

**November 4, 2015  
Wednesday, 7:00 p.m.**

**MINUTES**

Chairman John P. Sivick called the meeting to order at 7:00 p.m. Also present were Richard C. Vollmer, Vice Chairman and Robert H. Rohner, Jr., Supervisor and Secretary/Treasurer. Robert F. Bernathy, Esq., Township Solicitor and Jon Tresslar, P.E., Township Engineer was not present.

**PUBLIC COMMENTS:**

No comments were received.

**APPROVE THE MINUTES OF OCTOBER 21, 2015;**

Motion made by Mr. Sivick and second of Mr. Vollmer to approve the minutes of October 21, 2015 as presented. Unanimous.

**APPROVE THE MINUTES OF OCTOBER 27, 2015;**

Motion made by Mr. Sivick and second of Mr. Vollmer to approve the minutes of October 27, 2015 as presented. Unanimous.

**APPROVE THE MINUTES OF OCTOBER 29, 2015:**

Motion made by Mr. Sivick and second of Mr. Vollmer to approve the minutes of October 29, 2015 as presented. Unanimous.

**AUTHORIZE THE PAYMENT OF THE BILLS ON LIST #1, LIST #2 AND THE TRANSFERS AS PRESENTED:**

Motion made by Mr. Sivick and second of Mr. Vollmer to authorize the payment of the bills on List #1, List #2 and the transfers as presented. Unanimous.

**OLD BUSINESS:**

**1. REQUEST FOR ROAD DEDICATION (VAN WHY ROAD):**

Tabled.

**NEW BUSINESS:**

**1. APPROVE THE PURCHASE OF A TRAC VAC FROM MONTAGUE TOOL & SUPPLY CO. FOR \$12,799.00. PURCHASE WITH RECYCLING GRANT FUNDS:**

Motion made by Mr. Vollmer and second of Mr. Rohner to purchase the Trac Vac with the recycling grant funds the Trac Vac from Montague Tool & Supply Co. for \$12,799.00. Unanimous.

November 4, 2015

-2-

**2. APPROVE THE PURCHASE OF A 2015 FLEET TK36003 REGULAR CAB TRUCK FOR \$45,920.00. PURCHASE WITH RECYCLING GRANT FUNDS. COSTARS #25-009:**

Motion made by Mr. Vollmer and second of Mr. Rohner to purchase with recycling grant funds the 2015 Fleet truck from Penske GMC Trucks, Inc., COSTARS contract #25-009. Unanimous.

**3. ADVERTISE FOR BIDS FOR NEW CARPETING FOR THE MUNICIPAL BUILDING:**

Motion made by Mr. Vollmer and second of Mr. Rohner to approve the advertising for bids for the installation of new carpeting in the municipal building. Unanimous.

**4. CHANGE ORDER REQUEST #3, LEHMAN TOWNSHIP PARK, PHASE 2 CONSTRUCTION PROJECT:**

The Change Order #3 changes the project scope and contract time, and is as follows.

Remove twenty feet (20') of concrete curb @ \$22.50 per linear feet (\$450.00).

Remove twenty feet (20') of guiderail @ \$44.35 linear feet (\$887.00).

Add two (2) guiderail end treatments \$887.00.

Remove bleachers (\$11,840.00).

Add paving from proposed paving limits to existing maintenance garage 460 square yards of paving @ \$24.50 per square yard (2" 25mm base, 1.5" 9.5mm wearing) \$11,270.00.

Pave the existing stone service entrance 250 square yards of paving @ \$24.50 per square yard (2" 25mm base, 1.5" 9.5mm wearing) \$6,125.00.

This is an increase in the Contract Price of \$5,105.00.

The contract time will extended sixty (60) days to Monday, December 28, 2015.

Motion made by Mr. Rohner and second of Mr. Vollmer to approve Change Order #3 as presented. Unanimous.

**5. MOTION TO APPROVE THAT IT WILL BE ADVERTISED THAT THE SUPERVISORS WILL APPOINT A CPA TO AUDIT THE 2015 FINANCIAL RECORDS:**

Motion made by Mr. Rohner and second of Mr. Vollmer to advertise that the supervisors will appoint a CPA to audit the 2015 financial records. Unanimous.

**MISCELLANEOUS:**

1. A SR 2001 construction meeting will be held on Wednesday, November 18<sup>th</sup> at 10:00 a.m. at the municipal building.

**November 4, 2015**

-3-

2. A Public Hearing for the 2016 Budget will be conducted on Wednesday, December 16<sup>th</sup> at 7:00 p.m.

**ROADMASTER/PUBLIC WORKS DIRECTOR:**

Mr. Sivick stated that the crew has been busy with the picking up of leaves in Rustic Acres and Pine Ridge.

A site will be established in Pocono Ranchlands, with the composting material to be picked up two (2) times a week.

Debris picked up that had been dumped along the roads near PEEC, Little Egypt Road and Brodhead Road.

Maintenance work in the community park.

The contractor for the community park project paved the service entrance.

Electrical work associated with the community park project is being completed.

Clean up from the Halloween Trail continues.

Maintenance on West Sugar Mountain Road will be completed before winter.

**ADJOURNMENT:**

There being no further business, meeting adjourned at 7:15 p.m. by the motion of Mr. Sivick and second of Mr. Vollmer. Unanimous.

Respectfully submitted,

Robert H. Rohner, Jr.  
Secretary/Treasurer

