

October 8, 2019
Tuesday, 10:00 A.M.

MINUTES

Chairman Robert H. Rohner, Jr. called the meeting to order at 10:00 a.m. Also present were Richard C. Vollmer, Vice Chairman; Theresa Laino, Supervisor; Michael Lamoreaux, Township Engineer; Mary Ann Conza Assistant Secretary and Edwina Wolfe, Trainee. Absent: Donald Karpowich, Township Solicitor.

PUBLIC COMMENTS:

None.

APPROVE THE MINUTES OF SEPTEMBER 17, 2019:

Motion made by Ms. Laino and second by Mr. Vollmer to approve the minutes of the September 17, 2019 as presented. Unanimous.

APPROVE THE MINUTES OF SEPTEMBER 24, 2019:

Motion made by Ms. Laino and second by Mr. Vollmer to approve the minutes of the September 24, 2019 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 approve the payment of the bills on List #1, List #2 and the transfers as presented. Unanimous.

BID OPENING: FALL CLEAN UP DAY CONTAINERS:

One (1) bid was received.

- Northeast Cartage - \$40 per cubic yard. All loads over 10 tons will be billed at \$68 per ton.

Motion made by Mr. Vollmer and second by Ms. Laino to accept the bid from Northeast Cartage for Fall Clean Up Day containers. Unanimous.

BID OPENING: ROAD SALT & ANTI-SKID MATERIALS:

Four (4) bid envelopes were received.

- Riverside Construction Materials:

Sodium chloride roadway deicer FOB or delivered at \$82 per ton, for a total cost of \$41,000.

Deicer salt liquid magnesium chloride FOB or delivered at \$100 per ton, for a total cost of \$50,000.

- Morton Salt – No bid.

- Cargill – No bid.
- Dingmans Ferry Stone:

Sodium chloride roadway deicer at \$89 per ton FOB, for a total cost of \$44,500, or \$94 per ton delivered for a total cost of \$47,000.

No bid for deicer salt liquid magnesium chloride.

Motion made by Ms. Laino and second by Mr. Vollmer to accept the bid from Riverside Construction Materials for road salt. Unanimous.

BIDS FOR ANTI-SKID MATERIALS:

Two (2) bids were received.

- Hanson Aggregates:

\$14.50 per ton FOB for a total cost of \$14,500 or \$23.50 per ton Delivered for a total cost of \$23,500.

- Dingmans Ferry Stone:

\$12.99 per ton FOB for a total cost of \$12,990 or \$17.89 per ton Delivered for a total cost of \$17,890.

Motion made by Mr. Vollmer and second by Ms. Laino to accept the bid from Dingmans Ferry Stone for anti-skid materials. Unanimous.

OLD BUSINESS:

1. GUNITE PROJECT – BRISCO MT. ROAD:

Mike Lamoreaux reported that numerous options for the repair have been worked out, but the cost of some may not be feasible. The original thought was to gunite the entire pipe for \$75,000; it was decided not to do that because it probably won't fix the problem. Then looking at replacing the entire culvert was looked into; the cost will be a little over \$700,000 for the full project which would be too costly. The next thought was to do the project in phases so the road won't have to be closed. Phase 1 would include an upstream rebuilding of the headwall and fixing the entrance to the culvert so the water would go onto the culvert instead of running underneath the culvert. The cost of this phase would be about \$160,000. Phase 2 would be to go in and gunite the middle of the pipe at a cost of \$70,000. And Phase 3 would be to repair the exit of the pipe as was done in Phase 1 for the headwall and put a new culvert piece where the pipe is collapsed downstream at a cost of \$165,000.

DEP permits will be required, and former township engineer Jon Tresslar will be notified to forward the permit file to Mr. Lamoreaux.

The Park Service involvement was briefly discussed. Their lands will be disturbed while the project is being worked on. Mr. Lamoreaux will contact the Park Service to receive their input, and discuss their possible financial obligation.

2. BUSHKILL OUTREACH BUILDING:

Mr. Lamoreaux received an email requesting a further breakdown of the site construction cost, he will have those numbers submitted by this Friday (10/11/19). They will be forwarded to the state agency reviewing the township's grant application.

3. SUNSET ACRES PROPOSED ROAD DEDICATION:

Tabled.

NEW BUSINESS:

1. APPROVE PIKE COUNTY HUMANE SOCIETY'S PET HEALTH CLINIC ON SATURDAY, NOVEMBER 9th FROM 10:00 A.M. TO 3:00 P.M.:

Motion made by Ms. Laino second by Mr. Vollmer to approve the Pike County Humane Society's pet health clinic on Saturday, November 9th. Unanimous.

MISCELLANEOUS:

1. THE HAUNTED LEHMAN PARK WILL BE HELD SATURDAY, OCTOBER 19TH FROM 6-10 P.M. AND SATURDAY, OCTOBER 26TH FROM 6-10 P.M.

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

No report.

PUBLIC WORKS DIRECTOR/ROADMASTER REPORT:

Tim Rohner, Public Works Director, reported working on trucks and equipment. Picking up trash off township roads. New front tires have been put on truck #921. The loading dock in the back of the township building has been repaired. The shoulders of the township roads have been mowed. The crew has been working at the park as well as working on the caretaker's house at the park. The blacktopping has been completed on the shoulders in 5A. The potholes have been filled on Sunset Lake, Log & Twig and Brisco Mt. Roads. A new grinder pump was installed at the park. The recycling sites at the township building, Pine Ridge, and Tamiment have been cleaned. New street name signs have been placed at Hunter's Haven, Little Egypt Road, Asher Lane, Layton Farm Road and Mink Trail. Fall Clean Up Days were held on September 27th and 28th with no major problems. Service was done on the leaf vacs. Work

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is in progress on the Halloween Trail. The plows and tailgate spreaders have been brought over to the township building for service. The ditches and pipes on Mink Pond Road have been cleaned. The recall was done on truck #921. The state inspection was done on the recycle truck, and it passed. The crew is busy cleaning up from clean up days. The crew attended a road maintenance workshop on Monday October 7th in Palmyra Township. There was a camporee held for the boy scouts at the park on September 20th, 21st & 22nd. There were over 150 attendees.

There was a Road Task Force meeting on September 24th, but Tim was unable to attend. The next meeting is October 17th.

There were 1,900 pounds of paper shredded at the clean-up, 5,180 pounds of tires were disposed of, three (3) 30-yard dumpsters of scrap metal were delivered to JFR Salvage, and the township delivered a ton of electronics to Community Partners in Recycling.

The Halloween Trail is scheduled for October 19th & 26th, and the Fire Police are lined up for both days for traffic control.

ADJOURNMENT:

There being no further business motion by Mr. Rohner and second by Ms. Laino to adjourn the meeting at 10:31a.m. Unanimous.

Respectfully submitted,
Mary Ann Conza
Assistant Secretary