ORANGE TOWNSHIP SUPERVISORS REGULAR MEETING

2028 STATE ROUTE 487

ORANGEVILLE, PA 17859

Phone: (570)683-5836, email: orangetwp@pa.metrocast.net

August 6, 2020

Call to Order:

The meeting of the Orange Township Supervisors was called to order at 7:30 pm by Calvin Fox, attending were, Supervisor John Long, Secretary/Treasurer Erika Burkhart, Supervisor Gene "Dan" Fetterman, John and Jennifer Thackray, Judy Bickel, Cheryl Brobst. Allan Berenbrok, Williams Company, was present via telephone.

Minutes: The minutes of the July 2, 2020 meeting was presented and approved.

Recognition of Guests: Allan Berenbrok explained the excess maintenance agreement(EMA) he had emailed to the Township for review prior to the meeting. He stated he is interested in acquiring an EMA for Welliversville, Bartholomew, and Black Road, in perpetuity. If the Township chooses to enter into the agreement with Williams Company, Berenbrok agreed to set a date to inspect the named roads twice yearly, notify the Township prior to any major construction in order to inspect the named roads in advance, and notify the Township prior to any lowboy trucks carrying equipment or anything larger on the named roads. He stated the typical amount bonded was the PA DOT allowable amount of \$12,500 per mile but that amount was a suggestion and could be changed. The Board agreed to review the request further and would have an answer for him at the September meeting. Judy Hoffman stated she had emailed a letter of request for a small area next to the food bank to be paved. The Board acknowledged the receipt of her request letter. Calvin Fox explained we have obtained a quote to pave the additional area and will be talking about the paving in order to accept the quote, in new business. Ms. Hoffman also requested a ditch that had been dug into the driveway to aid in the drainage of water until the new paving could be completed, be filled before the food bank giveaway on August 8. Calvin Fox assured her it would be filled. She also stated there are currently 81 families coming to the food giveaways and she was thankful for what the Township and Supervisors do for the food bank.

Treasurers Report

General Fund	120647.15
State Fund	341914.64
Mt. Plsnt Sewer	34371.95 (less the 19096.50 study)
Woods Edge Sewer	5009.71 (9913.80/loan)

Bills: Supervisor John Long made a motion to approve the paid the bills. Dan Fetterman seconded. Motion approved.

Police Report:

Zoning and SEO Report:

Mt. Pleasant Sewer: Erika Burkhart spoke with John Bauer and he said everything was running fine. **Woods Edge Sewer:** Erika Burkhart spoke with John Bauer and he said everything was running fine. The Water Quality Management permit has been submitted with the expectations of approval from DEP in approximately 8 months. The actual work to modify the plant will take 3 days.

Roadmaster: Calvin Fox reported the box blade has been delivered, pipes replaced on Savage Hill and Dietterick Hill, a road survey was done with the state before they begin repairs, we will be using the Durapatcher soon to patch potholes, the end of Longview Drive is currently being repaired by the state through agility,

Old Business:

MOUNT PLEASANT SEWER STUDY: Erika Burkhart explained she notified Erin Threet, HRG, that we are planning on beginning to work on the study again. It has been over a year since the last proposal has been signed and no work has been done in that time frame. Because of this, Erin is currently working on a new proposal to conduct the study. Orangeville Borough has not responded to any requests and the Township expects they are not interested and is making a choice to move on with the study acknowledging regionalization is not an option.

TREE REMOVAL GRANT: The Township has been reimbursed from the County for the entire amount of the tree removal, \$24,750. Additionally, the bid advertisement and admin has been reimbursed. The total amount reimbursed equals \$25,915.10.

BUCK ROAD GRANT: Erika Burkhart notified the Board she submitted the Dirt and Gravel Road Grant application for Buck Road. The meeting to award the grants has been postponed until August 15 due to the acquisition of funding issues related to COVID-19.

New Business:

PARKING LOT PAVING PROJECT PHASE II: Calvin Fox explained the east side of the building would be paved from the building to the edge of the driveway and to the back of the gas tank. Sokol quoted a price of \$5,980. John Long made a motion to accept Sokol Inc. bid of \$5,980. Dan Fetterman seconded. Motion approved.

PMRS PLAN CHANGES: Erika Burkhart explained PMRS plans are audited every 6 years. During the Township plan audit it was discovered the Township contribution of 1% to each employee on the plan was not allowable by IRS standards. IRS requires the contribution to create a "meaningful retirement" therefore it must be a minimum of 4.5%. There is also a question of vesting. Currently the plan holds a

10 year cliff vest but there is an option of graded vesting. Calvin Fox asked what the grade levels would be. Ms. Burkhart was unsure but would get an answer for the next meeting. The decision was tabled until the September meeting.

For the Good of the Township: The Township is still looking to hire a part-time employee.

Adjournment: With no further business left to discuss, Supervisor John Long made a motion to adjourn the meeting, Supervisor Dan Fetterman seconded, motion approved. The meeting was adjourned at 8:15 pm.

Respectively Submitted,

Erika Burkhart

Orange Township Secretary/Treasurer