

**October 18, 2016
Tuesday, 10:00 A.M.**

MINUTES

Chairman Robert Rohner, Jr. called the meeting to order at 10:00 a.m. Also present were Richard C. Vollmer, Vice Chairman and MaryAnn Conza, Assistant Secretary. Absent: John P. Sivick, Supervisor, Robert F. Bernathy, Esq., Township Solicitor Jon Tresslar, Township Engineer.

PUBLIC COMMENTS:

None.

APPROVE THE MINUTES OF OCTOBER 5, 2016:

Motion made by Mr. Vollmer and second by Mr. Rohner to approve the minutes of October 5, 2016 as presented. Unanimous.

APPROVE THE PAYMENT OF THE BILLS ON LIST #1, LIST #2 AND THE TRANSFERS AS PRESENTED.

Motion made by Mr. Vollmer and second by 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 SEPTEMBER 30, 2016:

Motion made by Mr. Vollmer and second by Mr. Rohner to accept the financial statements; all funds, for the month ended September 30, 2016. Unanimous.

BID OPENING – 1B WASHED STONE:

Three (3) bids were received.

209 Enterprise submitted a bid for 500 tons at *\$15.50 per ton picked up for a total of \$7,750. Bid of \$21.50 per ton delivered for a total of \$10,750. Material is not washed but will meet the 1% washed test.*

Hanson submitted a bid for 500 tons at *\$14.25 per ton picked up for a total of \$7,125. Bid of \$22.35 per ton delivered to job site for a total of \$11,175. Bid of \$23.35 per ton delivered to the Township for a total of \$11,675.*

Dingmans Ferry Stone submitted a bid for 500 tons at *\$14.99 per ton picked up for a total of \$7,495. Bid of \$18.50 per ton delivered for a total of \$9,250.*

Motion made by Mr. Rohner and second by Mr. Vollmer to award the bid submitted by **Dingmans Ferry Stone for 500 tons at \$18.50 per ton delivered to the Township for a total of \$9,250.** Unanimous.

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OLD BUSINESS:

1. SAW CREEK ESTATES-FIRE HYDRANT' MAINTENANCE AGREEMENT:

Tabled.

2. PERSONNEL

Mr. Rohner made a motion and second by Mr. Vollmer to increase MaryAnn Conza's rate by .80 cents and increase Bill Duffy's rate by \$1.00. Unanimous.

3. COMMUNITY PARK BALL FIELDS:

Mr. Rohner made a motion and second by Mr. Vollmer directing the Township Engineer to give specs and cost to get the foreign material out and the proper top soil put in place. Unanimous.

NEW BUSINESS:

None.

MISCELLANEOUS:

1. THE HAUNTED HALLOWEEN PARK WILL BE HELD ON SATURDAY, OCTOBER 22nd FROM 6:00-10:00 P.M. RAINDATE OF SATURDAY, OCTOBER 29TH.

The Haunted Halloween Park on October 15th went well and a good turnout.

2. REQUEST OF DAVID HENON TO CONDUCT FREE DOG TRAINING AT THE COMMUNITY PARK ON SATURDAY, JANUARY 14, 2017 FROM 11:00 A.M. TO 1:00 P.M.

Mr. Rohner made a motion and second by Mr. Vollmer to approve the request for a free dog training at the Community Park on Saturday, January 14, 2017 from 11:00 a.m. to 1:00 p.m.

3. THE BUSHKILL FIREMANS RELIEF ASSOC. CHECK IN THE AMOUNT OF \$67,533.99 HAS BEEN RELEASED.

ROADMASTER / PUBLIC WORKS DIRECTOR:

Tim Rohner, Public Works Director, reported the crew is at the park getting ready for this week's Haunted Halloween, have been cleaning up the recycling sites, continue putting shoulders on W. Sugar Mt. and in Rustic Acres. Truck #915 went to Whitmore's Garage for clutch repairs, Truck #920 and Recycling Truck had State Inspections done. Hanson came in on October 10th to seal Pine Lane and did both end cuts and two driveways. Plows have been brought to the Township from the Park, Air Control serviced the heaters and boilers at the Township Building, Park and Annex. Received 180.26 tons of anti-skid from Hanson. First night of the Haunted Halloween Trail went well. Contacted Safety-Kleen to pick up paint, chemicals and pesticides. Working on raising the drain grate located at Osprey and Minks Pond. Will be ordering 200 tons of salt from Cargill. We have a good stock pile at the park and in Bin 3. Measuring roads that need to be paved for next year's budget.

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Truck 914 failed inspection and has been taken out of service. The flat bed will be removed and saved for another truck and we will remove the vehicle from our insurance after it has been scrapped.

Mr. Rohner will call Hanson to find out when they plan on painting the lines on W. Sugar Mt., Wickes Road and Pine Lane, prior to calling another company to do the job . Future bids will be given a time frame to complete line painting.

ADJOURNMENT:

There being no further business, a motion was made by Mr. Rohner and second by Mr. Vollmer to adjourn the meeting at 10:35 a.m. Unanimous.

Respectfully submitted,

MaryAnn Conza
Assistant Secretary