

**DECEMBER 11, 2025
THURSDAY, 3:00 P.M.**

MINUTES

CALL THE MEETING TO ORDER:

Chairman Robert H. Rohner, Jr. called the meeting to order at 3:03 P.M. Also present were Aaron Springs, Vice Chairman, Daniel Medrano, Jr., Supervisor, Sean Logsdon, Township Solicitor, Mike Lamoreaux, Township Engineer and Edwina Wolfe, Assistant Secretary.

PUBLIC COMMENTS:

None.

APPROVE THE MINUTES OF OCTOBER 9, 2025:

Tabled.

APPROVE THE MINUTES OF NOVEMBER 13, 2025:

Motion made by Mr. Springs second by Mr. Rohner to approve the minutes of the November 13, 2025 meeting. Unanimous.

APPROVE THE MINUTES OF NOVEMBER 20, 2025:

Motion made by Mr. Springs second by Mr. Rohner to approve the minutes of the November 20, 2025 meeting. Unanimous.

APPROVE THE MINUTES OF NOVEMBER 24, 2025:

Motion made by Mr. Springs second by Mr. Rohner to approve the minutes of the November 24, 2025 meeting. Unanimous.

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

Motion made by Mr. Springs second by Mr. Medrano to approve the payment of the bills on List #1, List #2 and the transfers as presented. Unanimous.

ACCEPT THE FINANCIAL STATEMENT; ALL FUNDS, FOR THE MONTH ENDED JULY 31, 2025:

Tabled.

December 11, 2025

BID OPENING – ROAD MATERIALS:

Mr. Rohner opened the following bids for road materials:

From Heidelberg Materials:

300 tons of Gabion Rock:

FOB \$25/ton for a total of \$7,500.00

Delivered \$35.50/ton for a total of \$10,650.00-Delivery price if delivered to another location \$36.50/ton for a total of \$10,950.00

500 tons of Crusher Run:

FOB \$10.20/ton for a total of \$5,100.00

Delivered \$20.70/ton for a total of \$10,350.00

Clean #3 Stone:

No bid.

Wearing:

No bid.

From Eureka Stone Quarry:

300 tons of Gabion Rock:

No bid.

500 tons of Crusher Run:

FOB \$14.50/ton for a total of \$7,250.00

Delivered \$22.35/ton for a total of \$10,925.00

500 tons of Clean #3 Stone:

FOB \$22.50/ton for a total of \$11,250.00

Delivered \$29.85/ton for a total of \$14,925.00

400 tons of Wearing:

FOB \$71.77/ton for a total of \$28,708.00

Delivered \$71.77/ton + \$115 per hour for the driver

From Wayco:

300 tons Gabion Rock:

FOB \$15.50/ton for a total of \$4,6500.00

Delivered \$33/ton for a total of \$9,900.00

500 tons Crusher Run:

FOB \$10/ton for a total of \$5,000.00

Delivered \$26.00/ton for a total of \$13,000.00

December 11, 2025

500 tons of Clean #3 Stone:
FOB \$15.50/ton for a total of \$4,650.00
Delivered \$33/ton for a total of \$9,900.00

400 tons of Wearing:
FOB \$75/ton for a total of \$30,000.00
Delivered \$93/ton for a total of \$37,200.00

Motion by Mr. Springs to award the bid for Gabion Rock FOB and delivery to Wayco second by Mr. Medrano. Unanimous.

Motion by Mr. Springs to award the bid for Crusher Run FOB and delivery to Wayco second by Mr. Medrano. Unanimous.

Motion by Mr. Springs to award the bid for Clean #3 Stone FOB and delivered to Wayco second by Mr. Medrano. Unanimous.

Motion by Mr. Springs to award the bid for Wearing FOB to Eureka Stone second by Mr. Medrano. Unanimous.

Motion by Mr. Springs to award the bid for Wearing delivered to Wayco second by Mr. Medrano. Unanimous.

BID OPENING: ANTI-SKID:

Mr. Rohner opened the following bids for anti-skid:

From Wayco:
FOB \$20/ton for a total of \$20,000.00
Delivered \$36/ton for a total of \$36,000.00

Eureka Stone Quarry:
FOB \$28/ton for a total of \$28,000.00
Delivered \$35.85/ton for a total of \$35,850.00

From Heidelberg Materials:
FOB \$18/ton for a total of \$18,000.00
Delivered \$29/ton for a total of \$29,000.00

Motion by Mr. Springs to award the bid for Anti-skid FOB and delivery to Heidelberg second by Mr. Medrano. Unanimous.

OLD BUSINESS

1. BUSHKILL OUTREACH & COMMUNITY CENTER:

Mr. Lamoreaux reported that they are almost closed out on paperwork, the certificate of occupancy has been issued and the building is occupied. Substantial completion report has been issued. There will be a follow up with a spring time inspection for anything that happens over the

December 11, 2025

winter and there will be an 11-month inspection done just prior to the 12-month expiration on the warranty.

2. SPOILS SITE:

The last report from the Conservation District seen by Mr. Lamoreaux said the lack of vegetation was overly significant, but there were no violations. The report only stated the vegetation needs to be established properly and they are going to continue with an inspection in the spring. Mr. Logsdon stated he will have a meeting with the supervisors in executive session to discuss any rights the township needs to preserve.

NEW BUSINESS:

1. BROADHEAD ROAD CULVERT:

Motion made by Mr. Springs to accept the proposals from Rinaldi Land Survey for land surveying and Sparnon Wetland Services for wetlands delineation second by Mr. Medrano. Unanimous.

MISCELLANEOUS:

1. A PUBLIC HEARING FOR THE ADOPTION OF THE 2026 BUDGET WILL BE HELD MONDAY, DECEMBER 29, 2025 AT 10:00 A.M.

LEHMAN PIKE EMERGENCY MEDICAL SERVICES:

Mr. Maresca's report is a part of these minutes.

ROADMASTER/PUBLIC WORKS DIRECTOR:

Mr. Springs report is a part of these minutes.

EXECUTIVE SESSION:

**PERSONNEL
LITIGATION**

Mr. Rohner announced there was an executive session held today at 1:30 P.M. regarding personnel and litigation.

ADJOURNMENT:

There being no further business motion to adjourn the meeting at 3:50 P.M. made by Mr. Springs second by Mr. Medrano. Unanimous.

Respectfully submitted by,

Edwina Wolfe
Assistant Secretary

