**WORTH TOWNSHIP MINUTES**

DATE: May 2, 2017 - Regular Meeting

The Chairman of the Board of Supervisors, Fred Brezel called the meeting to order at 6:00pm

In attendance were Supervisors Fred Brezel, Brian McMurdy Gene Reeher, Secretary Shari Kreutz, Ester Seebacher, Ken Moniot, John Martin, Keith Tate and John from Suit-Kote.

Minutes of the April 4, 2017 Regular Meeting were reviewed. Fred Brezel made a motion to accept the minutes. Gene Reeher seconded the motion. Vote was taken on the motion. Motion carried unanimously.

Treasurer’s Report was read by Shari Kreutz. Fred Brezel made a motion to accept the report. Brian McMurdy seconded the motion. Vote was taken on the motion. Motion carried unanimously.

Guest Speakers: Josh from Wildlife Rescue Group requested a Special Liquor license at the Bend Jam Grass Roots festival. The festival will be held at Coopers Lake July 15th. The Rescue group would like to sell alcohol at the event. Monies collected would go towards the rescue group. Fred Brezel would be a sectioned off area for alcohol he was okay with Awesome Spirit of Wildlife to serve alcohol. Fred Brezel made a motion to issue a permit to the wildlife group. Brian McMurdy seconded the motion. Vote was taken. Motion carried.

Public Comments: John Martin would like ditches done on both sides of the road on Cornelius.

Subdivision and Land Development: The Planning Commission did not have a meeting in April. Ken Moniot received the preliminary plans for the Beachem mine on Dickey Road. He advised the Supervisors to not permit the road variance until the Commission has reviewed the plans. Ken Moniot received a letter from Penn Dot of the site distance for Loves Truck Stop. Penn Dot calculated 919 feet to the left side of driveway and 734 feet to the right side of driveway. According to Penn Dot standards the site distance is acceptable.

Complaints: Betty Robinson complained about her neighbor not mowing the yard, Mrs. Pendel wanted to know why only one side of Cornelius road was ditched.

Planning Commission Report.

Engineer/SEO: None.

Auditors Report

Tax Collector: Collecting taxes at face.

Road Crew Report: Repaired street broom, patched pot holes, ditched roads with Slippery Rock, had all trucks inspected, patched 1995 truck bed, worked on Community day, mowed grass.

Supervisor’s Reports: Gene Reeher commented on Community cleanup day. Many residents were appreciative of the opportunity to dispose of unwanted items. Supervisors will be holding another cleanup day in the fall.

Correspondence

Old Business –Fred Brezel, Gene Reeher and Brian McMurdy went over the plans for Keith Tate. Mr. Tate would like to build a garage and didn’t meet the 50-foot requirement. The Supervisors went to his property and determined the proposed garage would not impede the right away. Fred Brezel made a motion to grant a building variance to Mr. Tate. Brian McMurdy seconded the motion. Vote was taken. Motion carried unanimously.

Butler County Sherriff agreement for the Jeep Festival. An agreement between the Sherriff and Worth Township was reviewed by Solicitor Mike Gallagher. He found no objections to the agreement only the Township should have a special event rider in case a Deputy would be injured in anyway. Fred Brezel made a motion to sign the Sherriff agreement pending the Friends of the Jeep pay for the extra cost of the rider. Gene Reeher seconded the motion. Vote was taken. Motion carried unanimously.

Pending Business

***Oil Bids***

**Russell Standard**

**50,000 Gallons of CRS-2 1.337 66,850.00**

**50,000 Gallons of CRS-2/Polymer 1.533 76,650.00**

**6 000 Gallons of MC70 applied 2.170 13,020.00**

**Suit-Kote**

**50,000 Gallons of CRS-2 1.349 67,450.00**

**50,000 Gallons of CRS-2/Polymer 1.515 75,750.00**

**6,000 Gallons of MC70 applied 2.270 13,620.00**

**Midland Asphalt**

**50,000 Gallons of CRS-2 1.499 74,950.00**

**50,000 Gallons of CRS-2/Polymer 1.685 84,250.00**

**6,000 Gallons of MC70 applied 2.250 13,500.00**

Brian McMurdy made a motion to accept Russell Standards 2017 Oil bid. Fred Brezel seconded the motion. Vote was taken. Motion carried unanimously.

***Stone Bids***

**Sterlingwood P/U Delivered**

**2,000 T 1B Limestone 20.60 24.30**

**3,500 T #2 15.40 19.30**

**500 T 1B Special 16.20 20.10**

**500 T 2’s 14.90 18.80**

**300 #4 RipRap picked up 16.50**

**Allegheny Mineral**

**2,000 T 1B Limestone 19.00**

**3,500 T # 2 14.25**

**500 T 1B Special 15.00**

**500 #2s 14.00**

**300 #4 RipRap 15.00**

**McClymond’s Supply and Transit**

**2,000 T 1B Limestone 21.09**

**3,500 T #2 17.24**

**500 1B Special 18.34**

**500 2As 16.34**

**300 #4 RipRap NA**

**IA Construction P/U Job Site Yard**

**2,000 T 1B Limestone 18.00 31.70 34.20**

**3,500 T #2 NA NA NA**

**500 T 1B Special NA NA NA**

**500 T 2as 14.50 28.20 30.70**

**300 #4 RipRap 16.50**

Brian McMurdy made a motion to accept Allegheny Minerals bid for pick up only and McClymond’s Supply and Transit for delivery only. Gene Reeher seconded the motion. Vote was taken. Motion carried unanimously.

New Business:

Brian McMurdy received quotes on a Gledhill spreader for the 2017 Petebilt. US Municipal quoted an 8’ Mild Steel spreader at 3,484. and a Stainless-Steel spreader at 5,505.00. Walsh Equipment quoted an 8’ spreader at 3,350.00 Mild Steel.

Brian McMurdy made a motion to purchase a Gledhill Mild Steel spreader from Walsh Equipment. Fred Brezel seconded the motion. Vote was taken. Motion carried unanimously.

Gene Reeher made a motion to out together a bid packet for a concrete garage floor in the new building. Once bid packet is together will be advertised to be opened on June 6, 2017. Brian McMurdy seconded the motion. Vote was taken. Motion carried unanimously.

Gene Reeher brought up the July meeting would be on July 4th. The meeting day will need to be changed from Tuesday July 4 to Thursday July 6th.  Fred Brezel made a motion to advertise the changed meeting date. Gene Reeher seconded the motion. Vote was taken. Motion carried unanimously.

Paying of the Bills: The bills were reviewed. Fred Brezel made a motion to pay the bills. Brian McMurdy seconded the motion. Vote was taken on the motion. Motion passed unanimously.

Budget: Reviewed the budget.

Adjournment: Fred Brezel made a motion to adjourn. Brian McMurdy seconded the motion. Vote was taken. Motion carried unanimously. The meeting adjourned at 7:30 pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Chairman Board of Supervisors

Fred Brezel

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Secretary

Shari Kreutz

April 4, 2017