

September 11, 2018
Tuesday, 10:00 a.m.

MINUTES

Chairman Robert Rohner called the meeting to order at 10:00 a.m. Also present were Richard Vollmer, Vice-Chairman, Theresa Laino, Supervisor, Mary Ann Conza, Assistant Sec / Treas. and Jon Tresslar, P.E., Township Engineer. Absent: Donald Karpowich, Twp Solicitor.

PUBLIC COMMENTS:

None.

APPROVE THE MINUTES OF AUGUST 14, 2018:

Motion made by Mr. Vollmer and second by Ms. Laino to approve the minutes of August 14, 2018 as presented. Unanimous.

APPROVE THE MINUTES OF AUGUST 28, 2018:

Motion made by Mr. Vollmer and second by Ms. Laino to approve the minutes of August 28, 2018 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 by Ms. Laino 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, 2018:

Motion made by Mr. Vollmer and second by Ms. Laino to accept the financial statements; all funds, for the month ended July 31, 2018. Unanimous.

BID OPENING-FALL CLEAN UP DAY CONTAINERS:

The Township received one bid for the above project:

- Northeast Cartage - \$ 27.50 per cubic yard general trash
8.40 per cubic yard metal containers

Will not accept electronics, tires, paint and hazardous materials.

Motion made by Ms. Laino and second by Mr. Vollmer to accept Northeast Cartage bid in the amount of \$27.50 per cubic yard for general trash and \$8.40 per cubic yard for metal containers. All fees included. Unanimous.

BID OPENING – ROAD MATERIALS:

The Township received four bids:

- **Eureka Stone Quarry, Inc.:**

Gabion Rock - \$ 10.50 FOB	Total \$ 3,150.00
17.04 delivered	Total 5,112.00
Crusher Run - 7.10 FOB	Total 3,550.00
13.64 delivered	Total 6,820.00
3A Stone - 8.15 FOB	Total 4,075.00
14.69 delivered	Total 7,345.00
Blacktop - 58.40 FOB	Total 23,360.00
58.40 ton + \$82/hr	Total 23,360.00 + \$82/hr

- **Hanson Aggregates:**

Gabion Rock - \$ 12.80 FOB	Total \$ 3,840.00
20.80 delivered	Total 6,240.00
Crusher Run - 8.45 FOB	Total 4,425.00
16.85 delivered	Total 8,425.00
3A Stone - 12.80 FOB	Total 6,400.00
20.80 delivered –	Total 10,400.00
Blacktop - 63.85 ton + \$90/hr	Total \$ 25,540.00 + 90/hr

- **H&K Group – (209 Ent):**

Gabion Rock - \$ 13.25 FOB	Total \$ 3,975.00
18.90 delivered	Total 5,670.00
Crusher Run - 7.50 FOB	Total 3,750.00
13.15 delivered	Total 6,575.00
3A Stone - 8.50 FOB	Total 4,250.00
14.15 delivered	Total 7,075.00

- **Dingmans Ferry Stone:**

Crusher Run - \$ 7.25 FOB	Total \$ 3,625.00
12.75 delivered	Total 6,375.00
3A Stone - 8.50 FOB	Total 4,250.00
13.99 delivered	Total 6,995.00

Motion made by Mr. Rohner and second by Mr. Vollmer to unanimously accept the bid from:

Eureka Stone:

Gabion Rock \$10.50 FOB / \$17.04 delivered

Black Top \$58.40 FOB

and

Dingmans Ferry Stone:

Crusher Run \$12.75 FOB

3A Stone \$13.99 delivered

BID OPENING – MUNICIPAL PARKING LOT RESURFACING:

The Township received one bid for the above project:

- E.R. Linde Construction Corp. in the amount of \$96,969.00.

Motion made by Mr. Vollmer and second by Ms. Laino to accept the bid from E.R. Linde Construction Corp. in the amount of \$96,969.00. Unanimous.

OLD BUSINESS:

1. PA UTILITY COMPANY – MAJOR SUBDIVISION:

Present on behalf of the applicant were Richard Almquist of the Wolfington Companies and Brian Boyer or Boyer Engineering. Jon Tresslar's comments from his letter dated September 10, 2018 have been addressed. The applicant is requesting that the waivers that were discussed last month be approved as well as final plan approval subject to signatures and seals.

Mr. Tresslar stated that the waiver list was discussed last month and modifications regarding wetland delineations and water bodies have been addressed and is recommending approval to the Supervisors.

Motion made by Mr. Vollmer and second by Ms. Laino to approve the waivers, subject to Attorney Karpowich's review and satisfaction. Unanimous.

Motion made by Mr. Vollmer and second by Ms. Laino to approve the PA Utility Company-Major Subdivision subject to Attorney Karpowich's review and satisfaction. Unanimous.

2. GUNITE PROJECT ON BRODHEAD ROAD:

Tabled.

ADDENDUM 1:

• **BRODHEAD ROAD RESURFACING :**

Mr. Tresslar stated that he will prepare bids through PennBid this week.

NEW BUSINESS:

1. APPROVE REAL PROPERTY TAX EXEMPT FOR DISABLED VETERAN EDWARD FUNK:

Motion made by Mr. Vollmer and second by Ms. Laino to approve the real property tax exempt for disabled veteran Edward Funk. Unanimous.

2. REQUEST OF TROOP 87 THE USE OF THE COMMUNITY PARK FOR AN EAGLE SCOUT COURT OF HONOR ON SUNDAY, SEPTEMBER 30TH, 12:00-7:00 P.M.

Motion made by Mr. Vollmer and second by Ms. Laino to approve the request of Troop 87 the use of the community park for an Eagle Scout Court of Honor on Sunday, September 30th, 12:00-7:00 p.m. Unanimous.

MISCELLANEOUS:

- 1. FALL CLEAN UP DAYS WILL BE HELD FRIDAY, SEPTEMBER 21ST, 7:00 A.M. TO 4:00 P.M. AND SATURDAY, SEPTEMBER 22ND, 7:00 A.M. TO 2:00 P.M.**
- 2. THE HAUNTED LEHMAN PARK WILL BE HELD ON SATURDAY, OCTOBER 20TH, SATURDAY, OCTOBER 27TH WITH A RAINDATE OF SATURDAY, NOVEMBER 3RD BEGINS AT 6:00 P.M.**

POCONO MT. / PIKE COUNTY COG REPORT(S):

Ms. Laino reported that she attended the Pike County COG meeting on August 16th. There was discussion concerning EMS and how to pay for it.

ADDENDUM 2:

- **BUSHKILL EMERGENCY CORPS :**

Bushkill Emergency Corps is applying for an LSA Grant for a generator. Motion made by Mr. Rohner and second by Ms. Laino to take \$27,400 from the Emergency Services Fund for the Emergency Corps to purchase three (3) generators. Unanimous.

PUBLIC WORKS DIRECTOR / ROADMASTER REPORT:

Tim Rohner reported working on trucks and equipment, working on planters around the township building, installed new lights in parking lot, mowing sides of township roads, mowing site lines, picked up trash along township roads. Paint was picked up by Safety-Kleen. All fire extinguishers were serviced for the year. Cleaned drains on Minks Pond Road, cut and removed tree on East Court in Rustic Acres. Work being done at the community park and caretaker's house. Tony from CAT was in to fix milling machine. Cleaned up township recycling sites. Removed tree from roadway on Sunset Lake Road on September 6th that was blocking school bus. New trucks were delivered on August 29th and new trucks were lettered on September 7th. Blues Fest and Car Show went well on Aug 19th and the last concert at the park on Aug 26th had no issues reported.

ROAD TASK FORCE:

Tim Rohner reported attending the Road Task Force meeting on August 16th. There were updates on SR2001. The contractor is building a temporary roadway by Minks Pond Road and will start taking out the temporary bridge. Working on drainage. Clearing and grubbing north of Minks Pond Road. Bushkill Falls Road (SR2003) bridge in Porter Township has re-opened with lane restrictions.

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ADJOURNMENT:

Motion made by Mr. Rohner and second by Mr. Vollmer to adjourn the meeting at 10:35 a.m.

Respectfully submitted,

Mary Ann Conza
Assistant Secretary