

**FREEDOM TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 10, 2020
7:15 P.M.**

****A VIRTUAL MEETING WAS HELD DUE TO THE COVID-19 PANDEMIC & IN THE INTEREST OF
THE PUBLIC'S HEALTH AND SAFETY****

BOARD OF SUPERVISORS

Allen Beckett, Chairperson
Paul Kellett, Vice-Chairperson
Matt Young

TOWNSHIP OFFICIALS PRESENT

Zachary Gulden, Township Manager
Linus Fenicle, Township Solicitor

MEMBERS OF THE PUBLIC PRESENT

Wayne Belt

CALL TO ORDER

Chair Beckett called the Board of Supervisor's Meeting to order at 7:15 p.m.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

Chair Beckett made a **MOTION** to approve the Minutes of the May 13, 2020 meeting. The **MOTION** was **SECONDED** by Vice-Chair Kellett. The motion carried unanimously (3-0).

**APPROVAL OF BILLS IN THE AMOUNT OF \$12,923.15 FROM THE GENERAL FUND AND \$748.36
FROM THE LIQUID FUELS FUND FOR CONSIDERATION**

Vice-Chair Kellett made a **MOTION** to approve the bills in the amount of \$12,923.15 from the General Fund and \$748.36 from the Liquid Fuels Fund. The **MOTION** was **SECONDED** by Chair Beckett. The motion carried unanimously (3-0).

ROAD REPORT

The road crew completed the following tasks in May:

- String trimming, road mowing, trash pick-up and mowing Township lot.
- Fill potholes on gravel roads and spread stones on Natural Dam Road.
- Clear trees from Bigham Road and Red Rock Road.
- Close Scott Road and Shorbs Mill Road due to flooding.

- Repair damaged sign post on Scott Road.
- Welty hauled 1 load of 2A stone to Township for filling pot holes.
- Chemung delivered culvert pipes, cones, and road closed signs.
- Replaced filter & hose on gas tank.
- Misc. maintenance and shop work.

Road Crew Employee	Hours Worked
Mike Wenschhof	121
Ed Wenschhof	53

Chair Beckett made a **MOTION** to approve May's Road Report as submitted. The **MOTION** was **SECONDED** by Vice-Chair Kellett. The motion carried unanimously (3-0).

EMS & FIRE REPORTS

Adams Regional Emergency Medical Service (AREMS) had 1 call in the Township for May.

The Greenmount Fire Department did not submit a fire report for the month.

OLD BUSINESS

A. Approval of an advertisement notice of the Township's intent to adopt Ordinance 2020-03 for consideration.

- **This ordinance applies to the construction, alteration, and abandonment of all wells and boreholes that penetrate more than 20 feet below grade. It will also prohibit new open-loop geothermal systems.**

Chair Beckett stated he needed more time to review, so he made a **MOTION** to **TABLE** this matter. The **MOTION** was **SECONDED** by Vice-Chair Kellett. The motion carried unanimously (3-0).

B. Conditional use application for 2047 Pumping Station Road (Rural Events Venue) – Middle Creek Retreat & Event Center).

- **Application was reviewed by the Planning Commission on 06/03/20.**
- **Approval of an advertisement to set a conditional use public hearing for July 8th @ 7:00PM with the regular meeting to follow for consideration.**

Vice-Chair Kellett made a **MOTION** to approve an advertisement to set the conditional use public hearing for 2047 Pumping Station Road for July 8th at 7:30 PM with the regular meeting to follow. The **MOTION** was **SECONDED** by Chair Beckett. The motion carried unanimously (3-0).

C. 2020 Road Projects:

- **Open bid(s) and approval of the 2020 road project(s) for consideration.**

Mr. Gulden opened the bids. The bid tabulation was as follows:

Project 2020-01:

- Item 1:
 1. New Enterprise Stone & Lime Co., Inc.
 - Unit price - \$85.00 per square yard.
 - Total - \$51,850.00
 2. C.E. Williams' Sons, Inc.
 - Unit price - \$115.00 per square yard.
 - Total - \$70,150.00
- Item 1AD:
 1. New Enterprise Stone & Lime Co., Inc.
 - Unit price - \$2,800.00 each
 - Total - \$5,600.00
 2. C.E. Williams' Sons, Inc.
 - Unit price - \$4,550 each
 - Total - \$9,100.00
- Total:
 1. New Enterprise Stone & Lime Co., Inc.
 - \$57,450.00
 2. C.E. Williams' Sons, Inc.
 - \$79,250.00

Project 2020-02

- Item 1
 - Hammaker East Ltd.
 - Unit price - \$1.95 per square yard.
 - Total - \$4,972.50
- Item 1A
 - Hammaker East Ltd.
 - Unit price - \$2.95 per square yard.
 - Total - \$4,277.50
- Item 2
 - Hammaker East Ltd.
 - Unit price - \$1.95 per square yard.
 - Total - \$1,831.05

- Item 3
 - Hammaker East Ltd.
 - Unit price - \$1.95 per square yard.
 - Total - \$12,355.20

- Item 4
 - Hammaker East Ltd.
 - Unit price - \$1.95 per square yard.
 - Total - \$9,151.35

- Item 4A
 - Hammaker East Ltd.
 - Unit price - \$2.95 per square yard.
 - Total - \$11,080.20

- Total:
 - Hammaker East Ltd.
 - \$43,667.80

Project 2020-03

- Item 1:
 1. New Enterprise Stone & Lime Co., Inc.
 - Unit price - \$110.00 per ton
 - Total - \$20,460.00

 2. C.E. Williams' Sons, Inc.
 - Unit price - \$200.00 per ton
 - Total - \$37,200.00

- Item 2:
 1. New Enterprise Stone & Lime Co., Inc.
 - Unit price - \$125.00 per ton
 - Total - \$22,000.00

 2. C.E. Williams' Sons, Inc.
 - Unit price - \$90.00 per ton
 - Total - \$15,840.00

- Item 3:
 1. New Enterprise Stone & Lime Co., Inc.
 - Unit price - \$110.00 per ton
 - Total - \$29,480.00

- 2. C.E. Williams' Sons, Inc.
 - Unit price - \$88.00 per ton
 - Total - \$23,584.00

- Item 4:
 - 1. New Enterprise Stone & Lime Co., Inc.
 - Unit price - \$160.00 per ton
 - Total - \$4,000.00

 - 2. C.E. Williams' Sons, Inc.
 - Unit price - \$350.00 per ton
 - Total - \$8,750.00

- Total:
 - 1. New Enterprise Stone & Lime Co., Inc.
 - \$75,940.00

 - 2. C.E. Williams' Sons, Inc.
 - \$85,374.00

Project 2020-04

- Item 1
 - Unit price - \$0.12 per linear foot
 - Total - \$2,794.80

Chair Beckett made a **MOTION** to **TABLE** the matter so staff had time to review each bid. The **MOTION** was **SECONDED** by Vice-Chair Kellett. The motion carried unanimously (3-0).

NEW BUSINESS

None

OTHER BUSINESS

None

STAFF REPORTS

None

PUBLIC COMMENT

Mr. Belt asked the Board to reconsider approving the advertisement of the proposed Ordinance 2020-03 at this meeting. Chair Beckett stated it will be revisited in July.

ADJOURNMENT

There being no further business Chair Beckett made a **MOTION** to adjourn. The Motion was **SECONDED** by Vice-Chair Kellett. Chair Beckett adjourned the meeting at 7:45 p.m.