

RIDGWAY TOWNSHIP SUPERVISORS

Regular Meeting

February 19, 2019

The Ridgway Township Board of Supervisors held their regular monthly meeting at Ridgway Township Municipal Building at 1537-A Montmorenci on Tuesday, February 19, 2019 at 7:00pm. Supervisors present: Mike Beaver, Milly Bowers and Secretary Michelle Bogacki.

On a MOTION made Milly and SECOND by Mike to approve minutes from January 2 Organization Meeting, January 2, regular meeting, January 16, special meeting and Ordinance No 116 Zoning Hearing Minutes and January 31, special meeting minutes.

Guests: Chris Patterson, Cheryl and Don Ruffner, Rachel Wolfel, Beth Shuttleworth, Sara Dickinson and Brian Stockman from the Ridgway Record.

Chris Patterson, Cheryl and Don Ruffner from Elk County Riders provided a presentation on their "Trail of Dreams...An Elk County PA ATV Vision". The Elk County Riders are a 501c3 non-profit group that is applying for funds through the DCNR ATV Grant for a feasibility study. The group has asked the Board of Supervisors for a letter of support for the grant and study. **Mike made a MOTION to agree to a letter of support, Milly SECOND with the understanding that once the grant is secure, the township will be part of the planning, data collection and awareness of the potential trail development and connections within the Elk County area. MOTION carried.**

Rachel Wolfel from North Central Planning provided an update on the Flood Mitigation Program/Project being spearheaded by the Ridgway Borough and now through an established Task Force. Michelle has been attending the Task Force meetings, which has led to the need of a Feasibility Study for Flood Resiliency and Reduction. Rachel has asked the Board of Supervisors to agree in a letter of intent to pursue funding through the Army Corp Section 205 Program for a Feasibility Phase Study. **Milly made a MOTION to agree by letter of intent to US Army Corps of Engineers with the understanding that the township will be part of the planning, data collection and workshops related to such an engineered study. Mike SECOND and MOTION carried.** Rachel will set up a meeting with the Township and Borough officials to craft the letter of intent through North Central Planning. The cost of the study will be covered by the Army Corps of Engineers up to \$100,000.

Steering Committee:

Beth reported that Mike Handley, Code and Zoning Officer had provided an overview to the Steering Committee and Heritage Council on the Borough's Ordinance and Enforcement measures. She also reported that some of the Junior Steering members are off to Hershey for the DECA Competition. She reported that The Youth Development Committee has been holding their Meet and Greets encouraging entrepreneurs to host and participate.

Sandy Beach:

Two quotes for engineered stamped drawings were received for the Sandy Beach Park Maintenance Garage. **On a MOTION made by Milly and SECOND by Mike to accept the quote and agreement from ARS Engineering at \$2900 for the stamped drawings for the Maintenance Garage. MOTION carried.** The quote from E & M Engineering was \$5900.

Unfinished Business:

Mike presented a quote for the Generator that had been budgeted at \$75,000. **On a MOTION made by Mike and SECOND by Milly to purchase the generator from Co Star Vendor PALCO out of Norvelt, PA at a price of \$35,482.00 that includes installation.**

RIDGWAY TOWNSHIP SUPERVISORS

Regular Meeting

February 19, 2019

Mike opened the sealed bid/offer for the Xerox Copier that had been advertised. On a MOTION by Mike and SECOND by Milly to accept the offer made by Gale Clark in the amount of \$301.00. MOTION carried.

On a MOTION made by Milly to appoint Marlin Konen to the Golf Authority, and SECOND by Mike, MOTION carried.

New Business:

On a MOTION made by Milly and SECOND by Mike the subdivision for Diana L. Buehler on Idaho Lane was approved. MOTION carried.

On a MOTION made by Milly and SECOND by Mike the subdivision for Kathryn Mitcheltree on Grant Road was approved. MOTION carried.

On a MOTION made by Milly to accept the quote from John Updyke Contracting for the keyless entry locks in the garage area was SECOND by Mike. MOTION carried.

On a MOTION made by Milly to exonerate Gale Clark, Tax Collector from collecting the per capita for the 51 residents listed on her report, for a total of \$255.00. MOTION carried.

Correspondence:

A letter sent by Domtar for their annual notification of downstream discharge has been received.

Elk County Association of Township Officials \$600 Scholarship is open for any senior student residing within the townships of Elk County.

Mike made a MOTION to advertise the Snow Groomer/Tractor with a minimum sealed bid/offer of \$250 by the next regular meeting. Milly SECOND and MOTION carried.

Treasurer's Report:

On a MOTION made by Milly and SECOND by Mike the treasurer report was approved. MOTION carried. Milly asked that Sandy Beach and State Fund be included to the check detail.

Milly made a MOTION to approve payment of the bills. Mike SECOND and MOTION carried.

With no further business adjournment was at 8:07

Respectfully submitted by Michelle Bogacki, Secretary _____