

MINUTES
SPECIAL MEETING
March 22, 2016 7:00 PM

MARSHALL TOWNSHIP BOARD OF SUPERVISORS
525 PLEASANT HILL ROAD
WEXFORD, PA 15090

The following persons were present:

SUPERVISORS: Thomas Madigan, Chairman (by Phone)
Philip Troy, Vice Chairman
Jason Bragunier
Anthony (Jack) Candek
Robert Edwards

MANAGER: Neil D. McFadden

ENGINEER: Art Gazdik, P.E.

OTHERS: 3 Others: Mr. Bitz, Mr. Crea and Mr. Carcelli

Mr. Troy called the meeting to order at 7:05 PM.

He announced that this evening's meeting has been advertised as a Special Meeting for the purpose of "discussing the placement of fill dirt in Knob Park and related contractual arrangements." He indicated that placement of fill at the upper Whitey Soergel field site would not be considered this evening as this concept has not been reviewed by the Recreation Committee and the site does not offer sufficient fill capacity to meet the Township's current needs.

At the direction of the Chair, Mr. McFadden reviewed the three options outlined by staff (see attached); 1) do nothing, 2) Township proceed independently to develop the 'bowl' site and haul to it, and 3) Township structure a deal with Rudzik Contracting by which Rudzik would develop and haul to the bowl site. The "costs", "pros" and "cons" of each option were presented.

Mr. Bitz questioned the costs presented and also the cubic yards of fill involved in each option (15,000 in option 2, 30,000 in option 3). He additionally questioned about the dirt being placed in the bowl and if there was a guarantee that this would be the last movement of the dirt into the bowl. Mr. Troy explained that a guarantee could not be made because of the scope of any future project that might require a change in the amount of dirt stored there.

Mr. Crea questioned the fill capacity of the upper Whitey Soergel site as calculated by Mr. Gazdik. Mr. Crea stated he believes that the site has a greater capacity to accept fill.

Mr. Madigan indicated that use of the Whitey Soergel site would represent a substantial change to the Park and the yardage calculations is not the issue for him. He stated that more input by the public and Recreation Committee should precede any further discussion of this site.

Mr. Crea stated that this discussion should be revisited in the future. Mr. Troy stated that the discussion is not timely this evening.

Mr. Troy reviewed the cost figures of the options presented with Mr. Gazdik. Mr. Gazdik indicated that Option 3 represented a savings of some \$140,000 compared to Option 2.

Mr. Bitz stated that Rudzik will have a lot more than fifteen thousand cubic yards of fill to place from the waterline project. Mr. Gazdik agreed, but indicated that the deal the Township is pursuing involves only fifteen thousand from Rudzik as the capacity of the bowl is finite. When asked, Mr. Gazdik indicated that the level pad to be created in the bowl would measure approximately 280 feet by 90 feet, with a two percent cross slope. Parking capacity was estimated at 40 to 50 vehicles, with aisle space.

Mr. Bragunier asked Mr. Carcelli (representing Rudzik) if he would consider waiving fees (\$19,000.00) for phase one hauling. Mr. Carcelli indicated his trucking cost alone would exceed \$45,000.00 and the offer as presented is a "wash" for Rudzik, but represents significant savings for the Township.

Mr. McFadden reported that the solicitor had reviewed the proposed deal with Rudzik and will require quotes for Phase I and bids for Phase II. Mr. McFadden asked for license to proceed with Option 3, structured in accordance with the solicitor's comments.

Mr. Edwards motioned to move ahead with Option 3, structured as per the solicitor's comments, seconded by Mr. Candek; vote in favor was unanimous [5-0].

A brief discussion ensued regarding Rudzik's use of the Knob Road parking lot as a 'lay down' area. Mr. Carcelli indicated the lot would be graded and resurfaced with 2A limestone (the current surface) at conclusion of its use.

8:05 ADJOURN. Motion by Mr. Candek, seconded by Mr. Edwards; vote in favor was unanimous [5-0].

Respectfully submitted,

Neil McFadden
Township Manager

<u>OPTION</u>	<u>COST</u>	<u>PROS</u>	<u>CONS</u>
1) Do Nothing	\$0	No cost / No disturbance	No salt shed site
2) Township develops / hauls to bowl site	\$235,670.99	Salt shed site completed Parking pad in bowl	Cost! Parking pad in bowl
3) Rudzik develops / hauls to bowl site	\$19,000 Phase I \$39,976 Phase II \$30,000 Materials	Salt shed site completed Parking pad in bowl Whitey Soergel lot expanded Costs as per 2016 Budget	Parking pad in bowl Whitey Soergel lot used for 'lay down' area (4 months) \$90,00.00*/- in cost