August 3, 2015

The regular meeting of the Wheatfield Township Supervisors was held Monday, August 3, 2015 in the Township Building. Barry Schrope called the meeting to order at 7:30 p.m. Present were Barry Schrope, Jim Fuller, Annette Mullen, Johanna Rehkamp, Lester Nace, Vicki Jenkins, Jeff Smith, Dexter Potter, Luke Roman – Perry Co. Times, Leroy Beck, Holly Potter, Kurt Hepschmidt, David Mills, David Linville, Marty Smith, Mary Smith, Dave Jenkins, Dave Keen and Kraig Nace.

Jim Fuller led the pledge to the American flag followed by a brief moment of silence.

The minutes of the July 6, 2015 meeting were presented to the supervisors and posted for attendees in the township building prior to the August 3, 2015 regular meeting for public viewing. Jim Fuller stated there was a typo on the minutes. Annette Mullen made the motion to approve the minutes as presented by the secretary with the correction of the typo, Jim Fuller second the motion, with all in favor.

Kurt Hepschmidt stated he would like the township to provide disposable dust masks and gloves for the volunteers at recycling.

David Mills thanked the supervisors for continuing to support recreation in the township.

Kraig Nace of the Duncannon EMS presented the supervisors with the mid-year call statistics report (copy on file). Kraig stated if they continue at the current rate of calls they are on track to have their busiest year ever. Kraig also thanked the township for their ongoing support.

Jeff Smith presented the Road Master report for the month of July. Jeff stated the road crew has placed the wire underground to go to the salt shed, hauled 4 loads of R4 for Windy Hill, power washed the trucks and equipment, cleaned up the bank at the shale pit and put back up the fencing that fell down, trimmed Sawmill and Montebello Farm Rd. for sight distance, completed the 2nd round of mowing, replaced a 4 ft. culvert pipe on Roseglen, hauled 3 loads of rip rap for Roseglen & Loshes Run Rd., replaced 2 – 15" pipes on Sawmill, replaced a 4 ft. culvert pipe on Loshes Run, had a tree come down on Sulphur Springs, cut down 2 dead trees on Pine Hill, replaced the shaft in the mower, got approximately 600-700 ton of millings from the State from Paradise Road that will be used to fill in shoulders along Windy Hill, picked up the blue truck from inspection at Hoovers and dropped off the red truck, got 2 scoops of mulch to spread at various places at the park, changed the oil and fuel filter in the backhoe, replaced a hydraulic line on the blue truck, got the easement papers taken care of for the 2 properties on Pennells Church and line painting is supposed to be scheduled for this week or next week. Annette Mullen asked what the status of the new tractor is. Jeff stated it has been ordered and is supposed to be in around the end of September or beginning of October. Jim Fuller asked when Ken Masser's 16 weeks are up. Jeff advised it should be the end of August or the 1st week of September. Annette asked if it would be possible to use Ken to help with the roof before his 16 weeks are up. Jeff stated yes they are going to get started on the roof since the mowing is done. Jim stated he spoke with Francis Baker regarding the trees that are hanging over the township building. Jim advised she indicated the township could cut whatever trees are necessary, but they would like to have the fire wood. Jim stated Paul Radabaugh indicated he would like for the wood to be put in the driveway that goes back to the old house.

Dave Keen of the Duncannon Fire Co. stated the tanker is going in for repair again for some problems they found during the inspection. Dave stated the next meeting of the fire committee will meet on September 29th at 7:00 p.m. Dave stated the fire police asked him to remind everyone of the celebration in Duncannon this week, there will be some road closures and congestion Friday and Saturday. Dave asked all those coming into Duncannon to be patient and careful.

Kurt Hepschmidt the Emergency Management Coordinator indicated the emergency operations plan is still being worked on and the notification and resource manual is also still being worked on, looking to get some more information and submit it to the county. Kurt stated he attended a meeting in Dauphin for an Emergency Planning meeting and stated they are working with PennDot in regards to the proposed road closing next year in Marysville on Rts. 11&15. Kurt advised he attended a 3 day course at PEMA on incident command system.

Bids received for the township parking lot paving project were opened and read aloud. The results were as follows:

New Enterprise Stone & Lime Co., Inc. - \$44,550.00

The supervisors stated only 1 bid was received and it was higher than the highest bid received last time. Annette Mullen made a motion to reject the bid, Barry Schrope second the motion, with all in favor. Barry Schrope made a

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motion to re-bid for the September meeting, Annette Mullen second the motion, with all in favor. Annette Mullen suggested the bid notice be placed in the Sentinel this time. Vicki will advertise in the Sentinel and send out bid packages to previous bidders.

Barry Schrope stated the supervisors, Jeff Smith, Rick Levan of PennDOT and Lester Nace met with representatives of Glenn O. Hawbaker, Inc. regarding the paving job on Windy Hill Road. Barry stated the supervisors were very displeased with the work. Barry stated they are going to fix the intersection of Windy Hill Road and Roseglen Road; they are going to fix different driveways, seal lots of spots that were not suitable and remove the stick that is in the blacktop. Barry advised the township has paid 80% of the bill and will hold the remaining 20% until the work is done and suitable. Annette Mullen stated in next year's bid it should state that the contractor is required to look at the job with a representative. Vicki Jenkins stated that is included in the bid, they just didn't do it. Annette stated the form required should not be signed by the township until they walk through with a representative.

The supervisors stated they would like to review the cost of driveway permit fees and zoning permit fees. Barry Schrope stated PennDOT is now requiring the township to review all driveways going onto state roads. The supervisors state they will review and discuss the fees at a workshop.

Barry Schrope stated they did not receive a quote from McNaughton Services as requested for the black top repair to Holland Lane. Barry stated hopefully they will receive a quote for next month's meeting.

Barry Schrope stated the Department of Transportation has advised the township a new resolution will need to be adopted and signed stating Barry Schrope is the Chairman and is able to sign documents involved with the Sulphur Springs Bridge. The last resolution stated James Fuller was the Chairman and the authorized signer. Annette Mullen made a motion to adopt the resolution authorizing Barry Schrope as the signer for all documents as needed, Jim Fuller second the motion, with all in favor.

Annette Mullen advised other correspondence has been received from Wilson Consulting Group regarding naming the township naming a Local Project Manager and an Inspector-in-Charge for the Sulphur Springs Bridge. Annette stated the letter names Vicki Jenkins as the Local Project Manager and Patrick Worthington as the Inspector-in-Charge. Annette stated the township had no choice in the inspector and stated this would be his first bridge project. Annette stated she doesn't know what they are thinking with the project manager, she thought Jeff Smith should be named the project manager. Annette stated she would like Lester Nace to look over the letter and advise. Lester stated PennDOT will have an inspector there that will oversee Mr. Worthington. Mr. Worthington will be the guy that Wilson Consulting will have on the project during normal operations. Annette stated the project manager has a lot of responsibilities and it should be Jeff or someone they could contact or someone that could be there when needed. Annette stated it will need to be changed from Vicki to someone else.

Barry Schrope stated the spring cleanup total has been tabulated. The total income was \$2,562.21 and expenses were \$6,263.84. Total expenses to the township were \$3,701.63.

Barry Schrope asked the other supervisors if they have reviewed the NIMS paperwork that was filled out by Kurt Hepschmidt. Annette Mullen and Jim Fuller stated it looked fine to them to send in.

Barry Schrope stated the township has received a digital copy of the applicable sub-regional comprehensive plan for consideration by all Perry County municipalities from Jason Finnerty of the Perry County Planning Commission. Barry stated the digital copy will be here at the township office if anyone would like to review it.

The supervisors advise they will set up a budget workshop date at their September meeting.

Jim Fuller stated the Farm Bureau sent a letter to the Perry County Commissioners recommending the covered bridge be restored and he thought the supervisors should do the same since it is in our township. Annette Mullen stated she would draft a letter to the commissioners.

Lester Nace stated he has been contacted by Mr. Palombo on Montebello Farm Road about moving a modular house to accommodate a cellular tower. Lester stated he believes there is a septic system in the area where he wants to move the modular home to. Lester advised Mr. Palombo since he is changing the use of the lot he would have to present a land development plan/site development plan to the township, but before he does that Lester stated he should meet with the SEO and make sure he is not messing up the current septic system he has. Once Mr. Palombo gets approval from the SEO then he needs to come in with a land development/site development plan to show what he wants to do. Annette Mullen stated she would like the township planning commission to be aware of what is going on. Lester advised he would be at their next meeting. Johanna Rehkamp stated she would

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contact Attorney Strong to see if she can get any information on where the project stands. Lester stated he will contact JC Smith, SEO and explain the situation to him prior to going out there.

Jeff Smith asked Barry Schrope if he has made any contact with Mike Hosta on Cornfield Circle regarding the damage done to the road after it was seal coated. Barry stated he has not.

Kurt Hepschmidt stated at last month's meeting it seemed there were more issues and problems with the paving than what was brought up tonight. Barry Schrope stated they met with the representatives from Hawbaker's and Rick Levan of PennDOT. Rick stated PennDOT could not make them tear it all out for some of the issues that were discussed. Barry stated they are going to fix the worst spots with seal and Hawbakers stated the spots would be alright. Jim Fuller stated if in a couple of years there are problems with the spots they will have to come back and look at it again.

Dave Jenkins stated on the paving project Rick and Jeff went out and measured it to get an estimate. Dave asked if the driveways were figured in. Jeff Smith stated when they figured it they added roughly 10% for the driveways. Dave stated he thinks you need to make Hawbakers prove where they used the extra material. Barry stated there was more underlay put down. Jeff stated they were 20 ton over; the scratch coating and overlay were separate. Jeff stated they still went over by at least 3 ton. Jim Fuller stated there were some spots that were also wider than 18 feet. Dave said whose fault was that, there's or ours. Annette Mullen stated the contractor did say they were covering up the existing pavement that was over 18 feet. Dave stated he thinks they are asking the township to pay for a little bit more material than what we should have to if it was measured, it was an estimate and they should have to prove why they went over 3 ton. Jim stated when he was road master it was important to him to cover the existing pavement and not go shorter. Dave stated he feels the supervisors were too willing to pay for the material, how much more is the township going to have on top of the material to fix all of the problems. Jim advised it is labor free. Dave asked if an estimate was received on how much more material the township is going to pay for and that he does not want to see the township receive another \$20,000 bill. Annette stated they should have discussed and agreed up front with how much more material will be needed.

Barry Schrope made a motion to approve the checks from the General Fund for the month of July. They were as follows:

2800 – 2844, 06-2015,006-2015, 0002-2015 and 071615

Jim Fuller second the motion to approve the checks, with all in favor.

There being no further business Barry Schrope made a motion to adjourn the meeting, Annette Mullen second the motion, with all in favor. Meeting adjourned at 9:30 p.m.

Respectfully Submitted,

Vicki L. Jenkins Twp. Secretary