

August 17, 2016  
Wednesday, 7:00 p.m.

**MINUTES**

Chairman John P. Sivick called the meeting to order at 7:00 p.m. Also present was 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:**

A comment was received regarding an alleged zoning ordinance violation.

**APPROVE THE MINUTES OF AUGUST 3, 2016:**

Motion made by Mr. Vollmer and second of Mr. Rohner to approve the minutes of August 3, 2016 as presented. Unanimous.

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

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

**ACCEPT THE FINANCIAL STATEMENTS; ALL FUNDS, FOR THE MONTH ENDED JULY 31, 2016:**

Motion made by Mr. Vollmer and second of Mr. Rohner to accept the financial statements; all funds, for the month ended July 31, 2016. Unanimous.

**BID OPENING – ROAD MATERIALS:**

Three (3) bids were received. Hanson Aggregates Pennsylvania, 209 Enterprises and Dingmans Ferry Stone.

The bid for 300 tons of gabion rock FOB Plant was awarded to 209 Enterprises at \$12.85 per ton for a total of \$3,855.00.

The bid for gabion rock Delivered was awarded to Hanson Aggregates Pennsylvania LLC at \$20.50 per ton for a total of \$6,150.00.

The bid for 500 tons of crusher run FOB Plant was awarded to Dingmans Ferry Stone, Inc. at \$6.50 per ton for a total of \$3,250.00, and Delivered at \$11.95 per ton for a total of \$5,975.00.

The bid for 500 tons of 3A stone FOB Plant was awarded to Dingmans Ferry Stone, Inc. at \$7.50 per ton for a total of \$3,750.00, and Delivered at \$13.15 per ton for a total of \$6,575.00.

The bid for 400 tons of blacktop FOB Plant was awarded to Hanson Aggregates Pennsylvania LLC at \$48.65 per ton for a total of \$19,460.00.

Motion for the above was made by Mr. Sivick, seconded by Mr. Vollmer. Unanimous.

**OLD BUSINESS:**

**ADDENDUM #1: SAW CREEK FIRE HYDRANTS:**

Mr. Sivick stated that the agreement with Saw Creek Estates regarding maintenance of the hydrants will be left on the agenda until resolution.

Mr. Rohner stated that Mr. Bernathy had called late in the afternoon of this date to inform the supervisors that he will be having discussions with Saw Creek Estates' attorney, Nick Haros Friday morning.

**NEW BUSINESS:**

**1. SCHEDULE DANGEROUS STRUCTURE HEARING FOR PROPERTY LOCATED IN THE GLEN AT TAMIMENT, 371 UNDERHILL DRIVE AND OWNED BY MARK, JUDITH & JEFFERY KASS:**

Motion made by Mr. Vollmer and second of Mr. Sivick to schedule the Dangerous Structure Hearing for either September 7<sup>th</sup> or 21<sup>st</sup> at 7:00 p.m. Unanimous.

**2. SCHEDULE FALL CLEAN UP DAYS:**

Motion made by Mr. Vollmer and second of Mr. Rohner to schedule the Fall Clean Up Days for September 23<sup>rd</sup> and 24<sup>th</sup>. Hours to be reviewed.

**MISCELLANEOUS:**

1. The annual Blues Festival will be held at the community park on August 21<sup>st</sup> from 1:00-7:00 p.m.
2. Community Days will be held from August 24<sup>th</sup> through August 28<sup>th</sup> at the community park. A carnival runs from the 24<sup>th</sup>-28<sup>th</sup>. A car show will be held on Saturday, August 27<sup>th</sup> from 12:00-4:00 p.m., with a concert by Ron Richardson from 12:00 p.m.-4:00 p.m.
3. A "Concert in the Park" will be held on Sunday, August 28<sup>th</sup> from 2:00 p.m.-6:00 p.m. Tom Riccobono will perform.
4. An Executive Session was held on August 15<sup>th</sup> at 2:00 p.m. regarding personnel.

**ROAD MASTER/PUBLIC WORKS DIRECTOR:**

Mr. Dickison stated that the fencing for the detention pond at the community park is on back order.

Preparations for the Brisco Mt. Road culvert pipes project continue.

August 17, 2016

-3-

There have repairs and maintenance to the township vehicles.

A township truck has failed inspection, and has been pulled from the fleet.

Motion sensor lights have been installed at the community park.

Site line trimming has been addressed.

A downed tree was removed from Creek Road.

Tru Green sprayed the infield.

The crew continues to prep West Sugar Mt. Road for resurfacing.

The community park is ready for the upcoming events.

The gunite installation for the culvert at the bottom of Brisco Mt. Road will be reviewed in preparation placing out for bid.

The required permit for the two (2) culvert replacements on Brisco Mt. Road from the national park service should be received by the end of this week or early next week.

**ADJOURNMENT:**

There being no further business, meeting adjourned at 7:32 p.m. by the motion of Mr. Sivick and second of Mr. Vollmer. Unanimous.

Respectfully submitted,

Robert H. Rohner, Jr.  
Secretary/Treasurer