

ATHENS TOWNSHIP SUPERVISORS

August 15, 2016 11:00 AM

Vice Chairman, Ron Reagan called the meeting to order at 11:10 AM. Supervisors also present were George Ballenstedt, Christine Vough and Susan Seck. Secretary Robin Smith was also in attendance. Cheryl Wood-Walter was out of town.

On motion of George, second by Susan, it was unanimous to sign the Borrowing Base Certificate as prepared by Solicitor John Thompson. Robin will get it to JB Sullivan so he can start the loan proceedings for the Round Top Park project.

On motion of Christine, second by George, it was unanimous to approve the Teledair invoice in the amount of \$10,424.99 for the surveillance camera upgrades.

Discussion was held as to what to do with the old Tahoe (304) that was just replaced. Chief Birks had expressed an interest in it for the fire department, but Keith had said he didn't think that was quite what they're looking for. It had also been suggested that we keep it as a back-up vehicle for township use. Susan can use it for her work vehicle, too. On motion of Ron, second by George, it was unanimous to keep the Tahoe for township use and Susan's work vehicle.

Susan advised the Board that Truck 1 (the 2006 Ford F-250 pickup truck) needs to be retired immediately. They have had it to 4 different repair shops and no one can seem to find the problem. Susan got COSTARS pricing on a 2016 Ford F-250 for just under \$35,000, and it includes a plow. Discussion was held. On motion of George, second by Ron, it was unanimous to purchase the 2016 Ford F-250 with a plow through COSTARS, for a price not to exceed \$35,000 – and to pay for it from the fifth check of Act 13 funds.

George had attended a Fred Pryor class in Binghamton on Front Desk Security. At that class they offered a class package for \$199, which would allow him to attend any other classes they offer (unlimited) for 12 months with no additional per-class fees. This would also include webinars. On motion of Susan, second by Christine, it was unanimous to purchase this and to pay for it out of our Meetings & Conferences budget line.

Susan asked where we were with the crosswalk on Elmira Street, because it needs to be repainted if it is not going to be removed. Robin said Cheryl was going to call the Transportation Director at the school to see if the bus would be stopping on Elmira Street to pick up the children from Mountain View Apartments instead of having them cross Elmira Street. Susan said she would call the school and find out.

Page Two
Athens Township Supervisors
August 15, 2016

Susan had gotten some prices on crack-filling King Road, and had a ballpark figure of \$4,000-\$5,000. To slurry seal it would be approx. \$37,000, but it would have to be crack-filled before they could put the slurry seal down. We also need to get someone to do core bores to determine the cause of the cracking, and specifically to see if there is a failure of the subbase in Phase I. Discussion was held. On motion of Ron, second by George, it was unanimous to have Vestal Asphalt crack-fill King Road in its entirety; crack-fill Queen Esther Drive from King Road to Laurel Lane; contact PennDOT to see how many core bores they recommend, and where to do them; and to pay for all this from the fifth check of Act 13 funds.

There being no further business, on motion of Ron, second by George, it was unanimous to adjourn the meeting at 12:20 PM.

Respectfully submitted,

Robin L. Smith, Secretary