

**New Beaver Borough
Special Meeting Minutes
April 11, 2024**

The New Beaver Borough Council held a special meeting, April 11, 2024 in the Municipal Building on Wampum-New Galilee Road. President D. Hairhoger called the meeting to order at 7:00 p.m. Mayor Crawford led the Pledge of Allegiance. Roll call was read with the following present: President D. Hairhoger, V.P. T. Hairhoger, Councilpersons: J. Gubish, D. Badger and P. McConnell, Mayor R. Crawford and Secretary/Treasurer D. Crawford. Councilpersons M. Kingman and P. Morrison and Solicitor R. Long were absent.

Visitors:

Freddy Smith of the Lawrence County Conservation District attended the meeting to aid in the bid opening.

The 2024 Patterson Road East Dirt and Gravel and Low Volume Road bids were opened as follows:

2024 PATTERSON ROAD DGLVR PROJECT					
SCHEDULE OF PRICES					
YOUNGBLOOD PAVING					
ITEM NO.	APPROX QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
1	1	Lump Sum	Mobilization	\$ 500.00	\$ 500.00
2	1	Lump Sum	Maintenance & Protection of Traffic	\$ 1,200.00	\$ 1,200.00
3	1	Lump Sum	50' Long by 16' wide paved apron to meet SR 168	\$ 7,500.00	\$ 7,500.00
4	400	Tons	DSA Placement	\$ 68.25	\$ 27,300.00
5	562	Tons	2A (roadway fill and berm backup against OSA placement)	\$ 34.00	\$ 19,108.00
6	767	LF	8" Perforated Pope Underdrain-Include AASHTO # 1 and Geotex	\$ 21.95	\$ 16,835.65
7	66	Tons	2B (include installation to bed underdrain)	\$ 36.00	\$ 2,376.00
8	1	Lump Sum	Removal of existing culvert and add 53" x41" Squash Pipe	\$ 16,712.48	\$ 16,712.48
9	1	Lump Sum	Hood/End walls on new structure	\$ 2,800.00	\$ 2,800.00
10	22	Tons	Rip Rap for structure outlet and underdrain outlets	\$ 60.00	\$ 1,320.00
11	1	Lump Sum	Lawn Regrading and Restoration	\$ 3,000.00	\$ 3,000.00
12	1	Lump Sum	Critter Guard Underdrain Outlets	\$ 300.00	\$ 300.00
			TOTAL		\$ 98,952.13
2024 PATTERSON ROAD DGLVR PROJECT					
SCHEDULE OF PRICES					
WOLF CREEK HOLDING CO INC.					
ITEM NO.	APPROX QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
1	1	Lump Sum	Mobilization	\$ 2,500.00	\$ 2,500.00
2	1	Lump Sum	Maintenance & Protection of Traffic	\$ 500.00	\$ 500.00
3	1	Lump Sum	50' Long by 16' wide paved apron to meet SR 168	\$ 4,500.00	\$ 4,500.00
4	400	Tons	DSA Placement	\$ 60.00	\$ 24,000.00
5	562	Tons	2A (roadway fill and berm backup against DSA placement)	\$ 35.00	\$ 19,670.00
6	767	LF	8" Perforated Pope Underdrain-Include AASHTO # 1 and Geotex	\$ 45.00	\$ 34,515.00
7	66	Tons	2B (include installation to bed underdrain)	\$ 38.00	\$ 2,508.00
8	1	Lump Sum	Removal of existing culvert and add 53" x41" Squash Pipe	\$ 6,100.00	\$ 6,100.00
9	1	Lump Sum	Hood/End walls on new structure	\$ 1,000.00	\$ 1,000.00
10	22	Tons	Rip Rap for structure outlet and underdrain outlets	\$ 125.00	\$ 2,750.00
11	1	Lump Sum	Lawn Regrading and Restoration	\$ 500.00	\$ 500.00
12	1	Lump Sum	Critter Guard Underdrain Outlets	\$ 1,000.00	\$ 1,000.00
			TOTAL		\$ 99,543.00

T. Hairhoger motioned to award the job to Youngblood Paving Inc., D. Badger seconded.

ROLL CALL: D. HAIRHOGER, T. HAIRHOGER, GUBISH, BADGER and MCCONNELL - YES.

Motion carried, 5-0.

Freddy Smith left the meeting.

D. Badger motioned to amend the agenda to discuss the public works vacancy, T. Hairhoger seconded.

Motion carried, 5-0.

D. Badger motioned to offer Martin Shiraldi the full-time public works position at \$18.00 per hour with benefits and to offer Vincent Proya an as needed position with a guarantee of at least 8 hours per week with no benefits. The schedule for the eight hours and any additional hours will be determined by Rich Lansberry. Upon completion of a 90-day probationary period, both employees will receive an increase of \$.50 per hour. Employment is contingent on passing a physical, and drug and alcohol testing. Motion seconded by T. Hairhoger.

ROLL CALL: T. HAIRHOGER, GUBISH, BADGER, MCCONNELL and D. HAIRHOGER – YES.

Motion carried, 5-0.

D. Badger motioned to adjourn the special meeting at 7:30 p.m., T. Hairhoger seconded.

Motion carried, 5-0.

Meeting adjourned at 7:30 p.m.

Drita L. Crawford
Secretary/Treasurer