

## September 11, 2019 SPECIAL SUPERVISORS MEETING

Polk Township Supervisors Brian K. Ahner, Carl S. Heckman, & Michael D. Hurley met for a Special Meeting on Wednesday, September 11, 2019 at 6:15 pm at the Municipal Building, 165 Polk Twp. Rd., Kresgeville, PA. Solicitor James V. Fareri, Engineer Russell R. Kresge, Jr., Zoning/Codes Official Justin Burkner and Treasurer Beverly A. Christman.

### **Pledge of Allegiance.**

**Minutes:** Ahner motions to approve the August 14 Special Supervisors Minutes; Second by Hurley. Vote 3-0. Motion passed.

**Open Bids for Walking Park Trail Bid:** Sealed bids were opened on Wednesday, September 4, 2019 at 1pm. Three bids were received from Shiffers Bituminous, Bruce George Construction and Construction Masters LLC. Shiffer Bituminous submitted a bid of \$140,000.88, Bruce George Construction submitted a bid of \$66,494.00 and Construction Master Services LLC submitted a bid of \$84,985.00. Kresge states all bids are complete. Heckman motions to award Bruce George Construction the Walking Park Trail Contract with a bid of \$66,494.00; Second by Hurley. Vote 3-0. Motion passed.

**LSA Support Letter for Ross Township:** Ross Township requests a letter of support for a new plow truck. Ahner motions to approve a letter of support for Ross Township; Second by Heckman. Vote 3-0. Motion passed.

**Codification:** Discussion on the review of the final draft that is due November 3, 2019. R.Tippett gave Fareri the materials for his review. Fareri will review and come back by October's meeting.

**Public Comment:** Residents expressed concern regarding 109 Scenic Drive and the rubbish that was a result of the fire back in February. Fareri suggested that the Supervisors file for civil lawsuit against the current owner to clean up the property. Discussion on who the current owner is. Fareri will research who the current owner is and report to the Supervisors.

**Executive Session:** Solicitor Fareri and the Board of Supervisors went into executive session at 6:30pm and ended at 6:37pm. Fareri stated that they discussed an employee matter and no decision was made.

**ADJOURNMENT:** Ahner motions to adjourn the meeting at 6:38 pm; Second by Ahner. Motion passed.

Respectfully submitted,



Rebecca Tippett  
Township Secretary