

**November 13, 2018  
Tuesday, 10:00 a.m.**

**MINUTES**

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

**PUBLIC COMMENTS:**

None.

**APPROVE THE MINUTES OF OCTOBER 17, 2018:**

Motion made by Ms. Laino and second by Mr. Rohner to approve the minutes of October 17, 2018 as presented. Unanimous.

**APPROVE THE MINUTES OF OCTOBER 23, 2018 A.M.**

Motion made by Ms. Laino and second by Mr. Rohner to approve the minutes of October 23, 2018 (a.m.) minutes as presented. Unanimous.

**APPROVE THE MINUTES OF OCTOBER 23, 2018 P.M.**

Motion made by Ms. Laino and second by Mr. Rohner to approve the minutes of October 23, 2018 (p.m.) as presented. Unanimous.

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

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

**BID OPENING: ANTI-SKID AND ROAD SALT:**

The Township received two bids for Anti Skid:

- Eureka Stone Quarry – Anti Skid  
\$10.50 per ton FOB  
17.04 per ton delivered
- Hanson – Anti Skid  
\$14.50 per ton FOB  
22.50 per ton delivered

Motion made by Ms. Laino and second by Mr. Rohner to accept Eureka Stone Quarry's bid of \$10.50 per ton FOB and \$17.04 per ton delivered. Unanimous.

**SALT BID**

The Township received 1 bid for Salt:

- Riverside Construction Materials:
  - Sodium Chloride Roadway De-Icer Grade 1: \$51.00 per ton FOB  
\$78.00 per ton delivered
  - De-icer Salt Liquid Magnesium Chloride Organic Base Performance Enhancer:  
\$68.00 per ton FOB  
\$94.00 per ton delivered

Motion made by Mr. Rohner and second by Ms. Laino to table awarding the Salt bid until Tuesday, November 20<sup>th</sup> at 10:00 a.m., when the COG figures are available. Unanimous.

COG figures became available at this meeting and were higher than Riverside Construction Materials bid. Motion made by Ms. Laino and second by Mr. Rohner to rescind Mr. Rohner's motion to table. Unanimous

Motion made by Ms. Laino and second by Mr. Rohner to accept Riverside Construction Materials' bid for Sodium Chloride Roadway De-icer Grade 1 at \$78.00 per ton delivered and \$51.00 per ton FOB, and De-Icer Salt Liquid Magnesium Chloride Organic Base Performance Enhancer at \$94.00 per ton delivered and \$68.00 per ton FOB. Unanimous.

**OLD BUSINESS:**

**1. GUNITE PROJECT ON BRODHEAD ROAD:**

Tabled.

**2. HEATING FUEL TANK LEAK – CARETAKER'S COTTAGE, COMMUNITY PARK:**

Township engineer and DEP are addressing this.

**NEW BUSINESS:**

**1. COMMUNITY PARK SOIL MODIFICATION PROJECT – CHANGE ORDER REQUEST NO. 1:**

Request No. 1 is to permit an extension of time for project completion to Wednesday, May 1, 2019. As discussed, the timing of top soil placement, permanent seeding and mulching is not feasible due to the current weather conditions. No change in price.

Payment request No. 1: \$43,612.46 which includes the 10% retainage of \$4,361.25.

Motion made by Ms. Laino and second by Mr. Rohner to accept change order No. 1 and payment request in the amount of \$39,251.21. Unanimous.

**2. DISABLED VETERAN'S REAL PROPERTY TAX EXEMPTION CERTIFICATION – ROBERT G. BLOIS**

Motion made by Ms. Laino and second by Mr. Rohner to approve the tax exemption for disabled veteran Robert G. Blois. Unanimous.

**MISCELLANEOUS:**

1. **THE CHRISTMAS TREE LIGHTING CEREMONY WILL BE HELD ON THURSDAY, DECEMBER 6<sup>TH</sup> AT 6:00 P.M.**

Motion made by Ms. Laino and second by Mr. Rohner to hold the Christmas Tree Lighting Ceremony on Thursday, December 6<sup>th</sup> at 6:00 p.m. Unanimous.

2. **THE PUBLIC HEARING FOR THE 2019 BUDGET WILL BE TUESDAY, DECEMBER 11<sup>TH</sup> AT 10:00 A.M.**

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

Ms. Laino reported that there was discussion about ticks at the Pike County COG meeting. More research is being done. There was discussion at the Pocono Mountain COG meeting concerning a road salt problem.

**PUBLIC WORKS DIRECTOR / ROADMASTER REPORT:**

Tim Rohner reported working on trucks and equipment, working on old ice cream stand at the park, working on snow plows and spreaders, trucks are ready. Working on Bin #3 and Bin #4, Bin #3 roof completed, snow tires installed on big leaf vac, cleaned up trees on Minks Pond Road from Krump Road to Mink Pond Club. Cleaned up trees on Krump Road, cleaned up recycling sites at township building, Tamiment, Pine Ridge and Ranchlands. Mowed site lines in township. Filled up township generator and firehouse generator with diesel fuel. Second night of Halloween Trail on November 3<sup>rd</sup> went well. Crew started to pick up and put away Halloween decorations at the park. Crew attended L-Tap class on speed limits and speed management at Pike County Training Center on November 8<sup>th</sup>. Big trailer and big leaf vac trailer were inspected and passed. Crew started to pick up leaves on East Sugar Mountain and Rustic Acres. Pet Clinic on Saturday, November 10<sup>th</sup> went well, as well as the dog training at the park on Saturday, November 10<sup>th</sup>. Litter signs were put up on Winona Falls Road.

**ADJOURNMENT:**

Motion made by Mr. Rohner and second by Ms. Laino to adjourn the meeting at 10:39 a.m. and enter into an executive session concerning personnel.

Respectfully submitted,  
*Mary Ann Conza*  
Assistant Secretary