

YORK TOWNSHIP TRUSTEES

Colene Conley
Special Meeting

Richard Monroe

William Pavlick

June 2, 2016

Chairman Bill Pavlick called the special meeting to order at 5:30 p.m. Present: Rick Monroe, Bill Pavlick, Fred Boreman and Dave Hull. Colene Conley was absent.

Fred Boreman was present to discuss the paving projects. The 4 roads are paved and the striping is complete. There are 7 monument boxes that need to be installed yet and a sealant needs to be placed at the junctions of concrete and asphalt. The berming has also been completed. There were several changes made from the original plans. With "alligating" on the roads, it means there is not a real good base. That meant we should not mill any of the road surface and put a leveling course on instead followed by the hot mix top. There was minimal milling done at the intersections.

Fred gave a breakdown of materials used by road for each of the roads. Once Fred and Terry from Melway agree on the quantities, Fred will go to Dan Becker at the Engineer's Office to make up a change order for the trustees to approve.

Colene Conley arrived at 6:06 p.m.

Fred was asked about taking core samples and he then explained the procedure that would take place for faulty materials or applications all the way to arbitration.

Fred is still waiting for weigh back sheets on the oil. Fred reviewed the overages and savings to know where he was at when it came time for berming. The overall package is under the bid price, but until the final sheets come in and the quantities are verified with Melway Paving the final pricing won't be tabulated.

Bill asked Fred for any secrets to passing a road levy. He had no secrets. Fred said there were three subcontractors on the paving project: PS Construction; Aero-Mark and Vito Geranda.

Rick reviewed the back section of the cemetery for Fred to lay out the graves. Fred stated he needs to speak with Dorothy Crouch to review the areas that she needs worked out first so he can order monuments.

Colene told everyone that Aero-Mark will be contacting her about crack-sealing some of the roads, such as Spieth Road. Fred was asked to do a ride thru with Colene and Aero-Mark. Erhart is also bad. Fred stated that is billed by the pound.

Fred Boreman left at 6:55 p.m.

RESOLUTION #16-06-01 – Executive Session

Moved by Conley, second by Monroe to go into Executive Session at 6:55 p.m. to discuss the purchase of property. Roll: Conley, yes; Monroe, yes; Pavlick, yes.

The three trustees and fiscal officer went into Executive Session at 6:56 p.m. to discuss the purchase of property.

The three trustees and fiscal officer returned to open session at 7:10 p.m. after having discussed the purchase of property.

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RESOLUTION #16-06-02 – Adjourn

Moved by Monroe, second by Conley to adjourn the meeting at 7:12 p.m. Roll: Monroe, yes; Conley, yes; Pavlick, yes.

William Pavlick, Chairman

Bev Fry, Fiscal Officer