

A REGULAR MEETING of the Granville Township Supervisors was held on Monday, March 1, 2021 at 4:00 p.m.

Those present were Supervisors Mark Ellinger, William Page and Jim Smith, and Mary Herto, Secretary/Treasurer. Also present were Richard Royer, Brannon & Royer, Debra Peffer and Jim Zubler, DLI.

Chairman Ellinger called the meeting to order at 4:02 p.m., followed by the Pledge of Allegiance and Prayer.

Citizen's Comments- None heard

The February 1, 2021 regular meeting minutes were approved upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

Bills through 3/01/21 were approved upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0), as follows: General Fund, Ck. #82185-82218, total amount, \$176,692.11; Payroll Account, Ck. #, direct deposits, 84796-84837, total amount, \$53,021.39; Light Tax Account, Ck. #, total amount, \$; Fire Tax Account, Ck. #3972-3974, total amount, \$3,281.22; Ambulance Tax Account, Ck. #224-225, total amount, \$479.77; Police Calendar Fund, Ck. #, total amount, \$; Code Administration Account, Ck. #492, total amount, \$521.90; State Liquid Fuel Fund, Ck. #6128-6144, total amount, \$200,031.61; and Sewer & Water Dept. Clearing Account, Ck. #16780-16818, total amount, \$60,902.90; Junction Debt Reduction Account, Ck. #, total amount \$; Strodes Mill Infrastructure Improvement Account, Ck. #, total amount \$.

EFT payments approved upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0), as follows:

February 2, 2021-March 1, 2021

General Fund - Penelec \$59.03; Payroll Taxes \$23,817.93 One America \$371.64; PHMIC \$35,279.78; McGowan Governmental \$0.00; AmTrust \$

Lowe's Traffic Light - \$81.90

Light Tax Account - \$340.68

State Liquid Fuel Fund - \$508.25

Sewer Dept. - Penelec - Junction \$6,696.75; Hawstone \$172.45; Strodes Mills \$1,386.40

Department Reports were approved upon motion of Supervisor Smith, seconded Supervisor Page, (3-0) as follows:

Cash Flow Report January; Road Report for February; Police Report for February; Code Officer, February; Overtime for January; Sewer Department Report for February and Engineer's Report received in March.

2021 Material Bids were awarded as a lump sum bid to Glenn O. Hawbaker upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0). The following amounts were bid:

		UNIT	DESCRIPTION	GLENN O HAWBAKER		HEI-WAY		JAY FULKROAD & SONS	
				UNIT PRICE FOB PLANT	UNIT PRICE DELIVERED AT JOB SITE	UNIT PRICE FOB PLANT	UNIT PRICE DELIVERED AT JOB SITE	UNIT PRICE FOB PLANT	UNIT PRICE DELIVERED AT JOB SITE
1	200	TONS	SELECT GRANULAR MATERIAL - 2RC	\$ 8.40	\$ 13.12			NO BID RECEIVED	
2	100	TONS	GABION STONE	\$ 13.00	\$ 17.72				
3	500	TONS	PA-2A SUBBASE	\$ 8.60	\$ 13.32				
4	100	TONS	AASHTO #8 (1 ITS)	\$ 12.50	\$ 17.22				
5	300	TONS	AASHTO #57 (2 B'S)	\$ 11.50	\$ 16.22				
6	30	TONS	STOCKPATCH TYPE HIGH PERFORMANCE	\$ 125.00	\$ 129.72	\$ 85.00	107.22*		
7	200	TONS	SUPERPAVE BINDER COURSE 19.0 MM	\$ 65.00	HRLY				
8	300	TONS	SUPERPAVE WEARING COURSE 9.5 MM	\$ 69.00	HRLY				
9	200	TONS	R-7 RIP RAP	\$ 15.00	\$ 21.61				
10	100	TONS	AASHTO #10	\$ 9.75	\$ 14.47				
11	800	TONS	ANTISKID AS1	\$ 11.75	\$ 16.47				
			*23 TON MINIMUM ORDER						

The Board was updated on the ongoing issues with Lewistown Borough as they relate to The Municipal Authority of the Borough of Lewistown (MABL). Each of the affected municipalities outside of the Borough and Mifflin County Commissioners have agreed to \$500 towards the cost of legal fees to appeal Judge Grine's decision. Jeffrey Stover has been hired by Mifflin County Municipal Authority as legal counsel. The filing is due by close of business March 5, 2021.

Strodes Run Bridge project is moving forward. This project is being funded through County grants funds. The County has committed 90% of estimated costs and the Township and Oliver are responsible for 5% each. The maximum amount to be contributed by the County is \$187,500.00. The project requires a few easements be obtained by Oliver Township for guiderail installation. Oliver feels certain obtaining those easements won't be an issue. The Engineer has requested permission to place the project out to bid prior to signed easements in order to have the project awarded and ready for construction when school is out. The Board agreed to bid the project prior to signed easements upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

Mary provided an update on 26 Bailor Drive. The structure on the property was destroyed by fire and was deemed a dangerous structure. The owner was sent an Emergency Order to Demolish or the Township will abate the nuisance and lien the property for the cost of the cleanup. The Owner contacted the Township and stated he cannot afford to demolish the property and will voluntarily sign the property over to the Township. The Township Solicitor is preparing a resolution and a Deed In lieu of Condemnation for the owner to sign.

Bids for port a pot service and septage hauling were opened. The bids were as follows:

Bidder	Portable Toilet	1,000 gal sludge	Per Load Rate	Per Hour Rate
Brannon & Royer	\$25.00/cleaning	\$25.00	\$110.00	\$85.00
Sherwood Septic	No Bid	\$20.00	\$100.00	\$75.00

Portable Toilet cleaning was awarded to Brannon & Royer upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

Septage hauling was awarded to Sherwood Septic upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0).

The subdivision for Jason Page was given final approval upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0).

Offers to purchase 17, 19-0155--,000 for \$100.00 & 17, 19-0159--,000 for \$200 on the Mifflin County Repository list were approved upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

Resolution 2021-8 Lien Clearance fees and legal fee rates for collections was passed upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0), as follows:

BE IT RESOLVED that the Board of Supervisors of Granville Township, Mifflin County, Pennsylvania, hereby approves the hereinafter set forth schedule of fees and expenses for imposition and collection of municipal claims and liens in accordance with the authority provided under 53 P.S. §7106;

BE IT FURTHER RESOLVED that attorneys' fees shall be imposed at the rate of \$125.00 per hour for shareholders, \$100.00 per hour for associates, \$55.00 per hour for paralegals, and \$25.00 per hour for law clerks. Fees incurred on municipal liens and municipal claims shall accrue based upon time spent multiplied by the hour rates set forth herein;

BE IT FURTHER RESOLVED that all out-of-pocket costs, including but not limited to certified mail, filing fees, and title searches, shall be charged at the actual out-of-pocket costs;

BE IT FURTHER RESOLVED that fees and expenses for satisfying municipal liens and municipal claims shall be a flat fee rate of \$75.00.

Junction Fire Company submitted a request to utilize \$30,000 of the annual equipment allowance towards the annual loan payment. The request was approved upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

Letter of support for grant applications for the Junction Fire Company to purchase turn out gear, air packs and radios were approved for signature upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

Granville Fire Company submitted loan documentation from Kish Bank for an \$84,000 commercial tax free loan to purchase a 2020 CV515 SFA International service vehicle. The interest rate is 3.59% for eighty-eight (88) months. Annual payments will be approximately \$13,584. The loan request was approved by upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0).

Granville Township was awarded a Dirt & Gravel grant for approximately \$62,000 to help pay for the bank stabilization on Middle Road. The Township has applied for a Multimodal Grant for this project. The Board decided to decline the Dirt & Gravel grant because it would require a match that is more than we currently have available. The Board declined the grant upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

A support letter for the Juniata Watershed Management Plan Update was tabled until Supervisor Ellinger can ask some questions of the Mifflin County Conservation District.

Exonerations were presented for approval. The exonerations were approved upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

Sewer lien/Delinquent list the total amount is just over \$11,000. We have made substantial progress over the course of the last 24 months.

With no further business to discuss, the meeting was adjourned at 4:40 p.m. upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0).



Mary E. Herto
Secretary/Treasurer