

ANTHONY TOWNSHIP SUPERVISORS

Special Meeting

Wednesday March 13, 2019

The meeting was called to order by Richard Hess, Chair, at 10:30 AM. In attendance were Supervisors Richard Hess, Dennis Sheatler, William Hartman, Roadmaster Frank Rishel and two visitors.

Richard Hess presented the agenda which had three options for the Stamm Road Improvement Project. The first option was to decrease the area of work and put it out for bid again and see what the totals would be. The second option would be to discuss a different plan to complete the project. The third option to use all the money that is available in the Liquid fuels fund and borrow enough money to seal coat the roads that are on the schedule for 2019. Richard Hess made a motion to accept option three. Second William Hartman. Mr. Hess opened it up for comment. Dale Sellers discussed option two and to consider using calcium instead of cement or emulsion injection which PennDot uses on some of their roads, so that it would possibly cost the township less money to repair the road. Mr. Hess commented that this has been a long process and that the board of supervisors has been in contact with PennDot and they have discussed it with their engineers as well as Randy Webster, township engineer, and the board believes this is the correct decision for the township. There being no further discussion. Vote 3 yea.

Dennis Sheatler made a motion to accept the low bid of \$305,474.40 from Hammaker East, LTD. Second Richard Hess. Vote 3 yea.

Richard Hess made a motion to allow Penny Rishel to move forward with applying for a loan either through Turbotville National Bank or through the Pennsylvania Infrastructure Bank, whichever one gives the township the best interest rate. Prior to this meeting Barry, Frank and the board did a road survey of which roads will need to be seal coated for 2019. The total from the Project Estimate Sheet that Barry generates, will determine how much money will be needed. Second William Hartman. Vote 3 yea.

Richard Hess made a motion to allow Penny to make a donation to the Montgomery House Library during the Raise the Region Campaign in the amount of \$100 instead of sending a check in November. Second Dennis Sheatler. Vote 3 yea.

No public comment.

There being no further official business. Dennis Sheatler made a motion to adjourn at 11:15 AM. Second William Hartman. Vote 3 yea.

Respectfully Submitted by,
Penny Jo Rishel--Secretary/Treasurer