

VALLEY TOWNSHIP SUPERVISORS' MINUTES
Wednesday, March 25, 2009

Attendance:

Chairman Gary Derr, Vice-Chair Mike Kull and Supervisor/Secretary Judy Achy. Public was represented by Walter Rupert and John and Sharon Reeder.

Call to Order:

Chairman Derr called the meeting to order @ 7:00 p.m. with all in attendance reciting the Pledge of Allegiance.

Approval of Minutes:

Motion to approve the minutes of 3-11-09 as well as the financial reported dated 3-25-09 was made by Mike, 2nd by Judy and motion passed unanimously.

Citizens Comments:

Sharon & John Reeder wanted to thank Gary for clearing the road. They did feel that he should be wearing protective gear because of all of the dust. They were asking about what could be done with Welliver Road this year to control the dust. Gary reported to them that the road would be graded and it will be then shot with dust oil. He mentioned to the Reeders that this had actually been discussed several weeks prior to this meeting.

Reports:

(1)

Fire Department – Mike Kull reported that the fire department had been quite busy over the past week with several brush fires including one of Trump Road, one @ Shady Oak Campground, one on Kitchen Road and also one on Gotschal Road. They also attended to an accident on Interstate 80 and also had been called out of the large fire @ the factory down on Norry Road. The water usage from Valley Township was 500 gallons for township road related issues as well as 2600 gallons for all of the brush fires within the township. Mike also reported that because of all of the waters necessary for the factory fire, the reservoir dropped a foot but the Danville Authority felt it was quite justified. Mike was quite concerned because of the extensive dryness and accidental brush fires can start quite easily by any carelessness including smokers.

George Plafcan had received a phone call from Elijah Evans and he suggested that Mr. Evans contact Mike Kull regarding a neighbor burning something in his burning barrel creating black smoke. Mike reviewed the ordinance and the ordinance prohibited burning trade waste but you can basically burn anything else including rubbish, carpeting, furniture, etc as long as you have a water supply within 30 feet until the fire would be completely extinguished. The Fire Department Chief can enforce and fines can go as high as \$300.

Mike reported that the first fish fry on 3/13/09 went quite well serving approximately 170 people. Walter Rupert kindly offered the fire department a new flag.

(2)

Planning Commission: Nothing to report.

(3)

Solicitor: Nothing to report.

(4)

Zoning Officer: George was not in attendance at tonight's meeting.

(5)

Municipal Authority: Minutes of 2/19/09 were shared with the supervisors.

(6)

Road Foreman/Equipment Report: Our one township trucks need work done to the box. The entire front of the box is bad and there is a spot in the back that is entirely rusted through. Gary will look into some pricing and if it should be in the range of \$3500 - \$3800, Judy motion for us to go forward with the project. We will await further word from Gary.

(7)

Sewage Enforcement Officer – Nothing to report.

New Business:

- Sunnybrook Park – Judy shared with the supervisors a letter from Darla Gill from Sunnybrook Park requesting that the Supervisors consider donating the \$10,000 designated for recreation to Sunnybrook to be used toward the operation of the park. The supervisors felt that instead of donating the \$10,000 for operating expenses, another course of action would be to have the township pay for some of the larger items that was on their budget including: Liability Insurance of \$2500, lawn mowing of \$1500, Worker's compensation of \$1000 and sewer bill of \$150 totaling \$5,150.
- Bids were opened from Corson Quarries, HRI, Eastern & Hanson and results as follows:

	<u>Eastern</u>		<u>Hanson</u>		<u>HRI</u>	
E2 Road Oil						\$2.05
MC30 Road Oil						\$3.24
	<u>Corson Quarries</u>					
	FOB	Delivered	FOB	Delivered	FOB	Delivered
2-A Stone	\$6.45	\$10.92	\$6.25	\$ 10.10	\$5.95	\$9.65
#4 Ballast	\$7.80	\$12.27	\$8.25	\$10.35	\$7.81	\$10.79
1 B	\$8.25	\$12.72	\$9.55	\$12.45	\$9.14	\$12.84
2 B	\$7.80	\$12.27	\$8.25	\$11.75	\$7.39	\$10.69
2 RC	\$5.20	\$9.67	\$5.85	\$ 8.95	\$5.31	\$8.29
AntiSkid	\$7.90	\$12.37	\$8.65	\$11.85	\$8.21	\$11.00

Approval of Bills:

Motion made by Judy, 2nd by Mike to pay the bills and motion carried unanimously.

Adjournment:

There being no further business to come before the board, motion by Mike, 2nd by Judy for adjournment at 9:20 and motion carried unanimously.

Respectfully submitted,

Judy Achy
Valley Township Supervisor/Secretary