

TOWAMENSING TOWNSHIP SUPERVISORS' MEETING MINUTES
TOWAMENSING TOWNSHIP MUNICIPAL BUILDING
June 4, 2015 – 7:00 p.m.

EXECUTIVE SESSION – 6:30 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

APPROVAL OF MINUTES:

Towamensing Township Meeting Minutes – April 2, 2015 Board of Supervisors' Meeting & May 7, 2015 Board of Supervisors' Meeting.

Motion: Supervisor Guy Seifert made a Motion to approve the April 2nd Minutes, seconded by Chairperson Penny Kleintop.

All in favor. Motion carried.

Motion: Vice-Chairperson Thomas Newman made a Motion to approve the May 7th Minutes, seconded by Chairperson Penny Kleintop.

All in favor. Motion carried.

Bill List and Payroll from May 2015:

Motion: Vice-Chairperson Thomas Newman made a Motion to approve the Bill List and Payroll, seconded by Supervisor Guy Seifert.

All in favor. Motion carried.

Treasurer's Report:

Motion: Vice-Chairperson Thomas Newman made a Motion to approve the Treasurer's Report, seconded by Supervisor Guy Seifert.

All in favor. Motion carried.

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

Resident Eva Dugan voiced concern about the tree-trimming done by the Township in the road right-of-way on her property. In the future, she would like the option to hire someone herself.

Resident Paul Shinsec discussed the meeting held at Flagstaff by PennEast/UGI pertaining to the pipeline project. He distributed copies of the "June Report to Carbon County Stakeholders by Save Carbon County".

PLANS AND SUBDIVISIONS:

OLD BUSINESS:

Update: SALDO Revisions – Greg Haas reported that final revisions were sent to Steve Dellinger of Hanover Engineering who will in turn provide revised copies to Tom Nanovic and Carbon County Planning Commission.

Opened Sealed Bids: Emulsion, Stone & Anti-Skid, Oil & Diesel and Mowing – read aloud by Secretary.

STONE & ANTI SKID

LEHIGH ASPHALT

19.0MM
67.00 PER TON
1,000 Tons

\$67,000.00 TOTAL BID

PA-2A SUBBASE
9.00 PER TON
500 Tons

\$4,500.00 TOTAL BID

AASHTO #8 STONE
18.00 PER TON
700 Tons

\$12,600.00 TOTAL BID

ANTISKID - Type 2
16.00 PER TON
600 Tons

\$9,600.00 TOTAL BID

LEHIGH ASPHALT IS
THE ONLY BIDDER FOR
STONE & ANTISKID.

EMULSION

ASPHALT MAINTANCE SOLUTIONS

2.29 PER GALLON
30,000 Gallons

\$68,700.00 TOTAL BID

SHIFFER BITUMINOUS SERVICE CO.

2.46 PER GALLON
30,000 Gallons

\$73,800 TOTAL BID

AMS AND SHIFFER ARE THE 2 BIDDERS
FOR EMULSION. AMS WAS THE ONLY
BIDDER LAST YEAR.

HEATING OIL & DIESEL

R. F. OHL

NO. 2 HEATING OIL
2.463 PER GALLON
2,000 Gallons

\$4,926.00 TOTAL BID

LOW SULFUR DIESEL

2.565 PER GALLON
18,000 Gallons

46170 TOTAL BID

MOWING & TRIMMING

HUNTER K. HARDSCAPE

Steve Kuhns, Owner
\$425.00 Per Cut

PA WINTER SERVICES

Matthew Green, Owner
\$400.00-\$430.00 Per Cut

NM LAWN MAINTENANCE

Nathan Miller, Owner
\$875.00 Per Cut

R. F. OHL IS THE ONLY
BIDDER FOR OIL &
DIESEL.
(\$.57 Above their cost)

THREE BID PROPOSALS FOR
BASEBALL & SOCCER FIELDS
& GREENZWEIG SCHOOL

Motion: Supervisor Guy Seifert made a Motion to table the bids for further consideration and evaluation, seconded by Vice-Chairperson Thomas Newman.
All in favor. Motion carried.

NEW BUSINESS:

Approve advertising for Bids for Bituminous Paving Road Project and Seal Coats A & B Projects upon meeting with John Davis, PennDot Municipal Services Supervisor on June 10, 2015.

Motion: Supervisor Guy Seifert made a Motion for approval, seconded by Vice-Chairperson Thomas Newman.

All in favor. Motion carried.

Chairperson Penny Kleintop read aloud the 2014 Municipal Annual Audit and Financial Report: Completed by Kirk, Summa & Co., LLP and published in the Times News on May 16, 2015. The report is available in the township office for review.

ROAD MASTER REPORT:

A report is available in the township office and was read aloud by Supervisor Seifert.

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

RECREATION COMMITTEE

Chairperson Penny Kleintop reported that restitution for damages done to the ballfield in February of 2014 has been arranged through Carbon County Courts.

Matthew George reported on the spreading of the infield mix and upcoming PTAA fundraisers.

ZONING OFFICER REPORT:

Available in township office

FIRE COMPANY REPORT:

None to report

SEO REPORT:

Available in township office

PLANNING COMMISSION REPORT:

Available in township office

Planning Commission Member George White discussed the SALDO workshop that took place after the May Planning Commission meeting.

CORRESPONDENCE:

Motion: Vice-Chairperson Thomas Newman made a Motion for Tom Nanovic to proceed with the judgement against the Carol Nothstein property, seconded by Supervisor Guy Seifert.
All in favor. Motion carried.

Vice-Chairperson Thomas Newman expressed appreciation for the Pennsylvania State Police and all law enforcement.

Supervisor Guy Seifert asked Greg Haas to come up with some ideas for relocating and rebuilding the salt shed on site.

OFFICIALS:

Zoning Office hours for June 2015 – Tuesday, June 2; Wednesday June 10; Wednesday June 17; Wednesday, June 24 & Tuesday, June 30 - 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 Supervisor Guy Seifert.
All in favor. Motion carried.

8:18 p.m.

Respectfully submitted,
Brenda L. Drew, Secretary