

August 5, 2014
Tuesday, 10:00 a.m.

MINUTES

Chairman John P. Sivick called the meeting to order at 10:00 a.m. Also present were Richard C. Vollmer, Vice Chairman and Robert H. Rohner, Jr., Supervisor and Secretary/Treasurer. Robert F. Bernathy, Esq., Township Solicitor and Donna Alker, Township Engineer was not present.

PUBLIC COMMENTS;

No comments were received.

NEW COMPUTER WORK STATION – RECEIVE QUOTES:

Motion made by Mr. Sivick and second of Mr. Rohner to receive quotes for a new computer work station. Unanimous.

AED- RECEIVE QUOTES FOR TWO (2) NEW UNITS:

Motion made by Mr. Sivick and second of Mr. Vollmer to receive quotes for new AEDs from the Red Cross and the Bushkill Emergency Corp. Unanimous.

AUTHORIZE THE PLACEMENT OF BIDS FOR ROAD MATERIALS:

Motion made by Mr. Sivick and second of Mr. Vollmer to place out for bid road materials, gabion rock, crusher run, 3A stone and blacktop. Unanimous.

ADJOURNMENT:

There being no further business, meeting adjourned at 10:04 a.m. by the motion of Mr. Sivick and second of Mr. Vollmer. Unanimous.

Respectfully submitted,

Robert H. Rohner, Jr.
Secretary/Treasurer

August 12, 2014

Tuesday, 10:00 a.m.

MINUTES

Chairman John P. Sivick called the meeting to order at 10:00 a.m. Also present were Richard C. Vollmer, Vice Chairman, Robert H. Rohner, Jr., Secretary/Treasurer and Robert F. Bernathy, Esq., Township Solicitor. Donna Alker, Township Engineer was not present.

PUBLIC COMMENTS:

No comments were received.

APPROVE THE MINUTES OF JULY 5, 2014:

Motion made by Mr. Vollmer and second of Mr. Rohner to approve the minutes of July 5, 2014 as presented. Unanimous.

APPROVE THE MINUTES OF JULY 15, 2014:

Motion made by Mr. Vollmer and second of Mr. Rohner to approve the minutes of July 15, 2014 as presented. Unanimous.

APPROVE THE MINUTES OF JULY 16, 2014:

Motion made by Mr. Vollmer and second of Mr. Rohner to approve the minutes of July 16, 2014 as presented. Unanimous.

AUTHORIZE THE PAYMENT OF THE BILLS ON LIST #2 AND THE TRANSFERS AS PRESENTED. THERE IS NO LIST #1:

Motion made by Mr. Vollmer and second of Mr. Rohner to authorize the payment of the bills on List #2 and the transfers as presented. It is noted that there is no List #1. Unanimous.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

1. RELEASE PIKE COUNTY HUMANE SOCIETY DONATION-\$4,000:

Motion made by Mr. Vollmer and second of Mr. Rohner to release the Pike County Humane Society donation of \$4,000. Unanimous.

2. RELEASE BUSHKILL YOUTH ASSOCIATION/LITTLE LEAGUE NORTH (BOYS) DONATION-\$4,250:

Motion made by Mr. Vollmer and second of Mr. Rohner to release the Bushkill Youth Association/Little League North (Boys) donation of \$4,250. Unanimous.

3. RELEASE PIKE COUNTY PUBLIC LIBRARY DONATION-\$2,000:

Motion made by Mr. Vollmer and second of Mr. Rohner to release the Pike County Public Library donation of \$2,000. Unanimous.

4. APPROVE THE PURCHASE OF A BANDIT DRUM CHIPPER FROM STEPHENSON EQUIPMENT, INC THROUGH PA STATE CONTRACT #44000011357 FOR \$34,600:

Motion made by Mr. Vollmer and second of Mr. Rohner to approve the purchase of a Bandit Drum Chipper from Stephenson Equipment, Inc. through PA State Contract #44000011357 for \$34,600. Unanimous.

5. APPROVE LETTER OF SUPPORT FOR FOREST LEGACY GRANT FOR THE LITTLE BUSHKILL HEADWATERS FORESET PRESERVE (LEHMAN LAKE ROD & GUN CLUB, MASKENSOZHA ROD & GUN CLUB AND MINK POND CLUB):

Motion made by Mr. Vollmer and second of Mr. Rohner to approve forwarding a letter of support for the Forest Legacy Grant for the Little Bushkill Headwaters Forest Preserve, which is comprised of the properties of Lehman Lake Rod & Gun Club, Maskenozha Rod & Gun Club and the Mink Pond Club. Unanimous.

6. APPOINT PROJECT MANAGER FOR THE RECYCLING GRANT:

Motion made by Mr. Vollmer and second of Mr. Rohner to appoint John P. Sivick the project manager for the recycling grant. Unanimous.

7. APPROVE CORRESPONDENCE TO THE PIKE COUNTY COMMISSIONERS REQUESTING THE TIME TABLE FOR THE RECONSTRUCTION OF THE MINKS POND BRIDGE:

Mr. Sivick stated that there is a concern from the residents that this bridge remains at one lane since the one side collapsed this past winter.

Motion made by Mr. Vollmer and second of Mr. Rohner to forward correspondence to the Pike County Commissioners requesting a time table for the reconstruction of the bridge on Minks Pond Road. Unanimous.

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MISCELLANEOUS:

1. The township will receive from PennDot a severe winter adjustment 2013-3014 payment in the amount of \$10,906.35.
2. **REQUEST OF THE BUSHKILL FIRE COMPANY THE USE OF THE MUNICIPAL PAVILION ON SATURDAY, SEPTEMBER 14TH FROM 9:00 A.M. TO 8:00 P.M.:**

Motion made by Mr. Rohner and second of Mr. Vollmer to approve this request. Unanimous.

3. There will be a free concert in the community park on Sunday, August 24th from 2:00 p.m. to 6:00 p.m. Ron Richardson will perform.
4. The Fall Clean Up Days will be held on Saturday, September 26th from 7:00 a.m. to 6:00 p.m. and Saturday, September 27th from 7:00 a.m. to 2:00 p.m.
5. Community Day will be held on Saturday, October 4th from 1:00 p.m. to dusk at the Mt. Laurel Art Center.

ROADMASTER/PUBLIC WORKS DIRECTOR:

Mr. Sivick stated that the crew removed a large fallen tree on Little Egypt Road on July 28th.

The crew has been busy preparing Winona Falls Road for resurfacing. The bids will be opened on August 19th.

The 10th annual Blues Fest was a huge success with 500 to 600 people in attendance throughout the day. Bushkill Outreach operated a concession stand.

ADJOURNMENT:

There being no further business, meeting adjourned at 10:10 a.m. by the motion of Mr. Rohner and second of Mr. Sivick. Unanimous.

Respectfully submitted

Robert H. Rohner, Jr.
Secretary/Treasurer

August 19, 2014

Tuesday, 10:00 a.m.

MINUTES

Chairman John P. Sivick called the meeting to order at 10:00 a.m. Also present were Richard C. Vollmer, Vice Chairman; Robert H. Rohner, Jr., Supervisor and Secretary/Treasurer and Robert F. Bernathy, Esq., Township Solicitor. Donna Alker, Township Engineer was not present.

PUBLIC COMMENTS:

No comments were received.

BID OPENING – ROAD MATERIALS:

Four (4) bids were received.

Eureka Stone Quarry:

Gabion rock: FOB Plant \$11.50 per ton for a total of \$3,450. Delivered at \$17.75 per ton for a total of \$5,325.

Crusher run: FOB Plant \$6.50 per ton for a total of \$3,250. Delivered at \$12.75 per ton for a total of \$6,375.

3A stone: FOB Plant \$8.00 per ton for a total of \$4,000. Delivered at \$14.25 per ton for a total of \$7,125.

Blacktop: 9.5 MM FOB Plant \$63.94 per ton for a total of \$25,576.
19 MM FOB Plant \$57.50 per ton for a total of \$23,000.
25 MM FOB Plant \$53.89 per ton for a total of \$21,556.

Dingmans Ferry Stone:

Gabion rock: No bid.

Crusher run: FOB Plant \$7.50 per ton for a total of \$3,750. Delivered at \$12.25 per ton for a total of \$6,125.

3A stone: FOB Plant \$7.00 per ton for a total of \$3,500. Delivered at \$12.00 per ton for a total of \$6,000.

Blacktop: No bid.

209 Enterprises:

Gabion rock: FOB Plant \$11.50 per ton for a total of \$3,450. Delivered at \$17.25 per ton for a total of \$5,175.

Crusher run: FOB Plant \$6.35 per ton for a total of \$3,175. Delivered at \$12.00 per ton for a total of \$6,000.

3A stone: FOB Plant \$8.25 per ton for a total of \$4,125. Delivered at \$14.00 per ton for a total of \$7,000.

Blacktop: No bid.

Hanson Aggregates:

Gabion rock: FOB Plant \$13.00 per ton for a total of \$3,900. Delivered at \$20.00 per ton for a total of \$6,000.

Crusher run: FOB Plant \$8.25 per ton for a total of \$4,125. Delivered at \$15.25 per ton for a total of \$7,625.

3A stone: FOB Plant \$9.50 per ton for a total of \$4,750. Delivered at \$16.50 per ton for a total of \$8,250.

Blacktop: 9.5 MM FOB Plant \$65.65 per ton for a total of \$26,260. Delivered at \$76.15 per ton for a total of \$30,460.

Motion made by Mr. Sivick and second of Mr. Rohner to review and award at the supervisors' meeting on Wednesday, August 20th at 7:00 p.m. Unanimous.

BID OPENING – RESURFACING:

Two (2) bids were received.

Wayco, Inc.:

\$89.47 per ton for a total of \$353,406.50.

E. R. Linde Construction Corp.

\$83.00 per ton for a total of \$327,850.00.

Motion made by Mr. Sivick and second of Mr. Rohner to review and award at the supervisors' meeting on Wednesday, August 20th at 7:00 p.m. Unanimous.

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CORRESPONDENCE FROM SAW CREEK ESTATES COMMUNITY ASSOCIATION, INC.:

A copy of the letter is a part of these minutes.

Mr. Bernathy stated that he has reviewed the correspondence from Kathleen Connell, president for the Saw Creek Estates Community Association, Inc. dated August 11, 2014.

Mr. Bernathy disagrees with the community's position. There is Pennsylvania case law that states that private communities are quasi-government entities.

Mr. Bernathy also stated that the township had been through litigation regarding political signs. The township amended its Zoning Ordinance in answer to that ruling. There is enough information to establish the position that there is a permitting process.

Motion made by Mr. Rohner and second of Mr. Vollmer to direct Mr. Bernathy to forward correspondence in response. Unanimous.

ADJOURNMENT:

There being no further business, meeting adjourned at 10:14 a.m. by the motion of Mr. Vollmer and second of Mr. Sivick. Unanimous.

Respectfully submitted,

Robert H. Rohner, Jr.
Secretary/Treasurer

August 20, 2014

Wednesday, 7:00 p.m.

MINUTES

Chairman John P. Sivick called the meeting to order at 7:00 p.m. Also present were Richard C. Vollmer, Vice Chairman; Robert H. Rohner, Jr., Supervisor and Secretary/Treasurer and Robert F. Bernathy, Esq., Township Solicitor. Donna Alker, Township Engineer was not present.

PUBLIC COMMENTS:

A comment from residents from neighboring Delaware Township was received regarding PennDot's upgrade of SR 2001 and the recently discovered pyrite, the concern of PennDot burying the material, and the possibility of contamination.

A comment was received regarding the use of clear lane for winter road maintenance.

A comment was received regarding PennDot's upgrade projects on SR 2001 and 2003.

APPROVE THE MINUTES OF AUGUST 12, 2014:

Motion made by Mr. Vollmer and second of Mr. Rohner to approve the minutes of August 12, 2014 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 of Mr. Rohner to approve 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 JUNE 30, 2014:

Motion made by Mr. Vollmer and second of Mr. Rohner to accept the financial statements; all funds, for the month ended June 30, 2014 as presented. Unanimous.

ACCEPT THE FINANCIAL STATEMENTS; ALL FUNDS, FOR THE MONTH ENDED JULY 31, 2014:

Motion made by Mr. Vollmer and second of Mr. Rohner to accept the financial statements; all funds, for the month ended July 31, 2014 as presented. Unanimous.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

1. APPROVE THE PURCHASE OF A 2015 CASE SV250 VERTICAL LIFT SKID STEER THROUGH STATE CONTRACT #2420-02:

Motion made by Mr. Vollmer and second of Mr. Rohner to approve the purchase of a 2015 Case SV250 Vertical Lift Skid Steer from Medico Industries for the price of \$65,958.91 and is under the PA State Piggy Back Program Contract #2420-02. Unanimous.

The funds awarded to the township by the PA DEP grant will be used to purchase this equipment.

2. AWARD BID FOR ROAD MATERIAL:

Motion made by Mr. Rohner and second by Vollmer to award the bid for road materials to the following:

Gabion rock: 209 Enterprises, \$11.50 per ton for a total of \$3,450. Delivered at \$17.25 per ton for a total of \$5,175.

Crusher run: 209 Enterprises, \$6.35 per ton for a total of \$3,175. Delivered at \$12.00 per ton for a total of \$6,000.

3A stone: Dingmans Ferry Stone, \$7.00 per ton for a total of \$3,500. Delivered at \$12.00 per ton for a total of \$6,000.

Blacktop: Eureka Stone Quarry, 9.5 MM \$63.94 per ton for a total of \$25,576. 19 MM \$57.50 per ton for a total of \$23,000. 25 MM \$53.89 per ton for a total of \$21,556.

Hanson Aggregates 9.5 MM delivered at \$76.15 per ton for a total of \$30,460.

Unanimous.

3. RESURFACING BIDS RECEIVED:

Bids had been received from Wayco, Inc. for \$89.47 per ton for a total of \$353,406.50 and from E. R. Linde Construction Corp. for \$83.00 per ton for a total of \$327,850.

Motion made by Mr. Vollmer and second of Mr. Rohner to reject the bids and to re-advertise with the change that the time to complete the project will be extended to November 1st. Unanimous.

MISCELLANEOUS:

1. There will be a free concert in the community park on Sunday, August 24th from 2:00 p.m. – 6:00 p.m. Ron Richardson will perform.
2. Fall Clean Up Days will be held Friday, Sept. 26th from 7:00 a.m. to 6:00 p.m. and Saturday, Sept. 27th from 7:00 a.m. to 2:00 p.m.
3. Community Day will be held on Saturday, October 4th from 1:00 p.m. to dusk at the Mt. Laurel Art Center.

ROADMASTER/PUBLIC WORKS DIRECTOR:

Mr. Sivick stated that the crew has been busy with repairs to Winona Falls Road in preparation for resurfacing.

A downed tree was removed from Little Egypt Road.

Litter has been picked up throughout the township.

Guide rails have been repaired throughout the township.

General maintenance in the community park.

SR 2003 will be resurfaced the third week of September according to PennDot's representative. PennDot will do the job.

PUBLIC COMMENTS:

A comment was received regarding no burning and the township's newsletter.

ADJOURNMENT:

There being no further business, meeting adjourned at 7:26 p.m. by the motion of Mr. Vollmer and second of Mr. Sivick. Unanimous.

Respectfully submitted,

Robert H. Rohner, Jr.
Secretary/Treasurer

August 26, 2014

Tuesday, 10:00 a.m.

MINUTES

Chairman John P. Sivick called the meeting to order at 10:00 a.m. Also present were Richard C. Vollmer, Vice Chairman and Robert H. Rohner, Jr., Supervisor and Secretary/Treasurer. Robert F. Bernathy, Esq., Township Solicitor and Donna Alker, Township Engineer was not present.

PUBLIC COMMENTS:

No comments were received.

ENGAGE THE SERVICES OF BRIAN ORAM OF BF ENVIRONMENTAL TO REVIEW PYRITE ISSUE:

Motion made by Mr. Sivick and second of Mr. Vollmer to hire Brian Oram of BF Environmental at \$95.00 per hour plus travel rate of \$0.55 per mile to review the pyrite issue associated with the PennDot upgrade project of SR 2001. Unanimous.

ADJOURNMENT:

There being no further business, meeting adjourned at 10:01 a.m. by the motion of Mr. Vollmer and second of Mr. Rohner. Unanimous.

Respectfully submitted,

Robert H. Rohner, Jr.
Secretary/Treasurer