

**FREEDOM TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 6, 2020
7:00 P.M.**

BOARD OF SUPERVISORS

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

TOWNSHIP OFFICIALS PRESENT

None

MEMBERS OF THE PUBLIC PRESENT

Mary Buchheit, Ed Buchheit, Daniel Ohler, & Herb Milligan

CALL TO ORDER

Chair Beckett called the Board of Supervisor's Meeting to order at 7:00 p.m.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

Vice-Chair Kellett made a **MOTION** to approve the Minutes of the December 11, 2019 meeting. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (3-0).

APPROVAL OF BILLS IN THE AMOUNT OF \$15,724.92 AND A TRANSFER OF \$30,000.00 FROM THE GENERAL FUND TO THE CAPITAL RESERVE FUND FOR CONSIDERATION

Vice-Chair Kellett made a **MOTION** to approve the bills in the amount of \$15,724.92 and a transfer of \$30,000.00 from the General Fund to the Capital Reserve Fund. The **MOTION** was **SECONDED** by Chair Beckett. The motion carried unanimously (3-0).

ROAD REPORT

The road crew completed the following tasks in December:

- Repaired wash-out on Gordon Road at creek (#3 stones - #4 rip-rap stones – Fred Welty Backhoe & Hauling).
- Salt and anti-skid roads on 16th.
- Placed #4 stones in ditching areas on Middle Creek Road at Frocks and below Warthen's driveway (Jim Bigham Backhoe).
- Check roads and clear limbs, leaves, debris, and fallen trees on Bigham and Shorbs Mill Roads and trash pickup.

- 5 Star International of York came to check out truck. Cleared codes & misc.
- Got estimates on trucks to replace 94 Dodge from Bob Fisher Chevrolet with upfit \$88,743.00 and Hondru Group Form with upfit \$90,571.00.

Road Crew Employee	Hours Worked	Mileage
Mike Wenschhof	41	0
Ed Wenschhof	22	0
Allen Beckett	0	0

Chair Beckett made a **MOTION** to approve December'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) did not submit the report.

The Greenmount Fire Department had a total of 9 calls for the month of December. Their calls included: 5 house fires, 1 commercial fire, 1 engine transfer, 1 motor vehicle accident, and 1 trouble breathing.

OLD BUSINESS

A. Award the 2020 stone contracts New Enterprise & Specialty Granules for consideration.

Chair Beckett made a **MOTION** to approve 2020 stone contracts with New Enterprise & Specialty Granules. The **MOTION** was **SECONDED** by Vice-Chair Kellett. The motion carried unanimously (3-0).

B. Approval of a contract with Municode for a maximum amount of \$13,000.00 for consideration.

Chair Beckett made a **MOTION** to table this matter. The **MOTION** was **SECONDED** by Vice-Chair Kellett. The motion carried unanimously (3-0).

C. Authorize the Township Manager to apply for the PA DEP's Driving PA Forward Class 4-7 Truck Grant. The grant rebate is in the amount of \$30,000.

Vice-Chair Kellett made a **MOTION** to authorize the Township Manager to apply for the Driving PA Forward Grant. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (3-0).

NEW BUSINESS

None

OTHER BUSINESS

None

STAFF REPORTS

None

PUBLIC COMMENT

None

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 7:24 p.m.