picked-up, Total - \$289,750.00
- **Motion** to accept the bid for asphalt from Allan Myers was made by Supervisor Kahl and 2<sup>nd</sup> By Supervisor Jarvis, vote 3/0.

Provide and Place Double Application Seal Coat

- Martins - \$186,587.96
- **Motion** to award Martins the Seal Coat Contract with option was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis vote 3/0.

Provide and Place Superpave Asphalt Mixtures as directed in bid packet.

- Longs Asphalt - \$194,510.00
- **Motion** to accept the bid for placement of asphalt from Longs Asphalt was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.

## Reports

### Solicitor

- Exelon Tax Assessment Appeal. The Appraiser indicated that they have finalized their values and are in the middle of writing the report.
- Exelon Road Agreement. Interim Maintenance to be done soon and the project completed, which will start the agreement process and procedure. If there is no work being done in the interim repairs should I send notice?
- Act 537 Plan/Exelon. I sent an email to Carrie Wilt at DEP to confirm we are not violating our Ordinance or Act 537 Plan and am waiting a response.
- Calpine. Pikes Peak Road. Should I send further inquiry to Counsel? Supervisor Jarvis is working with Calpine.
- Trash Service Issue. The Supervisors noted that the residents will need to contract with a hauler for dumpster service. A dumpster provided by the Township would be abused. Research on “Adopt a Highway” was mentioned.
- **Motion** directing the attorney to put Exelon on notice to complete the interim repairs per the road agreement and follow up with the Township engineer was made by Supervisor Jarvis and 2<sup>nd</sup> by Supervisor Kahl, vote 3/0.

### Sectary Treasurer

- General Fund - \$1,600,372.67
- Liquid Fuels Fund - \$295,029.17
- Sewage Fund - \$22,141.11
- Recreation Fund - \$20,785.55
- **Motion** authorizing the payment of bills was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.

## Supervisors

The road crew has spent the last month servicing equipment, opening pipes and drains, pulling shoulders and filling pot holes.

Supervisor Jarvis informed on the process of the Hollow Road double pipe culvert replacement. A DEP permit application has been submitted for approval. He estimates the project to cost approximately \$100,000.00.

- **Motion** to move forward with quotes for the work once a permit has been procured from DEP was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Gemmill, vote 3/0.
  
- **Motion** to adjourn the Supervisors Meeting to an Executive Session was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.
  
- **Motion** to close the Executive Session and reconvene the Supervisors Meeting was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.

A thank you note from Mason Dixon Community Service for the Townships yearly donation was presented.

- **Motion** to adjourn at 7:45 p.m. was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.