

TOWAMENSING TOWNSHIP SUPERVISORS MEETING MINUTES
TOWAMENSING TOWNSHIP BUILDING
June 5, 2014

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Penny Kleintop, Chairperson/Treasurer; Tom Newman, Vice-chairman; Guy Seifert, Supervisor; Thomas Nanovic, Solicitor; Lora Nothstein, Secretary; Carl Faust, Zoning Officer; Greg Haas, Engineer.
All present

APPROVAL OF MINUTES

Towamensing Township Meeting Minutes - May 1, 2014

Motion: Supervisor Guy Seifert made Motion to approve meeting minutes, seconded by Vice-chairperson Thomas Newman.
All in favor. Motion carried.

Bill List and Payroll from May 2014

Motion: Supervisor Guy Seifert made Motion to approve payroll, seconded by Vice-chairperson Thomas Newman.
All in favor. Motion carried.

Treasurer's Report

Motion: Supervisor Guy Seifert made Motion to approve treasurer's report, seconded by Vice-chairperson Thomas Newman.
All in favor. Motion carried.

PUBLIC PARTICIPATION - 5 MINUTE LIMIT (Please sign the book if you would like to address the Board).

George White asked about the pot holes on Deer Lane and Pohopoco that have been painted.

Supervisors explained the pot holes were marked for repair and as soon as the crew has time they will be fixing potholes throughout the township.

Richard Graver stated to supervisors that the closing of Owl Creek Bridge is affecting his business; people do not know the alternate route to orchard.

Supervisors Guy Seifert explained the work needed to be done; bridge was not safe for any traffic. The crew is working as fast as it can to complete the project.

Supervisors said they will have signs made and placed at various locations to point Mr. Gravers customers in the direction of the orchard.

PLANS AND SUBDIVISIONS

Signatures needed on final plans for Collins subdivision.
Complete.

Falling Creek Investments, Inc.: Maintenance & Operating Agreement for Stormwater Retention and Detention Facilities.

Motion: Supervisor Guy Seifert made Motion to approve Maintenance & Operating Agreement in the amount of \$2,000,000.00, seconded by Vice-chairperson Thomas Newman.

Falling Creek also requested a reduction in the Letter of Credit. Supervisors will review this request after an inspection by Township engineer, Greg Haas.

All in favor. Motion carried.

OLD BUSINESS

Historical Commission: Property index update. Marybeth Beers gave the supervisors an update on completion of property index and organization of fundraisers for Greenzweig School.

Resolution 2014-1: Council of Governments (COG)

Tabled.

Motion: Vice-chair Thomas Newman made Motion to table, seconded by Supervisor Guy Seifert.

All in favor. Motion carried.

Approve representative to COG:

Motion: Supervisor Guy Seifert made Motion to appoint Thomas Newman, seconded by Chair-person Penny Kleintop.

All in favor. Motion carried.

Approve alternate representative to COG:

Tabled

Motion: Vice-chair Thomas Newman made Motion to table, seconded by Supervisor Guy Seifert.

All in favor. Motion carried.

Scott Beers: Trailer removal

Mr. Beers explained that he cannot move the trailers until all legal issues are resolved with the owner.

Carl Faust, zoning officer said he was at the property and everything has been cleaned up except for the two trailers.

Supervisors have given Mr. Beers an additional 90 days to report the progress on the legal issues - September 4, 2014.

NEW BUSINESS

Ratify Towamensing Township Fire Police to assist in the Palmerton American Legion's Memorial Day Parade, May 26, 2014.

Motion: Supervisor Guy Seifert made Motion, seconded by Vice-chairperson Thomas Newman.

All in favor. Motion carried

Present letter of appreciation to Kacey Gross: Support our Troops collection for PSATS.

Tabled

Approve the purchase of a new shredder for office: \$299.99.

Motion: Supervisor Guy Seifert made Motion to approve, seconded by Vice-chairperson Thomas Newman.

All in favor. Motion carried

Sign Website agreement: Robert O'Gurek Web Design & Services.

Motion: Supervisor Guy Seifert made Motion to approve, seconded by Vice-chairperson Thomas Newman.

All in favor. Motion carried

Open Bids

Bids for Stone, Anti Skid, Emulsion, Heating Oil & Diesel Fuel

STONE & ANTI SKID

EMULSION

HEATING OIL & DIESEL

LEHIGH ASPHALT
 19.0MM
 67.67 PER TON
\$67,740.00 TOTAL BID

ASPHALT MAINTANCE SOLUTIONS
 2.16 PER GALLON
\$151,200.00 TOTAL BID

OHL
 HEATING OIL/2,000.00
 GALLONS
 3.554 PER GALLON
\$6,894.00

PA-2A SUBBASE
 8.80 PER TON
\$4,400.00 TOTAL BID

DIESEL/18,000 GALLONS
 3.44 PER GALLON
\$63,972.00

AASTHO #8
 17.75 PER TON
\$12,425.00 TOTAL BID

ANTISKID
 15.52 PER TON
\$9,150.00 TOTAL BID

LEHIGH ASPHALT IS
 THE ONLY BIDDER FOR
 STONE & ANTISKID

AMS IS THE ONLY BIDDER FOR
 EMULSION THEY ARE NOT THE
 COMPANY WE USED LAST YEAR

THEY ARE THE ONLY BID FOR
 OIL & DIESEL

Bids for Road Work

ROAD WORK 14-13212-001

ALL BIDS ARE FOR 2 1/2" COMPACTED DEPTH OF
 BITUMINOUS FB-2 BINDER

PINERUN ROAD	STATION ST.	STAGE COACH RD. E	LA MONTAGE DR	BID TOTAL
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LEHIGH ASPHALT

950 SY	10,756 SY	11,633 SY	5,793 SY	
14.45 PER YARD	9.50 PER YARD	9.75 PER YARD	10.30 PER YARD	
\$13,727.50	\$102,182.00	\$113,421.75	\$59,667.90	\$288,999.15

LIVENGOOD EXCAVATORS

950 SY	10,756 SY	11,633 SY	5,793 SY	
11.79 PER YARD	9.91 PER YARD	9.71 PER YARD	9.78 PER YARD	
\$11,200.50	\$106,591.96	\$112,956.43	\$56,655.57	\$287,404.46

AMS

950 SY	10,756 SY	11,633 SY	5,793 SY	
13.52 PER YARD	13.52 PER YARD	13.52 PER YARD	13.52 PER YARD	
\$12,844.00	\$145,421.12	\$157,278.16	\$78,321.36	\$393,864.64

Motion: Supervisor Guy Seifert made Motion to Table, seconded by Vice-chairperson Thomas Newman.

All in favor. Motion carried.
Bids will be awarded on June 26, 2014 at 2:30pm.

ROAD MASTER REPORT

Available in township office

You can email the road master your questions or comments: ttroad@ptd.net

ZONING OFFICER REPORT

Available in township office

SEO REPORT

Available in township office

FIRE COMPANY REPORT

Available in township office

PLANNING COMMISSION REPORT

Available in township office

CORRESPONDENCE

None

OFFICIALS

Chair-person Penny Kleintop asked for a motion to have Tax Collector audited every year.
Motion: Supervisor Guy Seifert made Motion to approve yearly audit, seconded by Vice-chairperson Thomas Newman.
All in favor. Motion carried.

Zoning Office Hours for June 2014: June 4th, 11th, 18th, 25th 5 p.m. to 7p.m.
Zoning officer can be reached by calling: 610-681-4202 or 570-943-2577.
Email: bmisinspector@gmail.com

Agricultural Security Meeting will be held on June 12, 2014 at 2:30 p.m., Township meeting room.
This meeting has been canceled.

Thank you to the Girl Scout's for weeding and planting flowers at the township building.

Historical Commission is still collecting recipes and short stories for our recipe book.

Adjournment

Motion: Supervisor Guy Seifert made Motion to adjourn, seconded by Vice-chairperson Thomas Newman.
All in favor. Motion carried.
9:00 p.m.