

**UPPER YODER TOWNSHIP SUPERVISORS
JUNE 26, 2014**

**SPECIAL MEETING
MUNICIPAL BUILDING**

MEMBERS PRESENT

EDWARD BARZESKI
WILLIAM HUSTON
ROBERT AMISTADI
SCOTT HUNT
ROY SHAFFER-ABSENT

OTHERS

KEN MESKO, ENGINEER
PAM LONSINGER, RECORDING SECRETARY

OTHERS: David Zimmerman

CHAIRMAN CALLED THE MEETING TO ORDER AT 7:00 P.M. WITH THE PLEDGE OF ALLEGIANCE.

APPROVAL TO ADVERTISE THE 2014 ROAD PAVING CONTRACT

Ken reviewed the streets to be paved which include Old Delta Lane, Keafer Rd., Shady Oak Dr., Pinecrest Dr., Longview Dr., Kenesaw Dr., Kerry Ct. and Derrick Lane. Lark Drive is also included. A separate bid will be advertised to Seal Coat Coon Ridge Road. Ken noted that the bid for Seal Coat does not require prevailing wages. None of the streets will be milled.

Ken pointed out that a special provision was added to the paving specs that states; Contractor to maintain and/or establish normal roadway crown of 2% or as close to 2% as practical on all roads-consult with township officials on crowning issues as necessary. That was never a bid stipulation in the past because it would have required costly plans and profiles on the part of the Township.

Bob strongly advised that the bid for the seal coat include a provision whereby the Contractor must clean up any excess aggregate. He stated that they sweep the excess to the side of the road that consequently ends up in the drains and clogs up the catch grates. Ken agreed to add that provision to the specs.

Bob moved, Bill seconded to authorize the advertisement of the 2014 Road Paving Bids with the added provision in the Seal Coat for the Contractor to remove the excess aggregate. Motion Carried. 4/0

TIM BECKER/177 MEADOW DRIVE-DRIVEWAY REPAIR

Mr. Becker requested pipe and inlet boxes for the end of his driveway.

Bob moved, Ed seconded to supply Mr. Becker with 15" pipe and 2 small Inlet boxes to install at the end of his driveway. Motion Carried. 4/0

PUBLIC PARTICIPATION

DAVID ZIMMERMAN-315 SHADY OAK DRIVE

Mr. Zimmerman addressed a letter he received back in 2013 concerning the removal of a tree

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in front of his house. The letter from the Township advised him that the only time the Township can remove a tree is if it is a danger to the road. Mr. Zimmerman is concerned about the tree falling on his house and was confused about the wording in the memo that was attached to his letter from the Township Solicitor. He noted that the tree is in the Township's right-of-way and he wasn't sure if he could remove it since it was not on his property. The Secretary was instructed to contact the Township Solicitor to clarify the memo and relay the same to Mr. Zimmerman.

INVOICE/C. J. KIST CONSTRUCTION

An invoice was reviewed from C. J. Kist for additional work performed at 110 Sunray Drive. It included the installation of additional receptacles in the tax office, moving existing ceiling light, framing outer vestibule wall, drywall, painting, etc.

Bill moved, Scott seconded to approve payment of the invoice from C. J. Kist Construction in the amount of \$1,804.00. Motion Carried. 4/0

INVOICE/WEST HILL RECREATION COMMISSION LTD

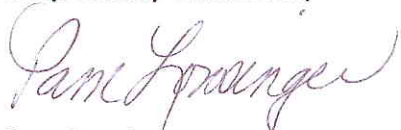
An invoice was received from WHRC, Ltd., requesting their annual recreation subsidy of ½ mill for the Year 2014. It was noted that a half mill is equal to \$27,715.00.

Bill moved, Bob seconded to authorize the distribution of not more than ½ mill upon counsel from the Solicitor that all reimbursable expenses are covered.
Motion Carried. 4/0

ADJOURNMENT – Motion by Scott, seconded by Bob to adjourn. Motion Carried. 4/0

ADJOURNED – 7:30 P.M.

Respectfully submitted,



Pam Lonsinger
Recording Secretary