

**Hamiltonban Township, Adams County
and
Franklin Township, Adams County
Board of Supervisors
Special/Regular Meeting
June 21, 2017**

HAMILTONBAN TOWNSHIP SUPERVISORS PRESENT: Bob Gordon, LuAnn Dille, Coleen Reamer, Douglas Werner, and Edward Deardorff

FRANKLIN TOWNSHIP SUPERVISORS PRESENT: Jerry Arrison, JR Crushong, and Chris Santay

OTHERS PRESENT: Brandon Guiher, KPI Technology, Jeffrey Black, Roadmaster, Susan Plank, Secretary/Treasurer.

The meeting, held at the Franklin Township Municipal Building, was called to order at 6:00 p.m. by Supervisor Henry Crushong, Jr.

Supervisor Crushong, Franklin Township informed everyone that the reason for the Special Meeting is for Franklin Township to make a decision on the Hickory Bridge Road Bridge Repair bid and to discuss other options for the bridge repair. Supervisor Crushong informed everyone present that Hamiltonban at their June 6th meeting made a motion to deny the bid for the repairs to the Hickory Bridge Road Bridge repair.

MOTION by Supervisor Arrison, seconded by Supervisor Santay to deny the bid for the Hickory Bridge Road Bridge Repair. Motion was carried 3-0.

Supervisors Crushong ask Brandon Guiher of KPI to give the options of what the Townships can do now. Brandon informed everyone that there are two (2) options, (1) Townships complete the work themselves and (2) put the project out for bid in October/November 2017 for bids in early spring.

Supervisor Crushong asked Hamiltonban's Supervisors for their thoughts on completing the project in house. Supervisors Gordon and Reamer, Hamiltonban replied that they had not discussed or thought about it and did not know what the Roadmasters' thought.

Supervisor Santay questioned Supervisor Deardorff, Hamiltonban what his thoughts on the matter were. Supervisor Deardorff replied that he had no objections to obtaining a reasonable bid but if the Townships cannot get a reasonable bid then he thinks that the Township could work together to get this completed inhouse. There was a lot of discussion as to what needs to be done. Everyone agreed that the bridge is not in need of immediate repair. Both Townships were in agreement that if the Townships complete this project themselves that everyone knows that this project will be the only thing that the road crews will be working on until the project is finished.

Supervisor Crushong, Franklin Township asked Jeffrey Black, Roadmaster Franklin Township how long it would take to get estimates for steel, crane, pump, materials, etc. to complete the project. Jeff replied that he could possibly have estimates within two (2) weeks.

Jeff Black, Roadmaster asked about mounting the guiderail to the bridge and questioned why they were not going with the Type "2" guiderail that does not need to be welded to the bridge. Brandon, KPI Technologies could not answer Jeff's question and ask if Jeff could send him the specs on the Type "2" guiderail.

Three (1) options were discussed for repairing the bridge on Hickory Bridge Road as follows:

1. Put out the original bid package for bid in October/November of 2017.
2. Obtain pricing for materials and labor to complete the project in-house.
3. Obtain pricing for an arch bridge to replace the existing metal decking bridge now in place.

Motion by Supervisor Eddie Deardorff, Hamiltonban Township, seconded by Supervisor Douglas Werner, Hamiltonban Township to complete the following options for repairing the bridge on Hickory Bridge Road:

- 1. Put out the original spec for bid in October/November 2017.**
- 2. Obtain pricing for materials and labor to complete the project in-house.**
- 3. Obtain pricing for an arch bridge to replace the existing metal deck bridge now in place. Motion carried, 3-0 for Franklin Township and 5-0 for Hamiltonban Township.**

Coleen Reamer, Hamiltonban Township asked for an Addendum from KPI Technologies for the re-work of the bid package. Brandon said that he would see to it that each Township would receive this Addendum.

Supervisor Crushong, Franklin Township asked if there was any other discussion for the Hickory Bridge Road Bridge repair. There were no other comments, Supervisor Crushong informed every one present that Franklin Township had other business to discuss and that Hamiltonban Representatives were more than welcome to stay or be dismissed.

Supervisor Crushong asked that Franklin Township come up with some kind of spec for the concrete floor in the equipment building. He informed everyone that he was getting all kinds of questions about what the Township wanted. After some discussion, the following specs were agreed upon:

1. 24" box in the middle of the building with an 8" solid pipe (SCH 40) out the back.
2. Furnish and install 5000 PSI concrete, 6" thick with welded wire mesh.
3. Seal concrete floor
4. Labor and equipment to dig the existing stone floor out. Franklin Township will provide stone for grading.
5. Remove and replace concrete in front of bay doors to slope towards the parking lot.
6. Finish floor needs to be where stone is now and is to have a brush finish.

Supervisors would like the road crew to make a sample dig in the building to see what is under the stone. There was also discussion about ventilation in the truck building.

Supervisor Crushong informed everyone that Jeff, Curt, Dale, and Larry met with Kevin White of Kenworth to discuss the specs on the Mack T-880 Truck. Jeff, Roadmaster said the only thing that is not on the quote are the mirrors on the fenders and they are \$89 per mirror. The cost of the truck is now at \$167,300. The Supervisors went over the specs and agreed to discuss this further at the July Supervisor's Meeting. Jeff said that the tool box will be on the passenger side and will measure 18 x 18 x 24 high. The truck will have a heated seat and vibrator. Supervisor Crushong suggested that the road crew sign the proposal so that they know that everyone has looked at the proposal and there are no questions after the truck is ordered. The truck is getting treated before the truck is being delivered.

Jerry Arrison, Supervisor suggested that the Township should look into a Solar Panel system for the Township.

Supervisor Santay would like to have the road crew at the July Workshop Meeting to discuss road work for the upcoming year and discuss how the Winding Road project went this year.

Supervisor Crushong informed everyone that he will not be here for the August Supervisor's meeting.

Jeff is to call Kevin White at Kenworth about the warranty being on the paperwork for the new truck.

Susan Plank, Secretary/Treasurer questioned the Supervisors if they are thinking about bringing Larry Dillon on full time at the Township. Supervisor Crushong asked Jeff if he had talked to Larry about this. He said that he questioned Larry about it and Larry said that he didn't really know what he is looking for. Supervisors asked Susan to compare our maintenance cost last year to our maintenance cost this year. Jeff also suggested that if they bring Larry on that the Township should invest in a better tool box and some new tools. Supervisor Santay would like Larry to bring to the table at the July Workshop what he is looking for.

Susan Plank, Secretary/Treasurer informed everyone that she went to another meeting with Benecon on Tuesday about the Health Insurance. She again informed the Supervisors that the Township is looking into Health Insurance and as it stands now that Webb Insurance has a comparable health plan with some increases in co-pays and it will save the Township approximately \$22K. The plan will be with Capital Blue Cross. Susan did itinerate that the Township will have to overlap for October, November, and December of this year but the cost savings is phenomenal. Susan also informed everyone that the price from Blue Cross is not going to be any different whether she gets prices from Webb Insurance, Hockley insurance or any other Insurance Agent. The cost is what it is. The only difference will be the fee of the actual Agency.

Supervisor Santay wanted to know if anyone had any feedback on the recycling. The cost was really high at \$4,950. Susan Plank, Secretary is going to look into the cost dealing directly with the company in Frederick, Maryland as another option for next year. There was also talk about the County wide recycling event in September.

Supervisor Arrison suggested that we get things together to put up for sale. Susan Plank informed the Board that a member of her church has a 5-drawer filing cabinet that the Township can have. Supervisor Arrison asked about going digital. Susan informed everyone that she has had some vendors come into the office about going digital.

Supervisor Santay wanted to know if Tim from Land and Sea was coming in on a regular basis. Susan informed the Board that Tim was coming in about twice a month. The Board would like to talk to Wilbur about Tim. Supervisor Arrison said that where Mr. Ed's use to be there is a camper moved in and that they are living in it. Supervisors do not like how the Code Enforcement is going in the Township and would like to talk to Wilbur about this matter. Susan informed everyone that Wilbur and the staff are doing a great job and feels that they should talk to Wilbur about what Tim is and is not doing.

Supervisor Crushong asked if the Township has gotten any response from the Solicitors on the Zoning Hearing Board position. Susan informed everyone that she has not gotten a response from anyone on the position. Supervisor Crushong informed Susan to pick up the phone and call each Solicitor. Supervisor Santay wanted to know about Bernie meeting with the Magistrate about increasing the fines for the Code Enforcement problems that the Township is having. Susan is to contact Bernie and coordinate this meeting.

There being no further business to conduct, meeting adjourned at 7:50 p.m.

Respectfully submitted,

Susan J. Plank
Secretary

ATTESTED BY:

Nina Garretson
Secretary/Treasurer

Robert L. Gordon
Chairman