

Silver Lake Township
Regular Meeting
March 5, 2018

Francis Fruehan called the meeting to order at 7:00 PM and called for a salute to the Flag.

Minutes from the February regular meeting were read and approved on a motion made by Butch DeLousia and seconded by Evan Everitt, all approved.

Minutes from the Special meeting were read and approved on a motion made by Evan Everitt and seconded by Butch DeLousia, all approved.

The Treasurer report was read, approved and held for audit on a motion made by Evan Everitt and seconded by Butch DeLousia, all approved.

Public Comment: A resident asked if any other material was found for anti-skid besides cinders. Evan Everitt said he is using a smaller stone as well as mixing screened millings in as well. It was asked if it would be better to use a screened material, creek run or sand. Mr. Conklin said he had a flat tire due to a stone caught in the tire and the township insurance denied the claim. Evan Everitt said Silver Lake Township is using the same anti-skid material as other surrounding townships.

Francis Fruehan summarized the bids received at the Special Meeting for the 60' X 60' post frame equipment storage building. Bids received: Hohn Construction \$78,850, D & M Construction \$129,408 and Pioneer Pole Building \$105,276. Francis Fruehan abstained from voting to accept or not accept the low bid for the storage building as he has worked on engineering drawings for Hohn Construction in the past. Butch DeLousia made a motion to accept the low bid from Hohn Construction for \$78,850, Evan Everitt seconded, approved. Butch DeLousia made a motion to authorize Evan Everitt as Vice Chairman to execute the contract and act on behalf of the township regarding negotiating and approved any minor changes to the contract, Evan Everitt seconded, approved with Francis Fruehan abstaining.

Francis Fruehan read Resolution 2018-01, a resolution amending the pension plan to a 401a plan for all full time employees and amending the basic provisions for the plan. This resolution regarding the township's 401a defined contribution retirement savings plan was requested by PSATS and reviewed and edited by the township solicitor.

Francis Fruehan made a motion to approve the resolution, Butch DeLousia seconded, approved with Evan Everitt abstaining since he is a full time township employee. Francis Fruehan made a motion authorizing the township to make quarterly contributions to the 401a plan in the amount of \$750 for each full-time employee. Butch DeLousia seconded, approved with Evan Everitt abstaining.

Evan Everitt open bids received:

Bradco Supply: 6" ADS Perforated pipe \$2.11/ft

15" sluice pipe in 20 ft sections \$6.44/ft

18" sluice pipe in 20 ft sections \$8.94/ft

24" sluice pipe in 20 ft sections \$14.92/ft

Sluice pipe collars: 15" \$8.85, 18" \$12.49 and 24" \$20.35

Road Materials:

L & D Stoneworks:

DSA \$10.25/ton delivered and \$5.75/ton picked up
2A \$9.95/ton delivered and \$5.25/ton picked up
#8 \$12.65/ton delivered or \$8.00/ton picked up
#57 \$11.90/ton delivered or \$7.25/ton picked up
2RC \$9.45/ton delivered or \$4.75/ton picked up
6" minus \$9.25/ton delivered or \$4.50/ton picked up
8" minus \$9.00/ton delivered or \$4.25/ton picked up
An extra \$.75/ton will be charged if delivered to township roads.

NE Stone and Lime

DSA \$22.00/ton picked up or \$23.00/ton delivered
2A \$19.15/ton picked up or \$20.15/ton delivered
#8 \$27.15/ton picked up or \$28.15/ton delivered
#57 \$23.75/ton picked up or \$24.75/ton delivered
8" minus \$21.15/ton picked up or \$22.15/ton delivered
An extra \$.50/ton delivered to a paver

Hourly Triaxle Use

GL Parrish Inc. \$78.49/hour
Rips Truck'n \$78.00/hour
JP Reilly \$80.00/hour
RLE \$78.00/hour
Dick Rockefeller Excavation \$78.00/hour

Dust Control

GL Parrish Inc.
Flake Calcium
Super Sacs \$453.00

Evan Everitt made a motion to accept all material bids, hourly triaxles will be called based on the hourly rate, Butch DeLousia seconded, all approved.

As no bids were received for fuels, Evan Everitt made a motion to re-advertise for on-road diesel, gasoline and heating oil, Butch DeLousia seconded, all approved.

Francis Fruehan read a letter received from Montrose Borough asking for assistance from the Silver Lake Fire Police at the 5/28/18 Memorial Day Parade and the 7/4/18 Annual KLR Parade. Francis Fruehan made a motion to authorizing the Silver Lake Fire Police to assist Montrose Borough on the dates requested, Butch DeLousia seconded, all approved.

Francis Fruehan read the police report with 7 incidents for the month of February plus 8 traffic stops

Evan Everitt gave the road report.

Assessment Permits – none

Driveway Permits – none

Evan Everitt made a motion to approve the bills as submitted, Butch DeLousia seconded, all approved.

As no further business was presented Evan Everitt made a motion to adjourn the meeting, Butch DeLousia seconded.

Sandy Brink
Secretary

Supervisors Presetn:
Francis Fruehan
Evan Everitt
Richard DeLousia