

## ATHENS TOWNSHIP SUPERVISORS

June 15, 2016 3:30 PM

Chairman Cheryl Wood-Walter called the meeting to order at 3:30 PM. Supervisors also present were Ron Reagan, Susan Seck, George Ballenstedt and Christine Vough. Solicitor John Thompson, Secretary Robin Smith and Treasurer Ruth Casterline were also in attendance. Cheryl led us in the Pledge of Allegiance.

Only one bid was received for DSA. The bid was from Glenn O. Hawbaker. It included a bid bond for "Ten percent (10%) of total of the bid", but there were no figures, amounts or prices of any kind anywhere on the paperwork, therefore the bid was inadmissible. Discussion was held as to rebidding. We will table this until our meeting tomorrow (June 16<sup>th</sup>).

Robin presented information regarding the renting of space at the Enterprise Center for storage. There are 3 spaces available: 1) currently a closet 10' x 6'8" for \$100/month which is way too small for our needs; 2) 350 square feet at \$450/month which would work for what we need; and 3) a 38' x 25' space which had more space than we needed for \$480/month. All spaces come with heat, electric, sprinklers and security. Robin asked if they could do better on the 350 square foot space if we paid annually and they agreed to \$400/month, which is a \$600/year savings. On motion of Ron, second by Cheryl, it was unanimous to lease the 350 square foot space at \$4800/year; to hire someone to move the items to storage; to secure renter's insurance; and to pay for this out of the Act 13 funds reserved for the building.

On motion of Cheryl, second by Christine, it was unanimous to accept the "Adopt-a-Township-Road" application of K. Gary Chandler for Murphy Road, to sign the necessary documents, and to order the signs.

JB Sullivan was here to present the loan proposal from First Citizens Bank for the Round Top Park loan. John Thompson is doing the borrowing base certificate for this. C & N Bank will be submitting a proposal as well. This issue was tabled until tomorrow's meeting.

Robin had 2 applications for recycling backup attendant that she presented for consideration. Discussion was held. On motion of Cheryl, second by Ron, it was unanimous to offer the position to Ryan Reed at minimum wage.

Chairman Wood-Walter took the Board into executive session at 4:19 PM for personnel. The regular meeting reconvened at 4:30 PM. The secretary was excused and the remaining minutes were taken by Ronald Reagan.

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On motion of Cheryl, second by George, it was unanimous to approve the June 1, 2016 revision of the Drug and Alcohol Policy only for the federally-mandated CDL drivers, and all drivers must sign.

On motion of Ron, second by Cheryl, it was unanimous to sign the sewer agreement.

On motion of Ron, second by Susan, it was unanimous to adjourn the meeting at 4:35 PM.

Respectfully submitted,

Robin L. Smith  
Secretary