

RECORD OF PROCEEDINGS

Minutes of

Meeting

GASTON LEGAL BLANK CO. FORM NO. 10188

Held

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BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING JULY 23, 2003

Present at this regular meeting of the Boston Township Trustees were Amy Anderson, John Puchalsky and legal counsel, Edward C. Pulekins and Clerk Frank Kaczmariski. Trustee Bergdorf was absent. Trustee Anderson called the meeting to order at 7:00 P.M.

The trustees asked that Edward C. Pulekins take the minutes of the meeting.

Correspondences. Clerk Kaczmariski reviewed the various correspondences received by the Township.

Police Protection Report. Amy Anderson reviewed in detail the monthly reports for May and June, 2003 she received from the Sheriff's office.

Township Buildings and Grounds. Amy Anderson reviewed what occurred at the last Boston Town Hall Committee meeting. She indicated that the various bids that were opened last week by the Trustees were reviewed by the BTHC. The minutes of the May 15, 2003 meeting of the BTHC were given to the Trustees along with the Treasurer's report of the BTHC as of July 17, 2003. The new rental schedule for the townhall buildings was reviewed by the Trustees. Ms. Anderson indicated that the paving of the parking lot is still being investigated by the BTHC. John Puchalsky said that the preliminary oral reports that he has received indicate that the testing of the underground tanks went well. He indicated that he should receive the written findings soon upon the payment of the testing services.

Valley Fire District Update. John Puchalsky gave a report to the Trustees in regard to the activities of the fire district. The fire district is still waiting on word from the EPA.

John Puchalsky indicated that two new officers were appointed. Scott Dueber and Tim Baker were appointed as lieutenants, with a one year probationary period.

John Puchalsky further reported that with the wet weather, the fire district has been extremely busy. A second pump to handle flooded basements has been purchased and is in operation. The fire district is working hard to meet the demands put upon it by the natural disasters caused by the rains.

Road Department. Tim Tesmer has reported that the township roads have fared well in light of the extreme flooding and weather. Most of the damage to the roads in the township involve county roads. The road crew is attempting to meet all the challenges.

Future Planning. The annexation petition relative to the Route 8 properties will be heard by County Council on Monday, July 28. The trustees will be present.

Zoning. Wes Bergdorf indicated that no substantive actions were taken by the BZA nor the Zoning Commission.

Other Business: Trustee Anderson reported the the CDBG application of the township was not filed inasmuch as the County had moved up the due date to July 2 instead of the end of July as was the date previously used. Trustee Anderson asked that the application still be filed. Trustee Puchalsky concurred. Trustee Anderson will review the matter with Trustee Bergdorf.

Held

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CONTRACTS AND APPOINTMENTS: The Trustees reviewed in detail the sealed bid opened on July 16, 2003 in regard to the restoration projects for the Peninsula School House. The bids received and opened on July 16, 2003 were as follows:

A. Bids for Restoration of the Bell Tower railing and ornamental brackets at the Peninsula School House circa AD 1887:

D. F. Shankland \$5,567.33

B. Bids for the Replacement of original Peninsula School House sign circa AD1887:

D.F. Shankland \$2,862.67

C. Bids for a Bell Tower Slate Roof at the Peninsula School House circa AD 1887:

TTG-The Tradesmen Group \$24,700.00
Absolute Exteriors Inc. \$27,200.00
Uston Roof Restoration Inc. \$30,000.00

Trustee Anderson indicated that she had checked out all the references supplied by the various bidders. After discussion and review of the bids, the following motions were made:

MOTION by Anderson, seconded by Puchalsky to accept the bid of D.F. Shankland in the sum of \$5,567.33 for Restoration of the Bell Tower railing and ornamental brackets at the Peninsula School House circa AD 1887 as the lowest and best bid. All Voted yes.

MOTION by Anderson, seconded by Puchalsky to accept the bid of D. F. Shankland in the sum of \$2,862.67 for the Replacement of original Peninsula School House sign circa AD1887 as the lowest and best bid. All Voted yes.

MOTION by Anderson, seconded by Puchalsky to accept the bid of TTG-The Tradesmen Group in the sum of \$24,700.00 for a Bell Tower Slate Roof at the Peninsula School House circa AD 1887 as the lowest and best bid. All Voted yes.

All contracts awarded are contingent on the execution of the proper contract; production of the proper bonds as required of the successful bidder, and the meeting of the requirements of the bid documents.

APPROPRIATIONS: NONE

PURCHASE ORDERS: Motion by Anderson, seconded by Puchalsky to approve the following purchase order presented by Clerk Kaczmariski:
BC 35-2003 7001-120-730-0000 Improvement of sites \$2,650.00.

All voted, YES

TRANSFERS/ADVANCES: NONE

MOTION by Amy Anderson seconded by John Puchalsky to accept the payroll as prepared by Clerk Kaczmariski. All voting yes.

MOTION by Amy Anderson seconded by John Puchalsky to pay the bills prepared by Clerk Kaczmariski. All voting yes.

MOTION by Amy Anderson seconded by John Puchalsky to adjourn. All voting yes. Meeting duly adjourned.

file CHAIRMAN

CLERK