

**TOWAMENSING TOWNSHIP SUPERVISORS' MEETING MINUTES**  
**TOWAMENSING TOWNSHIP MUNICIPAL BUILDING**  
**June 1, 2017 – 7:00 p.m.**

**EXECUTIVE SESSION**

**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 Board of Supervisors Meeting Minutes – May 4, 2017

**Motion:** Vice-Chairman Newman made a motion to approve the Minutes, seconded by Supervisor Seifert.  
All in favor. Motion carried.

Bills List and Payroll from May 2017

**Motion:** Vice-Chairman Newman made a motion to approve the Bills List and Payroll, seconded by Supervisor Seifert.  
All in favor. Motion carried.

Treasurer's Report

**Motion:** Vice-Chairman Newman made a motion to approve the Treasurer's Report, seconded by Supervisor Seifert.  
All in favor. Motion carried.

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

Paul Shinsec reported on the current status of the PennEast Pipeline. The projected construction has been pushed ahead to late 2018. Copies of the June report of Save Carbon County are available.

**PLANS AND SUBDIVISIONS**

Jeffrey & Melissa Hall Reverse Subdivision: Scale waiver and Final Plan

**Motion:** Supervisor Seifert made a motion to approve the scale waiver, seconded by Vice-Chairman Newman.  
All in favor. Motion carried.

**Motion:** Supervisor Seifert made a motion to grant Final Plan Approval, seconded by Vice-Chairman Newman.  
All in favor. Motion carried.

A letter will be sent to the applicants.

**OLD BUSINESS**

None

**NEW BUSINESS**

Approve request of Joseph Strausberger, 100 Berger Street, Kunkletown to join Township's Agricultural Security Area. His property adjoins two properties which are currently enrolled. The Planning Commission recommended approval to the Board of Supervisors during their meeting on Monday, May 8, 2017.

**Motion:** Supervisor Seifert made a motion to approve, seconded by Vice-Chairman Newman.  
All in favor. Motion carried.

A letter providing additional information will be mailed to the resident.

**RECREATION COMMITTEE REPORT**

Chairperson Kleintop relayed a message from Matt George. The District 18 All-Stars Tournament will be held from June 24 to July 8. The Championship game will be held on the final day.

### **HISTORICAL COMMISSION REPORT**

Volunteers will gather at the Greenzweig School on June 11 at 11:00 a.m. to paint the exterior. Additional volunteers are welcome.

### **PLANNING COMMISSION REPORT**

George White commented that the Planning Commission is currently reviewing a Reverse Subdivision and Dollar General's Preliminary/Final Land Development Plan. Chairman Newman asked George whether the Commission could look into water extraction ordinances and policies. Supervisor Seifert directed them to do it.

### **ZONING OFFICER REPORT**

Authorize Solicitor to take the appropriate action to address zoning violations of the Michael and Crystal Fink of 25 Stable Road, Lehigh, PA. The violations were outlined during Executive Session.

**Motion:** Supervisor Seifert made a motion to approve, seconded by Vice-Chairman Newman. All in favor. Motion carried.

### **SEO REPORT**

Available in Township office.

### **FIRE COMPANY REPORT**

Chief O'Donnell reported that there were 6 calls in the month of May. There are currently no upcoming events. Advertising space is still available on the Fire Co. fence. Signs are 3' x 8'. Cost is \$400 per year for a sign on Route 209 and \$350 per year on Spruce Hollow Road. Contact Bob Daniels for information.

### **ROAD MASTER REPORT**

Roadmaster Report read by Supervisor Seifert.

Award 2017 Road Paving Project: This year's project includes line painting. The bids were opened by Engineer Haas at 3:30 today. The low bid was from Hanson Aggregates. All bids were over budget so as per special contract provisions, Beers Lane was eliminated from this year's project. Therefore, the total price of the paving contract is \$512,331.75.

**Motion:** Supervisor Seifert made a motion to award the bid to Hanson, minus Beers Lane, seconded by Vice-Chairman Newman.

All in favor. Motion carried.

Carl Faust suggested that we investigate the paint used in line painting in order to have it last more than 6 months. Greg Haas stated that PennDOT specs were used.

Residents may email questions or comments to: [ttroad@ptd.net](mailto:ttroad@ptd.net).

## **2017 BIDS - PROJECT NO. 17-13212-001**

**Schedule of Prices - 2017 Bituminous Paving Project**

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**Lehigh Asphalt Paving & Construction**

|   | Approximate Quantities   | Unit Price | Total        |
|---|--|------------|--------------|
| 1 | 2,864 Tons of Superpave Asphalt Mix, 90 lb/sy compacted depth  | 74.30      | 212,795.20   |
| 2 | 5,729 Tons of Superpave Asphalt Mix, 180 lb/sy compacted depth | 69.55      | 398,451.95   |
| 3 | 30,345 LF - 4" Double Yellow Center Line with Glass Beads      | 0.25       | 7,586.25     |
|   |  |            | \$618,833.40 |

**Bruce George Paving & Excavating, Inc.**

|   | Approximate Quantities   | Unit Price | Total        |
|---|--|------------|--------------|
| 1 | 2,864 Tons of Superpave Asphalt Mix, 90 lb/sy compacted depth  | 71.88      | 205,864.32   |
| 2 | 5,729 Tons of Superpave Asphalt Mix, 180 lb/sy compacted depth | 71.88      | 411,800.52   |
| 3 | 30,345 LF - 4" Double Yellow Center Line with Glass Beads      | 0.22       | 6,675.90     |
|   |  |            | \$624,340.74 |

**Hanson Aggregates PA LLC**

|   | Approximate Quantities   | Unit Price | Total        |
|---|--|------------|--------------|
| 1 | 2,864 Tons of Superpave Asphalt Mix, 90 lb/sy compacted depth  | 69.00      | 197,616.00   |
| 2 | 5,729 Tons of Superpave Asphalt Mix, 180 lb/sy compacted depth | 69.00      | 395,301.00   |
| 3 | 30,345 LF - 4" Double Yellow Center Line with Glass Beads      | 0.25       | 7,586.25     |
|   |  |            | \$600,503.25 |

**Intercounty Paving Associates LLC**

|   | Approximate Quantities   | Unit Price | Total        |
|---|--|------------|--------------|
| 1 | 2,864 Tons of Superpave Asphalt Mix, 90 lb/sy compacted depth  | 79.50      | 227,688.00   |
| 2 | 5,729 Tons of Superpave Asphalt Mix, 180 lb/sy compacted depth | 79.50      | 455,455.50   |
| 3 | 30,345 LF - 4" Double Yellow Center Line with Glass Beads      | 0.30       | 9,103.50     |
|   |  |            | \$692,247.00 |

**New Enterprise Stone & Lime Co.**

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|   | Approximate Quantities   | Unit Price | Total        |
|---|--|------------|--------------|
| 1 | 2,864 Tons of Superpave Asphalt Mix, 90 lb/sy compacted depth  | 77.49      | 221,931.36   |
| 2 | 5,729 Tons of Superpave Asphalt Mix, 180 lb/sy compacted depth | 77.49      | 443,940.21   |
| 3 | 30,345 LF - 4" Double Yellow Center Line with Glass Beads      | 0.25       | 7,586.25     |
|   |  |            | \$673,457.82 |

## CORRESPONDENCE

None.

## OFFICIALS

Special thanks to the Girl Scouts for cleaning up around the Township Building, planting flowers and mulching.

Zoning Office Hours for June 2017: Tuesday, June 6; Wednesday, June 14; Tuesday, June 20 and Tuesday, June 27 - 5 p.m. to 7 p.m.

Carl Faust, Towamensing Township Zoning & Code Enforcement Officer, can be reached by calling 570-943-2577. Email: [bmisinspector@gmail.com](mailto:bmisinspector@gmail.com).

## ADJOURNMENT

**Motion:** Supervisor Seifert made a Motion to adjourn, seconded by Vice-Chairman Newman. All in favor. Motion carried.

7:25 p.m.

Respectfully Submitted,  
Brenda L. Drew, Secretary