

ATHENS TOWNSHIP SUPERVISORS
November 6, 2019 6 PM Special Meeting

Chairwoman Kirstie Lake called the meeting to order at 6:02 PM. Supervisors Tressa Heffron and Christine Vough were also in attendance. George Ballenstedt was away and Susan had to work. Secretary Robin Smith was also present. Kirstie led everyone in the Pledge of Allegiance.

Voice of the Residents: None

Three bids were received for the hydroseeding of the Ellistown Gravel Pit and were as follows:

Randy's Greenhouse \$6,400
Nick's Landscaping \$5,800
Austin's Excavating \$4,400

On motion of Kirstie, second by Christine, it was unanimous to award the bid to Austin's Excavating.

On motion of Kirstie, second by Tressa, it was unanimous to contract with Cohen Law Firm to do a Franchise Fee Audit of our Spectrum franchise for the lump sum of \$5,900.

On motion of Tressa, second by Christine, it was unanimous to approve the Moody & Associates proposal for inspection of the Vetter Road Stabilization project for \$102/hour, not to exceed 30 hours. Kirstie asked if this expense could be covered by FEMA, and Robin said she believes so.

Discussion was held on the purchase of the mini-excavator. We have the money in the budget this year (\$125,000), so Ruth said we would be able to use those funds to purchase this outright instead of doing a 4-year lease. On motion of Kirstie, second by Tressa, it was unanimous to approve the purchase of the new Caterpillar 308 – CAB 308 07A CR MHE DCA8B S/N N/A in the amount of \$112,210 through the COSTARS contract this year.

Susan received the contract from BCCD for the Meadowlark Drive project. The budget needs to be adjusted for that project. Ruth, Robin and Susan went over the following adjustments:

General Fund page 12, line 373: change \$30,000 to \$13,000
General Fund page 12, line 374: change \$32,500 to \$49,500
Dirt & Gravel fund:
 Revenue: add \$235,381
 Expenditures: add \$3200 to Labor
 add \$223,941 to Materials
 add \$8,240 to Equipment

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On motion of Kirstie, second by Christine, it was unanimous to make the above listed adjustments to the proposed 2020 budget.

There being no further business, on motion of Tressa, second by Christine, it was unanimous to adjourn the meeting at 6:22 PM.

Respectfully submitted,

Robin L. Smith
Athens Township Secretary