# TOWAMENSING TOWNSHIP SUPERVISORS' MEETING MINUTES TOWAMENSING TOWNSHIP MUNICIPAL BUILDING July 2, 2015 – 7:00 p.m.

# **CALL TO ORDER**

#### PLEDGE OF ALLEGIANCE

#### **ROLL CALL:**

Penny Kleintop, Chairperson/Treasurer; Thomas Newman, Vice-Chairman; Guy Seifert, Supervisor - Absent; Thomas Nanovic, Solicitor - Absent; Brenda Drew, Secretary; Carl Faust, Zoning Officer; Greg Haas, Engineer.

# **APPROVAL OF MINUTES:**

Towamensing Township Meeting Minutes – June 4, 2015 Board of Supervisors' Meeting

**Motion**: Vice-Chairperson Thomas Newman made a Motion to approve the Minutes, seconded by Chairperson Penny Kleintop.

All in favor. Motion carried.

Bills List and Payroll from June 2015:

**Motion**: Vice-Chairperson Thomas Newman made a Motion to approve the Bills List and Payroll, seconded by Chairperson Penny Kleintop.

All in favor. Motion carried.

Treasurer's Report:

**Motion**: Vice-Chairperson Thomas Newman made a Motion to approve the Treasurer's Report, seconded by Chairperson Penny Kleintop.

All in favor. Motion carried.

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

Residents Randolph Getz and Kellie George were in attendance to request that their roads get repaired. The Supervisors assured them that their roads were part of the upcoming repair projects.

Resident Richard Fye was in attendance to discuss the formal complaint against him for the odors caused by his regular burning of materials on his property. Zoning Officer Carl Faust discussed the issue with him in the zoning office.

Resident Paul Shinsec discussed the recent meeting pertaining to the pipeline project. He distributed copies of the "July Report to Carbon County Stakeholders by Save Carbon County".

# PLANS AND SUBDIVISIONS:

Lakeview Estates - Final Site Inspection:

Township Engineer Greg Haas inspected the subdivision and stated that the project is complete, a completion letter should be executed and that the remaining financial security can be released back to the developers.

**Motion**: Vice-Chairperson Thomas Newman made a Motion to do so, seconded by Chairperson Penny Kleintop.

All in favor. Motion carried.

#### **OLD BUSINESS:**

Set a Public Hearing Date for the revised Subdivision and Land Development Ordinance:

**Motion**: Vice-Chairperson Thomas Newman made a Motion to set the date for August 6, 2015 at 6:45 p.m., seconded by Chairperson Penny Kleintop.

All in favor. Motion carried.

Award Bids - Emulsion, Stone & Anti-Skid, Oil & Diesel and Mowing:

**Motion:** Vice-Chairperson Thomas Newman made a Motion to reject the Emulsion bid, which will instead be included with the Seal Coat Projects, seconded by Chairperson Penny Kleintop.

All in favor. Motion carried.

**Motion**: Vice-Chairperson Thomas Newman made a Motion to accept the Stone & Anti-Skid bid from Lehigh Asphalt in the amount of \$93,700.00, seconded by Chairperson Penny Kleintop.

All in favor. Motion carried.

**Motion**: Vice-Chairperson Thomas Newman made a Motion to accept the Heating Oil & Diesel bid from R.F. Ohl in the amount of \$51,096.00, seconded by Chairperson Penny Kleintop.

All in favor. Motion carried.

**Motion**: Vice-Chairperson Thomas Newman made a Motion to reject all bids for Mowing of the Ballfield, Soccer Field and Greenzweig School, seconded by Chairperson Penny Kleintop.

All in favor. Motion carried.

# **NEW BUSINESS:**

**Award Project Bids** - Bituminous Paving, Seal Coat A and Seal Coat B:

**Motion:** Vice-Chairperson Thomas Newman made a Motion to accept the Contract 1, Bituminous Paving Project bid from Bruce George Paving & Excavating in the amount of \$472,330.29, seconded by Chairperson Penny Kleintop.

All in favor. Motion carried.

**Motion:** Vice-Chairperson Thomas Newman made a Motion to accept the Contract 2, Seal Coat A (Single Coat) bid from Shiffer Bituminous Service Co. in the amount of \$85,113.60, seconded by Chairperson Penny Kleintop.

All in favor. Motion carried.

**Motion:** Vice-Chairperson Thomas Newman made a Motion to accept the Contract 3, Seal Coat B (Double Coat) bid from Shiffer Bituminous Service Co. in the amount of \$\$90,309.20, seconded by Chairperson Penny Kleintop.

All in favor. Motion carried.

# **RECREATION COMMITTEE:**

Matthew George reported that the ballfield was currently being used for all-star games.

#### **ROAD MASTER REPORT:**

A report is available in the township office and was read aloud by Chairperson Kleintop.

Residents may email questions or comments to: ttroad@ptd.net

# **ZONING OFFICER REPORT:**

Available in township office

# **FIRE COMPANY REPORT:**

Treasurer Gary Anthony read the report of recent activity.

# **SEO REPORT:**

Available in township office

# PLANNING COMMISSION REPORT:

Available in township office

# **CORRESPONDENCE:**

# **OFFICIALS:**

Zoning Office hours for July 2015 – Wednesday July 8; Wednesday July 15; Wednesday, July 22 & Tuesday, July 28 - 5:00 to 7:00 p.m.

Carl Faust, Towamensing Township Zoning & Code Enforcement Officer, can be reached by calling: 570-943-2577 or 610-681-4202.

Email: bmisinspector@gmail.com

# **ADJOURNMENT:**

**Motion:** Vice-Chairperson Thomas Newman made a motion to adjourn, seconded by Chairperson Penny Kleintop.

All in favor. Motion carried.

7:39 p.m.

Respectfully submitted, Brenda L. Drew, Secretary