

**TOWAMENSING TOWNSHIP SUPERVISORS' MEETING MINUTES**  
**TOWAMENSING TOWNSHIP MUNICIPAL BUILDING**  
**July 5, 2018 – 7:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

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

**APPROVAL OF MINUTES**

Towamensing Township Meeting Minutes – Board of Supervisors Special Meeting – June 14, 2018

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

Bills List and Payroll - June 2018

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

Treasurer's Report – June 2018

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

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

Diane Szwajkowski, Township resident, representing the local Penn State Extension, requested the use of the Township's Meeting Room for an informational meeting and possible site for the Strong Woman Program. The program centers around strength training and wellness for women and men over the age of 45. The informational meeting would be held on August 27<sup>th</sup> and the 6-week, twice a week program would begin in October, with 9:00-10:00 a.m. trainings meeting Mondays and Wednesdays. Supervisor Seifert questioned the cost and various insurance-related questions asking Diane to report back to him before a final decision is made.

Donald Bonett discussed the PPL line relocation costs and specs, believing that he could provide useful expertise, possibly saving the Township funds and also making certain that the project provided the necessary electrical service that will be needed to power numerous compactors when the recycling shed is renovated.

Karl Rolappe brought up a dangerous road condition in the area of Stagecoach Road West and Bartholomew Drive. The shoulders of the road are heavily wooded on both sides and need to be cleared. He had an unsafe encounter sharing the road with a tractor trailer.

Ronald and Sandra Decker, Palmerton residents whose family has owned Parcel 16-56-A87 for generations, questioned why the Zoning Map now shows the parcel's zoning as Residential when it has always been Commercial. Supervisor Seifert told Greg Haas to look into the matter as other errors have been found on the 2015 Map. He told the Deckers that the Township would be in contact with them in the future.

**PLANS AND SUBDIVISIONS**

**OLD BUSINESS**

Materials, Oil & Diesel: Open bids.

**Motion:** Supervisor Seifert made a motion to table the bids for review, seconded by Vice-Chairman Newman.  
All in favor. Motion carried.

<b>STONE &amp; ANTI SKID</b>		<b>HEATING OIL &amp; DIESEL</b>
<b>LEHIGH ASPHALT</b>		<b>PAPCO</b>
<b>PA-2A Modified</b>		<b>Low Sulfur Diesel</b>
1,000 tons		15,000 gallons
Bid: 16.20/ton delivered		Bid: 2.8325/gallon
<b>TOTAL BID: \$16,200.00</b>		<b>TOTAL BID: \$42,487.50*</b>
		* Corrected from 42,486.75
<b>AASHTO #1 Stone</b>		<b>No. 2 Heating Oil</b>
300 tons		2,000 gallons
Bid: 18.20/ton delivered		Bid: 2.8452
<b>TOTAL BID: \$5,460.00</b>		<b>TOTAL BID: \$5,690.40</b>
<b>PennDOT Type 2 Anti-Skid</b>		Corrected total:
600 tons		<b>\$48,177.90</b>
Bid: 17.50/ton delivered		
<b>TOTAL BID: \$10,500.00</b>		
<b>Superpave Binder Course, 19.0 mm</b>		
1,000 tons		
Bid: 65.00/ton delivered		
<b>TOTAL BID: \$65,000.00</b>		

## NEW BUSINESS

## HISTORICAL COMMISSION

The July 26<sup>th</sup> meeting of the Commission is cancelled. Members are taking part in the “Three Thursdays in July” program at the Kibler School. On July 12<sup>th</sup>, Joann Behrens, Carbon County Prothonotary will explain the duties of her office. July 19<sup>th</sup>, Ed Werner, president of the Saddle Homers Pigeon Club will present and on July 26<sup>th</sup>, local artist Linda Christman will demonstrate the art of pastel portraiture.

The Commission will meet at the Township Building on August 8<sup>th</sup> at 7:00 p.m. to prepare the mass mailing approved at last month’s Supervisors meeting. Volunteers are needed.

## RECREATION COMMITTEE

Member to report

## ROAD MASTER REPORT

Report read by Vice-Chairman Newman. In June, the crew finished up shoulder repairs with the rented road widener and mowed road shoulders. In the month of July they will work on the dirt section of Walnut Drive and continue patching roads.

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

## ZONING OFFICER REPORT

Available in Township office.

## **SEO REPORT**

Available in Township office.

## **FIRE COMPANY REPORT**

## **PLANNING COMMISSION REPORT**

No meeting was held on June 11<sup>th</sup> due to the absence of a quorum. The next meeting is July 9<sup>th</sup>.

## **CORRESPONDENCE**

## **OFFICIALS**

Zoning Office Hours for July 2018: Mondays July 9, 16, 23, 30 – 5:00 to 7:00 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.

7:36 p.m.

Respectfully Submitted,  
Brenda L. Drew