

August 19, 2015  
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 and Robert H. Rohner, Jr., Supervisor and Secretary/Treasurer. Robert F. Bernathy, Esq., Township Solicitor and Jon Tresslar, P.E., Township Engineer was not present.

**PUBLIC COMMENTS:**

No comments were received.

**APPROVE THE MINUTES OF AUGUST 5, 2015:**

Motion made by Mr. Vollmer and second of Mr. Rohner to approve the minutes of August 5, 2015 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 authorize the payment of the bills on List #1, List #2 and the transfers as presented. Unanimous.

**BID OPENING – ROAD MATERIALS:**

Four bids were received for 300 tons of gabion rock, 500 tons of crusher run, 500 tons of 3A stone and 400 tons of blacktop.

1. Hanson Aggregates PA LLC

Gabion rock:	\$13.50 per ton FOB Plant. \$20.50 per ton delivered.
Crusher run:	No bid.
3A Stone:	\$10.00 per ton FOB Plant. \$17.00 per ton delivered.
Blacktop (9.5 mm):	\$58.45 per ton FOB Plant. \$70.00 per ton delivered.

2. Locust Ridge

Gabion rock:	\$13.00 per ton FOB Plant. \$19.00 per ton delivered.
Crusher run:	\$6.85 per ton FOB Plant. \$12.85 per ton delivered.
3A stone:	\$9.25 per ton FOB Plant. \$15.25 per ton delivered.
Blacktop (9.5 mm):	No bid.

3. Eureka Stone Quarry

Gabion rock:	\$11.00 per ton FOB Plant. \$16.94 per ton delivered.
Crusher run:	\$6.25 per ton FOB Plant. \$12.19 per ton delivered.
3A stone:	\$7.25 per ton FOB Plant. \$13.19 per ton delivered.
Blacktop (9.5 mm):	\$56.46 per ton FOB Plant. \$82.00 per hour delivered.

4. Dingmans Ferry Stone

Gabion rock:	No bid.
Crusher run:	\$6.50 per ton FOB Plant. \$11.99 per ton delivered.
3A stone:	\$8.00 per ton FOB Plant. \$13.75 per ton delivered.
Blacktop:	No bid.

Motion made by Mr. Sivick and second of Mr. Vollmer to award the bid for gabion rock to Eureka Stone Quarry for \$11.00 per ton FOB Plant and \$16.94 per ton delivered. The bid for crusher run is awarded to Dingmans Ferry Stone for \$11.99 per ton delivered. The bid for 3A stone is awarded to Eureka Stone Quarry for \$7.25 per ton FOB Plant and \$13.19 per ton delivered. The bid for blacktop (9.5 mm) is awarded to Eureka Stone Quarry for \$56.46 FOB Plant. Unanimous.

**OLD BUSINESS:**

1. **CORRESPONDENCE-PIKE COUNTY COMMISSIONERS, REQUEST THAT ANY MUNICIPALITY CONSIDERING COST SHARING FOR THE 2016 GYPSY MOTH SPRAYING PROGRAM FOR THEIR RESIDENTS TO PROVIDE A LETTER OF COMMITMENT TO THE COMMISSIONERS NO LATER THAN SEPTEMBER 16<sup>TH</sup>:**

Motion made by Mr. Sivick and second of Mr. Vollmer to approve the sending of a letter to the Pike County Commissioners that the township will consider cost sharing for the 2016 gypsy moth spraying program for the residents contingent on state/federal funding being received. If the county does not receive state or federal funding, then the township will review the bidding process and partnering with the private communities within its borders. Unanimous.

**NEW BUSINESS:**

1. **PIKE COUNTY HUMANE SOCIETY:**

Tabled.

2. **CHANGE ORDER No. 1, COMMUNITY PARK PROJECT:**

Change Order No. 1 has the following changes to the project scope.

Topsoil will be taken from the local school construction site and will be utilized on the park site. 2,500 cubic yards of topsoil @ \$2.25/cubic yard results in a credit of (\$5,625.00)

Two (2) concrete headwalls will be placed on the downstream side of the stream crossings. Two (2) concrete headwalls @ \$4,595.00 each for a total of \$9,190.00.

A retaining wall will be designed and constructed along both stream crossings. Retaining wall

materials, 697 square foot @ \$10.20/square foot is \$7,109.40. Retaining wall design is \$4,000.00.

The increase in the contract price is \$14,674.40, bringing the new estimated contract price due to this change order will be \$452,695.40.

Motion made by Mr. Rohner and second of Mr. Vollmer to approve Change Order No. 1. Unanimous.

**MISCELLANEOUS:**

1. The annual Lehman Township Community Day will be held on Saturday, August 29<sup>th</sup> in the community park from 12:00-8:30 p.m., which will include a carnival. The carnival begins on Wednesday, August 26<sup>th</sup> and operates through August 29<sup>th</sup>. Times are 6:00-10:00 p.m. Wednesday, Thursday and Friday, and begins at 1:00 p.m. on Saturday to 10:00 p.m.
2. The Pike County Humane Society will conduct a rabies clinic on Saturday, October 31<sup>st</sup> at the municipal building. Times to be announced.
3. Fall Clean Up Days will be held on Friday, September 25<sup>th</sup> from 7:00 a.m. to 6:00 p.m. and Saturday, September 26<sup>th</sup> from 7:00 a.m. to 2:00 p.m. Advertisement for bids for the dumpsters will be placed.

**ROADMASTER/PUBLIC WORKS DIRECTOR:**

Repairs made to various vehicles.

Road surface repairs on West Sugar Mountain Road.

Tree trimming at the intersection of Minks Pond Road and Osprey Circle.

The mowing of site lines and ditches.

The 11<sup>th</sup> annual Blues Fest was a huge success. Approximately 700 people attended. The Bushkill Outreach's food concession did very well.

The park is being prepared for the carnival and community day. Middle Smithfield will be removing their trailer on August 20<sup>th</sup>.

The supervisors will review a possible lease with Leeward Construction Company for the Annex property as they construct the SR 2001 upgrade.

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**PUBLIC COMMENTS:**

A comment was received regarding the art center.

A comment was received regarding the SR 2001 upgrade project.

**ADJOURNMENT:**

There being no further business, meeting adjourned at 7:18 p.m. by the motion of Mr. Sivick and second of Mr. Rohner. Unanimous.

Respectfully submitted,

Robert H. Rohner, Jr.  
Secretary/Treasurer