HICKORY TOWNSHIP BOARD OF SUPERVISORS MONTHLY MEETING March 1, 2021

The regular monthly meeting of the Hickory Township Board of Supervisors held at the Hickory Township Municipal Building was called to order at 7:00 p.m. by Chairperson Kathleen Abranovich.

Supervisors Present:

Kathleen J. Abranovich - Chairperson

Michael E. Hall - Vice Chairperson

William W. Dean

Staff Present:

Jason Medure, Esquire – Solicitor

Lisa Schlemmer - Secretary/Treasurer James Pisor - Patrolman, HTPD

Other Attendees:

Josh Latore

Jon Sweet

Tim Mohney

Tom Houston

Motion made by Supervisor Abranovich and seconded by Supervisor Hall to accept the minutes from the February 1st meeting without correction. All in favor. Motion carried.

Treasurer's report for February was given. Motion made by Supervisor Hall, seconded by Supervisor Abranovich to pay current bills, payroll and all incoming regular bills. All in favor. Motion carried.

The February police report was provided by Officer Pisor and read by Supervisor Abranovich: 15 traffic stops; 12 administrative; 3 burglar alarms; 2 medical assists; 2 ATV complaints; 1 crash; 1 erratic driver; 1 mental health assist; 16 property checks; 4 roadway obstruction complaints; 1 suspicious activity; 1 theft of services; and 1 welfare check.

Building Permits:

| Applicant | Address | Proposed Improvement | |
|--------------------------|---------------------|----------------------------------|--|
| Patrick & Katie O'Malley | 2017 Eastbrook Road | 30' x 40' steel storage building | |

Public Comments: Jon Sweet wants to see a new flag put up at the Township building.

<u>Announcements:</u> A representative from the Lawrence County Treasurer's Office will be at the Hickory Township Building on March 17, 2021 from 10:00 AM – 12:00 PM to collect County real estate tax payments as part of their 2021 Lawrence County Tax Outreach Program.

The State is seeking participation in the Keep Pennsylvania Beautiful Campaign. This trash pick-up program runs from March 1st through May 31st. The State provides gloves, vests, garbage bags, etc. along with directives on where the waste may be deposited. There are also opportunities for non-profit and charity programs to win funds through a video contest. Participants need to register. Further details about this campaign have been posted on the Township website and bulletin board.

DOH/LEOC outreach notice for COVID Vaccination Assistance: Anyone wanting a vaccine who does not have the ability to get on the internet to search for clinics and does not have the necessary technology (computer, smart phone, internet service) to find and sign up for vaccines on their own should contact the Township office. Vaccine coordination will be handled with the PA Dept. of Health and Lawrence County LEOC.

Old Business: The 2020 Ford F550 was delivered last week. The truck was taken directly from the dealership to the undercoating facility for Armor lining protectant.

New Business: The PA COSTARS road salt contract for the period of August 2021-July 2022 is due March 15th. The Township is required to order 60% of the road salt contracted and may order up to 140% of the contracted amount. Township records from 2015 through 2020 were reviewed to determine the average salt tonnage usage. Motion was made by Supervisor Hall to maintain the current road salt contract amount of 200 tons. Motion was seconded by Supervisor Abranovich. All in favor. Motion carried.

Motion was made by Supervisor Hall to pass Resolution 2021-6 adopting the 2021 Lawrence County Hazard Mitigation Program. Motion seconded by Supervisor Dean. All in favor. Motion carried.

The Lawrence County Fair requested the Township issue letters of authorization permitting them to secure Special Occasion Permits from the Pennsylvania Liquor Control Board to sell beer at events slated to be held at the Lawrence County Fairgrounds in 2021. Proposed events include the Lights Fest in May, the Annual Lawrence County Fair in August, a Truck and Tractor Pull in June, the Coachmen Club Gun Raffle in June and a Rib Cook-Off and Craft Brew Tasting event hosted by Laurel Wrestling with the date TBD. Motion was made by Supervisor Hall to issue the requested letters. Motion was seconded by Supervisor Dean. All in favor. Motion carried.

Three (3) bids were timely received for the proposed 2021 road maintenance project which consists of double seal coating (tar & chip) to Lakewood, Cameron and Moffat Roads. Said bids consisted of the following:

| Bidder: | Amount: | | |
|-------------------------|----------------------------|-------------|--------------|
| Russell Standard Corp. | Constitution of the second | \$82,322.51 | (\$2.53/SY) |
| Suit -Kote Corporation | | \$69,745.00 | (\$2.146/SY) |
| Youngblood Paving, Inc. | | \$70,362.50 | (\$2.165/SY) |

Motion was made by Supervisor Abranovich to award the tar and chip road maintenance to Sui-Kote Corporation. in the amount of \$69,745.00 contingent upon engineer approval. Motion seconded by Supervisor Dean. All in favor.

Supervisor Hall made a motion to sell the 2007 Ford F550 with the spreader and plow. Motion was seconded by Supervisor Abranovich. Abranovich and Hall in favor, Dean opposed. Motion carried.

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A motion was made by Supervisor Hall, seconded by Supervisor Abranovich to adjourn the meeting at 7:27 P.M. All in favor. Motion carried.

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