

ATHENS TOWNSHIP SUPERVISORS  
Budget Workshop 5 PM November 2, 2020

Chairwoman Kirstie Lake called the meeting to order at 5:01 PM. Supervisors also present were Christine Vough, Tressa Heffron and George Ballenstedt. Solicitor John Thompson, Treasurer Ruth Casterline and Secretary Robin Smith were also in attendance. Susan Seck was absent. Kirstie led everyone in the Pledge of Allegiance.

Voice of the Residents – None

Robin received an application for a Conditional Use Hearing for a Mineral Extraction Operation on the Jeanette Minard property located off Meadowlark Drive. The Board set the date of December 14, 2020 for this hearing at 6:30 PM. John Thompson will prepare the legal notice and arrange for a stenographer.

The bids for the Murphy Road Streambank Stabilization project were reviewed at this time. On motion of George, second by Tressa, the bid was awarded to the low bidder, DGR Excavating, LLC, for the lump sum price of \$44,450, contingent upon completion of all work as shown within the project documents and as described therein.

On motion of Kirstie, second by Tressa, it was unanimous to approve, sign and execute the agreement with Stephenson Equipment for an even exchange of our used and inoperable 2015 JCB roller originally purchased new from Stephenson Equipment, for a used 2015 Bomag BW 211D-50 working roller.

Chairwoman Lake took the Board into executive session at 5:22 PM for pending litigation. The regular meeting reconvened at 5:31 PM.

On motion of Tressa, second by Kirstie, it passed to renew our emergency declaration through November 10, 2020. Christine voted no.

The budget workshop commenced. On motion of Christine, second by George, it was unanimous to remove \$100,000 from line 357 of General Fund (tar and chip) and add \$100,000 to line 32 of State Liquid Fuels (highway maintenance materials; to remove \$20,000 from line 358 of General Fund and add \$20,000 to line 32 of State Liquid Fuels; and requiring all funding for material moved from General Fund to State Liquid Fuels be used to purchase State-certified materials only.

'The next budget meeting was set for November 10, 2020 at 5 PM.

There being no further business, on motion of Kirstie, second by Tressa, it was unanimous to adjourn the meeting at 6:45 PM.

Respectfully submitted,