

The December 3, 2019 regular meeting was called to order at 7:00 PM by Chairman Howard Fry, Board Members attending were Supervisor Daniel Roupp and Supervisor Robert Emery. Pledge of Allegiance was given. Residents attending was Tom Sherman. There was no Public Comment by anyone. Supervisor Emery made a motion to approve the Meeting Minutes for November 6, 2019, the Bill List and the Treasurer's Report, Supervisor Roupp seconded was voted 3 – 0 and passed.

At 7:10 PM Bids were opened for the year 2020 for Stone and Antiskid. Two Bids were received first one opened was from Bristol Excavating in Troy, PA. The bid was not filled out in the entirety, they gave only a price as delivered to the Township grounds. They gave 2 different types of stone, Limestone or Sandstone. Our bid requested Limestone so only that price was considered. Their bid stated would be using the GOH Quarry. In the past when contractors used that quarry for the Township the quality was not the best compared to Hanson. Their bid was a total of \$92,740.50. Lehigh Hanson Aggregate was the other bid and the form was filled out correctly with a bid of all Limestone Delivered to Twp. at \$83,320.00 and as directed \$86,870.00. Supervisor Roupp made a motion to award the 2020 Stone Bid to Lehigh Hanson Aggregate and Supervisor Emery seconded, voted 3 – 0 and passed.

After the stone bid the Board opened the Contractors Bid Equipment and Operator for 2020. Only 1 Bid was received from Short Sock Industries LLC. Compared to last year bid no change in pricing but added a tar buggy and compressor at \$100 @ hour and a waste belt conveyor at \$150 @ hour. Supervisor Roupp made a motion to award the Operator with Equipment Bid to Short Sock Ind. LLC, Supervisor Emery seconded and voted 3-0 and passed.

Correspondence: The swearing in for new Supervisors and Auditors will be on January 3, 2020. A Thank You from the Tabor Museum for the donation. Lycoming Planning Commission sent in a Draft of 2019 WATS MPO Public Participation Plan to put out for anyone that would like to review. Letter asking if any changes in EIT if so to submit by December 1, 2019. Supervisors stated no change this time but may visit an increase next year. Reminder to nominate for the PSATS Leadership Award.

EMA/Hazardous Mitigation: There was none.

Road Masters Report: Continue to cut some brush in the ROW to allow to push snow back and to keep branches off the vehicles. Advised to be cautious still icy in the wooded areas.

New Business: No comments from residents on the 2020 Budget, Supervisor Emery made a motion to adopt the 2020 Budget, Supervisor Roupp seconded, voted 3 – 0 passed.

2020 Meeting dates and Business hours discussed that should stay the same Tuesday, Wednesday and Thursday, 8:00 AM to 1:00 PM or by appointment. Chairman Fry made a motion to advertise for dates and times, Supervisor Emery seconded, voted 3 – 0 passed. Except for November will be on Wednesday due to Election.

Received projected estimates from PENDOT for 2020 for Steam Valley Road, Beech Ridge Road and Wolfe Run Road, (Taylor to SR 4010). Supervisor Roupp made a motion to have our PENDOT Rep prepare the bids for this work in 2020, Supervisor Emery seconded, voted 3 – 0 passed. Bids will be opened at the March 3, 2020 regular meeting.

Notice of Intent: Range Resources Laurel Hill 1 propose to utilize water obtained from an approved sources can be viewed at www.srbc.net. Consumptive water use for drilling & development of this pad is 2,000,000 gal per day. Hawbaker - Jackson Twp. Sign Payroll and Adjourn 8:00 PM
