# Benner Township Supervisors April 6, 2020

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:00 p.m. by the Vice Chairman, Randy Moyer with member Larry Lingle present. Mr. Wise was absent. Also in attendance was Sharon Royer.

### **MINUTES**

The minutes of March 2, 2020, were presented to the Board for their review and comments. Mr. Lingle moved to approve the minutes as presented. Mr. Moyer seconded the motion.

Vote: Mr. Lingle – yes

Mr. Moyer – yes

Mr. Wise - absent

#### **BILLS**

The bills of April 6, 2020, were presented to the Board for their review and approval. Mr. Moyer moved to approve the bills as presented. Mr. Lingle seconded the motion.

Vote: Mr. Lingle – yes

Mr. Moyer – yes

Mr. Wise - absent

The state fund bills in the amount of \$1,871.44 were presented. Mr. Moyer moved to approve and pay the state fund bills. Mr. Lingle seconded the motion.

Vote: Mr. Lingle – yes

Mr. Moyer – yes

Mr. Wise - absent

## **NEW BUSINESS**

<u>Paving Project Bids:</u> Sealed bids were opened for the Township's 2020 paving projects. The bids were as follows:

Glenn O. Hawbaker, Inc.

\$208,479.30

HRI, Inc.

\$217, 049.00

Mr. Moyer moved to award the contract to the lowest bidder, Glenn O. Hawbaker, Inc. in the amount of \$208,479.30. Mr. Lingle seconded the motion.

Vote: Mr. Lingle – yes

Mr. Moyer – yes

Mr. Wise - absent

<u>Road Material bids:</u> Sealed bids were opened for the Township's 2020 stone and road materials. The bid results were as follows:

				Hawbaker	Hawbaker	1101 1 - 011
<u> </u>				PU	Del.	HRI, Inc. PU
1	1500	ton	PA-2A SUBBASE	8.27	12.1	
2	250	ton	SELECT GRANULAR MATERIAL-2RC	8.27	12.1	
3	250	ton	AASHTO No. 1	9.21	13.04	
4	250	ton	AASHTO No. 57	9.42	13.25	
5	250	ton	AASHTO No. 8	15	18.83	
6	2500	ton	Washed AASHTO No. 8	16	19.83	
7	250	ton	Washed 1/4"			
8	300	ton	#3	9.42	13.25	
9	300	ton	R4	10	14.4	
10	300	ton	R5	13	17.6	
11	300	ton	R6	13	17.98	
12	200	ton	Surge Stone	10	13.83	

13	250	ton	SUPERPAVE WEARING COURSE, 9.5mm	59		57.8
14	250	ton	SUPERPAVE WEARING COURSE, 19.0mm	55		52
15	250	ton	SUPERPAVE BINDER COURSE, 19.0mm	55		52
16	250	ton	SUPERPAVE BINDER COURSE, 25.0mm	48.5		48.35
17	500	ton	DSA	13	16.83	
18	250	ton	Limestone Sand	10	13.83	
19	100	ton	UPM Cold Patch	130		
20	100	ton	Cold Patch	130		98

Mr. Moyer moved to award the contract to the lowest bidder for each item. Mr. Lingle seconded the motion.

Vote: Mr. Lingle – yes Mr. Wise - absent

<u>Surplus Item Bids:</u> Mrs. Royer noted the results of the recent surplus bid auction on Municibid.

<u>2005 Pick Up Truck with spreader and plow</u> – The highest bid was in the amount of \$7,301.00.

Mr. Moyer moved to award and sell the pick up truck to the highest bidder in the amount of \$7,301.00.

Mr. Lingle seconded the motion.

Vote: Mr. Lingle – yes Mr. Moyer – yes Mr. Wise - absent

<u>John Deere LX277 Lawn Tractor:</u> It was noted that the highest bid on this item was \$525.00. Mr. Moyer moved to award and sell the tractor to the highest bidder in the amount of \$525.00. Mr. Lingle seconded the motion.

Vote: Mr. Lingle – yes Mr. Moyer – yes Mr. Wise - absent

Bomag BW120 Vibratory roller: It was noted that the highest bid on this item was \$4,850.00. Mr. Moyer moved to award and sell the Bomag roller to the highest bidder in the amount of \$4,850.00. Mr. Lingle seconded the motion.

Vote: Mr. Lingle – yes Mr. Moyer – yes Mr. Wise - absent

<u>Planning Commission Opening:</u> It was noted that the Board is in receipt of an application from Rick Weaver to sit on the Township's Planning Commission. It was noted that Mr. Weaver attended the last Planning Commission meeting to observe and has been a long time resident of the township wanting to be involved somehow. Mr. Moyer moved to appoint Mr. Weaver to the Planning Commission for a term to end on 12/31/2023. Mr. Lingle seconded the motion.

Vote: Mr. Lingle – yes Mr. Wise - absent

Real Estate Taxes: It was noted that the Township is in receipt of correspondence from the County Commissioners noting that they are considering waiving the 10% penalty for 2020 real estate tax bills received on or before September 30, 2020. All taxes paid after September 30, 2020 will be assessed the penalty of 10%. Mrs. Royer noted that the Commissioner's meeting is going to be held tomorrow for official action on this. Mr. Moyer moved to follow suit with whatever the decision is that the Commissioners make. Mr. Lingle seconded the motion.

Vote: Mr. Lingle – yes Mr. Moyer – yes Mr. Wise - absent

<u>Township Employee/COVID-19 Policy</u>: The Board decided to have the roadcrew, beginning on April 13 through May 1, 2020, be divided into two groups of two and have them work three days on and three days off. If the employee still has concerns for their safety then they may use their sick time and vacation time for the days that they are scheduled to work. After that is depleted the employee will

need to take a leave of absence. The Board asked that the Road Superintendent make a list of duties that need to be completed and to have this list updated weekly. The Board noted that they will reevaluate this policy again at their May 4<sup>th</sup> meeting.

<u>Septage Management Program:</u> It was noted that the Board has received a letter from Pam Winter, Septage Management Administrator, asking what the Board wishes to do with the properties that are due for a pump and inspection that are included in the Act 537 Special Study. The Board noted that at this time this area should be put on hold for inspection until a decision is made.

#### **CORRESPONDENCE**

The Board acknowledged receipt of the following correspondence:

- 1. SBWJA Minutes of February 24, 2020
- 2. Centre County Planning Commission 2019 Annual Report
- 3. Technical Deficiency letter for NPDES Permit for Village of Nittany Glen
- 4. County Planning Commission time extensions
  - a. Nittany Express, Inc.
  - b. ARL Building #3
  - c. All Storage Solutions Phase II

The meeting was adjourned the time being 7:14 p.m.

5. Marion Township comment letter on Walker Township rezoning request

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Sharon Royer, Sec.	