

Delmar Township Supervisors

Minutes – April 19, 2021

The regular bi-weekly meeting of the Delmar Township Supervisors was held at 7:00 pm at the Delmar Township Building.

Members Present:

Supervisor, Ken VanSant- Chairman, Supervisor, Deven Martin, Supervisor, Garry Clark, Roadmaster, Levi Gardner, and Julia Heath, Secretary/Treasurer.

Chairman Ken VanSant called the meeting to order at 7:00 PM.

The visitors/public that attended the meeting were as follows: Donald and Connie Keagy, Jack and Betty McCann, Sam and Diane Gilbert, Chris Eckert, Levi Gardner, Dave Roby, Marc Rice, Bruce Cooper, Barb Rigby, and Julie Sticklin.

Public Comments:

Roadmaster and Crew were complimented on their good jobs. Barb Rigby had concerns about prior Minutes on 3/15. The Supervisors explained since she hadn't been to prior meetings to catch her up to date on Boundary disputes and Committee reports for Sewer Authority. As well as a misprint of revoking of a license that was changed as well at the prior meeting.

Minutes From Last Meeting:

Deven Martin made a motion to accept the minutes for April 5, 2021, meeting. Garry Clark seconded the motion. There being no dissenting votes, the motion passed.

Treasurer's Reports:

Deven Martin made a motion to accept the treasurer's reports. Garry Clark seconded the motion. There being no dissenting votes, the motion passed.

Committee Reports:

Planning Committee reviewed and approved Short Term Rentals for the Board to review and approve in the next Agenda.

Zoning Board has a meeting on Wednesday, April 21, 2021, at 7 PM.

Airport Authority had on April 19th at 8 am their first phase apron project meeting and approved for 100% and only have 60 Days for Paving bids. Levi Gardner and Ken VanSant reviewed maps and plans and a retention bason. There is also a new pilot coming from Alaska.

Old Business:

Julia Heath, Secretary/ Treasurer, to begin her Notary process. Lecce Electric, INC for the maintenance of the traffic signal at the intersection of SR6 and SR287. The review of the 2020 Audit. The opening of Sealed Bids for 2021. And the resignation of Sharon Cooper, Auditor and Terry Davis 2nd Alternate Zoning.

New Business:

Determination of the bids for 2021.

Diesel Fuel: Williams Oil Company at \$1.88 FOB and \$2.1020 Delivered as Directed.

Deven Martin made the motion to accept. Ken VanSant seconded the motion. There being no dissenting votes, the motion passed.

Permanent Pavement Repair: Russell Standard Corp. at \$121 Delivered as Directed.

Deven Martin made the motion to accept, Garry Clark seconded the motion. There being no dissenting votes, the motion passed.

E4 or E5: Midland Asphalt at \$1.98 GAL. Ken VanSant made the motion to accept.

Garry Clark seconded the motion. There being no dissenting votes, the motion passed.

EDP DUST OIL: Midland Asphalt at \$1.49. Garry Clark made the motion to accept.

Ken VanSant seconded the motion. There being no dissenting votes, the motion passed.

AEP Dust Oil: Was REJECTED. Deven Martin made the motion to accept. Garry Clark seconded the motion. There being no dissenting votes, the motion passed.

2A 10,000 TON – Stockpile: DeCristo INC at \$12.60/TON State. Deven Martin made the motion to accept. Garry Clark seconded the motion. There being no dissenting votes, the motion passed.

2A 10,000 TON – Tailgate: DeCristo INC at \$13.80/TON State. Ken VanSant made the motion to accept. Garry Clark seconded the motion. There being no dissenting votes, the motion passed.

1B Limestone:

2B STONE 1,000 TON– FOB: REJECTED Deven Martin made the motion to reject. Garry Clark seconded the motion. There being no dissenting votes, the motion passed.

2B STONE 1,000 TON – Stockpile: Cross Excavating at \$16.35/TON. Deven Martin made the motion to accept. Ken VanSant seconded the motion. There being no dissenting votes, the motion passed.

2B STONE 1,000 TON - WASHED – FOB: DeCristo INC at \$19.55/TON. Deven Martin made the motion to accept. KenVanSant seconded the motion. There being no dissenting votes, the motion passed.

2B STONE WASHED: REJECTED. Deven Martin made the motion to reject. Ken VanSant seconded the motion. There being no dissenting votes, the motion passed.

R-3 STONE - FOB: DeCristo INC at \$10/TON. Deven Martin made the motion to accept. Kend VanSant seconded the motion. There being no dissenting votes, the motion passed.

R-3 – STOCKPILE: DeCristo INC at \$16.25. Deven Martin made the motion to accept. Garry Clark seconded the motion. There being no dissenting votes, the motion passed.

R3 – TAILGATE:

R6 RIP-RAP – FOB: DeCristo INC at \$14/TON. Deven Martin made the motion to accept. Garry Clark seconded the motion. There being no dissenting votes, the motion passed.

Bulk Rock Salt: American Rock Salt Company INC at \$63.05/TON. Garry Clark made the motion to accept. Ken VanSant seconded the motion. There being no dissenting votes, the motion passed.

Calcium Chloride: Chemung Supply Corp at \$12.50/ Bag 50 lbs. Deven Martin made the motion to accept. Garry Clark seconded the motion. There being no dissenting votes, the motion passed.

Cinders: Tabled. Deven Martin made the motion to accept. Garry Clark seconded the motion. There being no dissenting votes, the motion passed.

AS2 Anti – Skid: Glenn O. Hawbaker INC at \$23.99/TON. Deven Martin made the motion to accept. Garry Clark seconded the motion. There being no dissenting votes, the motion passed.

Pipe Bands 12, 15, 18, 24, 30, 36, 42, 48, and 60”: Bristol Excavating INC at 12” \$6.64/ft, \$8 each 12” ads, 15” \$8.85/ft , \$10.95 each 15” ads, 18” \$12.05/ft, \$17.50 each 18” ads, 24” \$19.48/ft, \$24.50 each 24” ads, 30” \$29.02/ft, \$58 each with 30” ads, 36” \$35.70/ft, \$80 each 36”ads, 42” \$49.10/ft, \$115 each 42” ads, 48” \$60.26/ft, \$135 each 48”ads, 60” \$119.02/ft, \$225 each 60” ads. Deven Martin made a motion to accept. Garry Clark seconded the motion. There being no dissenting votes, the motion passed.

2RC 3,000 TON: DeCristo INC at \$6.25/TON FOB, DeCristo INC at \$10.60 /TON STOCKPILE. Deven Martin made the motion to accept. Garry Clark seconded the motion. There being no dissenting votes, the motion passed.

2RC 10,000 TON: DeCristo INC at \$6.25/TON: FOB and \$11.80/TON Tailgate. Deven Martin made the motion to accept. Garry Clark seconded the motion. There being no dissenting votes, the motion passed.

2A 10,000 TON – FOB: DeCristo INC at \$8.25/TON State. Deven Martin made the motion to accept. Garry Clark seconded the motion. There being no dissenting votes, the motion passed.

R6 RIP-RAP – STOCKPILE: DeCristo INC at \$20.25/TON. Deven Martin made the motion to accept. Garry Clark seconded the motion. There being no dissenting votes, the motion passed.

R6 RIP-RAP – TAILGATE: DeCristo INC at \$21.25/TON. Deven Martin made the motion to accept. Garry Clark seconded the motion. There being no dissenting votes, the motion passed.

R7 RIP-RAP -FOB: DeCristo INC at \$14/TON. Deven Martin made the motion to accept. Garry Clark seconded the motion. There being no dissenting votes, the motion passed.

R7 RIP-RAP - STOCKPILE: DeCristo INC at \$14/TON. Deven Martin made the motion to accept. Garry Clark seconded the motion. There being no dissenting votes, the motion passed.

R7 RIP-RAP – TAILGATE: DeCristo INC at \$21.25/TON. Deven Martin made the motion to accept. Garry Clark seconded the motion. There being no dissenting votes, the motion passed.

R8 RIP-RAP – FOB: DeCristo INC at \$14/TON. Deven Martin made the motion to accept. Garry Clark seconded the motion. There being no dissenting votes, the motion passed.

R8 RIP-RAP – STOCKPILE: DeCristo INC at \$20.25/TON. Deven Martin made the motion to accept. Garry Clark seconded the motion. There being no dissenting votes, the motion passed.

R8 RIP-RAP – TAILGATE: DeCristo INC at \$21.25/TON. Deven Martin made the motion to accept. Garry Clark seconded the motion. There being no dissenting votes, the motion passed.

Demo Permits: There were no Demolition permits.

Zoning Permits: 10 x 20 Shed, Esther Perry at 143 Marsh Creek Road. 10 x 15 Shed/Greenhouse, 10 x 20 Shed, and a 10 x 26 Shed, Tom Bleacher at 2598 Balsam

Road. 10 x 12 Shed, Jason and Carrie English at 994 N. Callahan Road. 10 x 50 Lean-to, Bruce Cooper at 1034 W. Branch Road. Deven Martin made the motion to accept. Garry Clark seconded the motion. There being no dissenting votes, the motion passed.

Building Permits: 30 x 4 Addition, Joshua Crowl at 271 Phippen Road. 28 x 57 Modular, Lewis Homes/William Cox at 4 Hillcrest Circle. Ken VanSant made the motion to accept. Garry Clark seconded the motion. There being no dissenting votes, the motion passed.

Communications: Notification for Water Obstruction Permit for Stowell Road and the Marsh Creek Greenway Trail meeting is April 21 at 8 AM at the Tokishi Building.

Roadmaster Report: Levi Gardner, Roadmaster, brought forth his report. Following road repairs to Wilkins, Root, Burton Hill and Black Boar Roads and upcoming repairs to Rattler Road. Drainage pipe repairs to the following roads Baldwin Run, 2 pipes completed, Burg, 1 completed, Lawton, 1 upcoming, and Marsh Creek, 2 upcoming. Smithville Sewer had a new pump installed and a phoneline as well for 9-11. Also working on Dantz Run Road on slowing water flow down working with Moody. As well as tar and chip surface projects are upcoming.

Bills and Payroll: Payroll: \$7,897.30 and Bills: \$21,421.26. Deven Martin made the motion to accept. Garry Clark seconded the motion. There being no dissenting votes, the motion passed.

Accounts: Township General Fund: \$399,350.69, State Checking: \$481,547.99, Dirt and Gravel: \$92,893.18, Impact Fees: \$1,338,523.79. Deven Martin made the motion to accept. Garry Clark seconded the motion. There being no dissenting votes, the motion passed.

Adjournment:

7:42 PM Ken Vansant made the motion to close the meeting. Garry Clark seconded the motion. There being no dissenting votes, the motion passed.