

**APRIL 9, 2020 GENERAL MEETING**

Polk Township Supervisors Brian K. Ahner, Michael D. Hurley and Carl S. Heckman met for a General Meeting on Thursday, April 9, 2020 at 8:00 AM at the Municipal Building, 165 Polk Twp. Rd., Kresgeville, PA. Also present: Treasurer Beverly A. Christman, Tracy Herman, Harold Touni, Jr., and Billy Tippett. **Pledge of Allegiance.**

I. **PUBLIC COMMENT:** No public comment

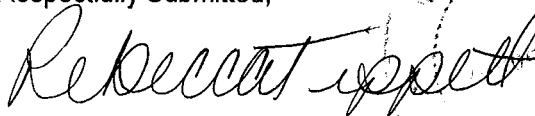
II. **BUSINESS:**

- A. **Lower Middlecreek and Trach Dr Paving Project:** Discussion on date of completion deadline. Due to the Pandemic, the awarded Bidder might not be able to start right away. Ahner motions to advertise the Lower Middlecreek and Trach Drive Paving Project with a completion date of October 1; Second by Hurley. Vote 3-0. Motion passed.
- B. **WEPOSC DCNR Grant Support Letter:** Heckman motions to approve the DCNR Grant Support Letter for WEPOSC; Second by Hurley. Vote 3-0. Motion passed.
- C. **Resolution for online bidding:** Fareri suggests the Township adopts a Resolution to allow online bidding for the Dorshimer Bridge Project. Discussion on adopting a Resolution to allow online bidding for all projects. R.Tippett will discuss with Fareri.
- D. **Ordinance for Fire Company Billing:** PTVFC would like to start billing insurance companies for reimbursement on fire call scenes. Billy Tippett understands that a Ordinance is not required for them to bill but it would be helpful in enforcement. R.Tippett will forward to Fareri for his review and to draft.
- E. **Roll off Container:** A replacement container is needed for the Recycle Center. 3 quotes were received from TFI, Conshohocken Steel Products and Valley Enterprise Containers. Ahner motions to approve the purchase of a Roll off Container based on Engineer Kresge's review of the 3 quotes; Second by Hurley. Vote 3-0. Motion passed.
- F. **Veterans' Memorial Caretaker:** Paige Costenbader will replace sheeting and mulch at the Veterans' Memorial. Ahner motions to retain Paige Costenbader for 2020 Veterans' Memorial caretaker; Second by Heckman. Vote 3-0. Motion passed.

III. **PUBLIC COMMENT:** No public comment.

IV. **ADJOURNMENT:** Ahner adjourned the meeting at 8:23 AM.

Respectfully Submitted,



Rebecca Tippett  
Township Secretary

