

ATHENS TOWNSHIP SUPERVISORS
April 26, 2017 7 PM

Chairman Cheryl Wood-Walter called the meeting to order at 7:02 PM. Supervisors also present were Susan Seck, Christine Vough, and George Ballenstedt. Ron Reagan was absent. Solicitor John Thompson and Secretary Robin Smith were also in attendance. The Pledge of Allegiance was recited by those present.

Richard Bean reported for the Parks and Recreation Commission. Spencer DeKay will be installing the flag pole at Tozer's Landing. Insinger Excavation is on hold due to wet ground. The playground equipment is ready to go up. The Sayre and Athens Rotary will be installing it. There is one quote for the concrete work for the park expansion. Nothing more from Mustang Carriers concerning the \$3,000 damage to the Tozer's Landing sign. It is in the court system. The smoke-free signs have been installed in all parks. The ground needs to dry up before the electric can be installed for the park expansion. Inmates have been requested for the week of May 4th. Parks inspection was held April 8th. The park will open May 13th. They are looking for volunteers to build picnic tables for the two new pavilions. They are running behind schedule for the bidding of Phase III. They have discovered permit is needed from the fish commission to purchase grass carp for the pond at a cost of \$75.

Voice of the Residents: None

Dave Steinfelt was present for the Athens Township Volunteer Fire Company. He said they've had 80 alarms already this year (normally have about 200/yr.) so they are very busy. They have new officers after the election: Keith Stackhouse, Chief; Brian Farr, 1st Asst. Chief; Dave Steinfelt, 2nd Asst. Chief. They have purchased the property next door and plan to just clean it up for now. They may use the garage for storage. 35 of the air cylinders for their air packs will expire by the end of the year. The cost is about 1000 per cylinder. The fire company respectfully requests \$18,000 from Act 13 funds towards the replacement of these cylinders. They didn't ask for any Act 13 funds last year, and are hoping we can fill this request. They are spending more time at both stations, and are hoping to get more members from the East Athens area. They will be doing another gun raffle on September 26th.

On motion of Susan, second by George, it was unanimous to award the DSA 6000 T bid to Insinger Excavating.

On motion of George, second by Christine, it was unanimous to award the AS2 antiskid bid to Marcus Cole, with him crushing it all at once and hauling it to the township yard in 2 installments.

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The minutes were not approved as they have not been distributed yet.

On motion of Christine, second by Cheryl, it was unanimous to accept the monthly reports as presented.

Friends of King Road did a cleanup of King Road on April 22nd and collected 6 bags of garbage, 2 bags of recyclables, a tire, a TV and a few fender pieces. We thank them for their continued efforts.

Correspondence/Information was as listed in the meeting agenda.

Cheryl took the Board into executive session at 7:45 for pending litigation. The secretary was excused at this time and the remaining minutes were taken by Cheryl Wood-Walter. The meeting reconvened at 8:05 PM.

George makes a motion to accept stipulated settlement on Microtel assessment appeal; second Christine, all ayes.

Cheryl makes (motion) for Resolution 2017-04 to approve formal request to transfer inter-municipal liquor license by Smokin Joe's. Second George; all ayes.

Adjourn 8:10 PM - motion Christine, second Susan, all ayes.

Respectfully submitted,

Robin L. Smith
Athens Township Secretary