Center Township Board of Supervisors February 14, 2023 Minutes

A business meeting of the Center Township Board of Supervisors was held on Tuesday, February 14, 2023 at 5:00 p.m. at the Township Office in Rogersville. Present were Harry D. Gillispie, Chairman, Paul Cook, Vice Chairman, Daniel R. Stoneking, Supervisor and N. Dawn Horr, Secretary. Visitors were Michele Katchmark and James Carroll.

Paul made a motion to approve the minutes of the January organizational and business meetings as read. Dan seconded and the motion was carried unanimously.

Dan made a motion to approve the bills as presented. Paul seconded and the motion was carried unanimously.

A motion was made by Paul to adopt Resolution No. 1-2023 vacating the unimproved grass alley located between the Mark Moore and James Carroll properties on Third Street in Rogersville. Dan seconded and the motion was carried unanimously.

The bids for stone, diesel and road materials/equipment rentals were opened and read at noon. Bid tabulations follow the minutes. Bids for the stone were received from four companies, Greer Limestone Co., Arcosa Aggregates, Youngblood Paving and Heidelberg Materials. Paul made a motion to award the contract to Arcosa Aggregates for all the stone with the exception of the No. 8's, the 30" rip rap, the R5 rip rap and the No. 9 aggregate, giving the contract for the No. 8's, the 30" rip rap and the R5 rip rap only to Greer Limestone Company. Dan seconded and the motion was carried unanimously.

Youngblood Paving was the only bidder for the No. 9 aggregate. Paul made a motion to award the contract to Youngblood Paving. Dan seconded the motion and it was carried unanimously.

Bids for the road materials and equipment rental were received from Russell Standard Corp. and Youngblood Paving. Bid tabulations will follow the minutes. The totals for Russell Standard were \$1,503,750 for the materials and \$2,585/hour for the equipment rental. The totals for Youngblood Paving were \$1,429,500 for the materials and \$1,858/hour for the equipment rental. Dan made a motion to award the contract to Youngblood Paving as the lower bidder. Paul seconded the motion and it was carried unanimously.

One bid was received for the diesel fuel from Stuck Enterprises for \$3.0335 per gallon. Dan made a motion to award the contract to Stuck Enterprises and Paul seconded. The motion was carried unanimously.

Paul made a motion to revise the mileage reimbursement rate to 65.5 cents per mile. Dan seconded and the motion was carried unanimously. The revision is due to clarification of the current rate after the organizational meeting.

Paul made a motion to increase the wages of the full-time employees (John R. Iams, Jordan L. Cooke and N. Dawn Horr) by \$1.10 per hour retroactive to Jan. 1, 2023. Dan seconded and the motion was carried unanimously.

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No engineering report was given. There was no activity on the code enforcement report.

Job descriptions have been created for the positions of Road Superintendent, Roadmaster, Truck Driver/Equipment Operator/Maintenance Worker and Secretary-Treasurer/Confidential Employee. Harry explained that the descriptions were created to work in conjunction with the recently adopted Personnel Policy. Dan made a motion to adopt the job descriptions and Paul seconded. The motion was carried unanimously.

Dan made a motion to adjourn the meeting. Seconded by Paul and the meeting was adjourned at 5:20 p.m.

Maur How Secretary