

TOWAMENSING TOWNSHIP SUPERVISORS' MEETING MINUTES
TOWAMENSING TOWNSHIP MUNICIPAL BUILDING
March 1, 2018 – 7:00 p.m.

EXECUTIVE SESSION – 6:30 p.m.

CALL TO ORDER

ROLL CALL

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

APPROVAL OF MINUTES

Towamensing Township Meeting Minutes – Board of Supervisors Meeting – February 1, 2018

Motion: Supervisor Seifert made a motion to approve the Minutes, seconded by Vice-Chairman Newman. Chairperson Kleintop abstained, due to her absence from February meeting.

Motion carried.

Bills List and Payroll - February 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

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.

Charles Laviolette, President of the Palmerton Area Library Association, thanked the Supervisors for the annual donation and mailing of fund drive letters with the garbage invoices. He discussed the many activities planned for March as well as the addition of many internet based uses at the community's disposal through the library. The roof has also been replaced.

PLANS AND SUBDIVISIONS

Beverly K. Waibel Minor Subdivision:

Motion: Vice-Chairman Newman made a motion for Conditional Final Approval based on the condition that an agreement for easement use is in place on the Plan. Motion was seconded by Supervisor Seifert. All in favor. Motion carried.

Dollar General Land Development Plan:

Motion: Supervisor Seifert made a motion to approve the Developers Agreement and also the Stormwater Agreement, for which the Board is requiring two years of insurance, seconded by Vice-Chairman Newman. All in favor. Motion carried.

Motion: Supervisor Seifert made a motion to give Conditional Plan Approval to Dollar General based on the Highway Occupancy Permit approval by the State and the Site Improvement Bond being reviewed by Counsel, seconded by Vice-Chairman Newman.

All in favor. Motion carried.

SAS Development Reverse Subdivision Plan: Plan note 13 is to be eliminated and Plan note 16 is to be revised to include "except for Lots 5 & 5A".

Motion: Chairperson Kleintop made a motion for Conditional Final Plan Approval based on the above comment, seconded by Vice-Chairman Newman. Supervisor Seifert abstained, as he is the owner of an adjoining property.

Motion carried.

All-American Concrete Land Development Plan: A letter giving a time extension to May 29, 2018 was received at the Township Office today, March 1, 2018.

Motion: Supervisor Seifert made a motion to accept the time extension letter with the understanding that the Finks move forward in good faith, resolving the issues with the Land Development Plan, seconded by Vice-Chairman Newman. It is advised that they attend the March 12, 2018 Planning Commission meeting with their Engineer and appropriate Plans for review. A letter is to be mailed to the Finks on Friday, March 2 outlining the above request by the Supervisors. All in favor. Motion carried.

OLD BUSINESS

Award Bid for 2018 Bituminous Paving Project:

Motion: Supervisor Seifert made a motion to approve the Bid presented by Hanson Aggregates Pennsylvania LLC, seconded by Vice-Chairman Newman. All in favor. Motion carried.

2018 BIDS - PROJECT NO. 18-13212-001

Schedule of Prices - 2018 Bituminous Paving Project

Gaver Industries, Inc. dba Barker& Barker Paving			
	Approximate Quantities	Unit Price	Total
1	3,136 tons Superpave Asphalt Mix Design, WMA Leveling Course, PG 64-22, <0.3 Million ESAL's, 9.5 mm Mix Design, SRL-L,, 90 lb/sy Compacted Depth	89.00	279,104.00
2	6,276 tons Superpave Asphalt Mix Design, WMA Wearing Course, PG 64-22, <0.3 Millions ESAL's, 9.5 mm Mix Design, SRL-L, 180 lb/sy Compacted Depth	89.00	558,564.00
3	64,633 LF 4" Double Yellow Center Line with Glass Beads	0.25	16,158.25
		Total Bid	853,826.25

New Enterprise Stone & Lime Co., Inc.			
	Approximate Quantities	Unit Price	Total
1	3,136 tons Superpave Asphalt Mix Design, WMA Leveling Course, PG 64-22, <0.3 Million ESAL's, 9.5 mm Mix Design, SRL-L,, 90 lb/sy Compacted Depth	89.30	280,044.80
2	6,276 tons Superpave Asphalt Mix Design, WMA Wearing Course, PG 64-22, <0.3 Millions ESAL's, 9.5 mm Mix Design, SRL-L, 180 lb/sy Compacted Depth	83.25	522,477.00
3	64,633 LF 4" Double Yellow Center Line with Glass Beads	0.25	16,158.25
		Total Bid	\$818,680.05

Popple Construction, Inc.

	Approximate Quantities	Unit Price	Total
1	3,136 tons Superpave Asphalt Mix Design, WMA Leveling Course, PG 64-22, <0.3 Million ESAL's, 9.5 mm Mix Design, SRL-L,, 90 lb/sy Compacted Depth	79.55	249,468.80
2	6,276 tons Superpave Asphalt Mix Design, WMA Wearing Course, PG 64-22, <0.3 Millions ESAL's, 9.5 mm Mix Design, SRL-L, 180 lb/sy Compacted Depth	71.28	447,353.28
3	64,633 LF 4" Double Yellow Center Line with Glass Beads	0.20	12,926.60
		Total Bid	\$709,748.68

Bruce George Paving and Excavating, Inc.

	Approximate Quantities	Unit Price	Total
1	3,136 tons Superpave Asphalt Mix Design, WMA Leveling Course, PG 64-22, <0.3 Million ESAL's, 9.5 mm Mix Design, SRL-L,, 90 lb/sy Compacted Depth	74.89	234,855.04
2	6,276 tons Superpave Asphalt Mix Design, WMA Wearing Course, PG 64-22, <0.3 Millions ESAL's, 9.5 mm Mix Design, SRL-L, 180 lb/sy Compacted Depth	74.89	470,009.64
3	64,633 LF 4" Double Yellow Center Line with Glass Beads	0.22	14,219.26
		Total Bid	\$719,083.94

Lehigh Asphalt Paving & Construction, Inc.

	Approximate Quantities	Unit Price	Total
1	3,136 tons Superpave Asphalt Mix Design, WMA Leveling Course, PG 64-22, <0.3 Million ESAL's, 9.5 mm Mix Design, SRL-L,, 90 lb/sy Compacted Depth	72.75	228,144.00
2	6,276 tons Superpave Asphalt Mix Design, WMA Wearing Course, PG 64-22, <0.3 Millions ESAL's, 9.5 mm Mix Design, SRL-L, 180 lb/sy Compacted Depth	72.75	456,579.00
3	64,633 LF 4" Double Yellow Center Line with Glass Beads	0.23	14,865.59
		Total Bid	\$699,588.59

Intercounty Paving Associates, LLC

	Approximate Quantities	Unit Price	Total
1	3,136 tons Superpave Asphalt Mix Design, WMA Leveling Course, PG 64-22, <0.3 Million ESAL's, 9.5 mm Mix Design, SRL-L,, 90 lb/sy Compacted Depth	97.00	304,192.00

2	6,276 tons Superpave Asphalt Mix Design, WMA Wearing Course, PG 64-22, <0.3 Millions ESAL's, 9.5 mm Mix Design, SRL-L, 180 lb/sy Compacted Depth	97.00	608,772.00
3	64,633 LF 4" Double Yellow Center Line with Glass Beads	0.32	20,682.56
		Total Bid	\$933,646.56

H & K Group, Inc.

	Approximate Quantities	Unit Price	Total
1	3,136 tons Superpave Asphalt Mix Design, WMA Leveling Course, PG 64-22, <0.3 Million ESAL's, 9.5 mm Mix Design, SRL-L,, 90 lb/sy Compacted Depth	76.55	240,060.80
2	6,276 tons Superpave Asphalt Mix Design, WMA Wearing Course, PG 64-22, <0.3 Millions ESAL's, 9.5 mm Mix Design, SRL-L, 180 lb/sy Compacted Depth	85.20	534,715.20
3	64,633 LF 4" Double Yellow Center Line with Glass Beads	0.26	16,804.58
		Total Bid	\$791,580.58

Livengood Escavators, Inc.

	Approximate Quantities	Unit Price	Total
1	3,136 tons Superpave Asphalt Mix Design, WMA Leveling Course, PG 64-22, <0.3 Million ESAL's, 9.5 mm Mix Design, SRL-L,, 90 lb/sy Compacted Depth	97.98	307,265.28
2	6,276 tons Superpave Asphalt Mix Design, WMA Wearing Course, PG 64-22, <0.3 Millions ESAL's, 9.5 mm Mix Design, SRL-L, 180 lb/sy Compacted Depth	92.04	577,643.04
3	64,633 LF 4" Double Yellow Center Line with Glass Beads	0.54	34,901.82
		Total Bid	\$919,810.14

Hanson Aggregates Pennsylvania, LLC **AWARDED BID
ON MARCH 1, 2018**

	Approximate Quantities	Unit Price	Total
1	3,136 tons Superpave Asphalt Mix Design, WMA Leveling Course, PG 64-22, <0.3 Million ESAL's, 9.5 mm Mix Design, SRL-L,, 90 lb/sy Compacted Depth	70.00	219,520.00
2	6,276 tons Superpave Asphalt Mix Design, WMA Wearing Course, PG 64-22, <0.3 Millions ESAL's, 9.5 mm Mix Design, SRL-L, 180 lb/sy Compacted Depth	70.00	439,320.00
3	64,633 LF 4" Double Yellow Center Line with Glass Beads	0.20	12,926.60
		Total Bid	\$671,766.60

Penny Supply, Inc.

	Approximate Quantities	Unit Price	Total
1	3,136 tons Superpave Asphalt Mix Design, WMA Leveling Course, PG 64-22, <0.3 Million ESAL's, 9.5 mm Mix Design, SRL-L,, 90 lb/sy Compacted Depth	82.54	258,845.44
2	6,276 tons Superpave Asphalt Mix Design, WMA Wearing Course, PG 64-22, <0.3 Millions ESAL's, 9.5 mm Mix Design, SRL-L, 180 lb/sy Compacted Depth	77.97	489,339.22
3	64,633 LF 4" Double Yellow Center Line with Glass Beads	0.23	14,865.59
		Total Bid	\$763,050.25

NEW BUSINESS

Set a date for a workshop to discuss zoning changes and potential road repairs due to the impact of future pipeline construction. In attendance will be Thomas Nanovic, Greg Haas, Supervisors Seifert and Kleintop with an invitation extending to the Planning Commission members.

Motion: Supervisor Seifert made a Motion to meet on Friday, March 16th at 1:00 p.m., seconded by Vice-Chairman Newman.

All in favor. Motion carried.

Agricultural Security Meeting is set for March 15, 2018, 2:30 p.m. in the Township Meeting Room.

Materials, Oil & Diesel: Approve advertising and placing out for Bid.

Motion: Supervisor Seifert made a motion to approve, seconded by Vice-Chairman Newman.

All in favor. Motion carried.

RECREATION COMMITTEE

Towamensing Soccer Club: Seeking permission to place concrete parking stops in place at the soccer fields to protect the recently installed chain link fence. Tom Fritz represented the Club, stating the old fence was damaged so it was replaced. There will be 30 stops, able to be removed and stored.

Motion: Supervisor Seifert made a motion to approve and pay for the stops, seconded by Vice-Chairman Newman.

All in favor. Motion carried.

HISTORICAL COMMISSION

Karl Rolappe discussed the project to gather information on how Township streets were named. He also thanked Donald Bonett for organizing the construction of the shutters for the Greenzweig School, along with Robert Rinehart. All of the 12 shutters were finished using Supervisor Seifert's shop. Roy Christman provided the hardware. Vice-Chairman Newman inquired about any steps needed before applying the exterior siding. Supervisor Seifert suggested that a fundraiser be organized and to also seek donors for donations with dedication plaques. Karl will contact people who have expressed interest in plaques. Vice-Chairman Newman asked that the Supervisors are made aware of what is needed once the old siding is stripped from the building.

ROAD MASTER REPORT

2018 Liquid Fuels Tax Fund payment received from PennDOT: \$310,926.73

2018 Road Turnback Annual Maintenance payment from PennDOT: \$3,080.00

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

ZONING OFFICER REPORT

Available in Township office.

SEO REPORT

Available in Township office.

FIRE COMPANY REPORT

Approve Fire Police for the Raising the House 5K event to be held on March 24, 2018 and the St. Luke's Hospital Five and Dime Race on May 12, 2018.

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

Chief Ryan Snyder reported that there were 6 dispatches during the month of February. The next breakfast is scheduled for March 11th from 7 a.m. to noon.

PLANNING COMMISSION REPORT

CORRESPONDENCE

The Township received a second letter of thanks from the Palmerton Area Library Association President, Charles Laviolette for the donation and fund drive letters.

A thank you note was also received from Valor House for the donation by the Township.

OFFICIALS

Reminder: Winter road maintenance takes precedence over garbage collection.

Painting of the Meeting Room Floor by JJJ Martin Painting:

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

Zoning Office Hours for March 2018: Mondays, March 5, 12, 19, 26 – 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.

Tax Collector Information:

Brenda Drew
40 Berger Street, Kunkletown, PA 18058
Phone/Fax: 610-951-4199
TowamensingTaxCollector@gmail.com

Office Hours for 2018:

Wednesday Office Hours: 5:00 p.m. to 8:00 p.m.
April 11, 2018 to December 12, 2018
Closed: July 4th & November 21, 2018

Saturday Office Hours: 10:00 a.m. to 1:00 p.m.
May 19 & 26, 2018
July 28, 2018
August 18 & 25, 2018
October 27, 2018

Other Hours by Appointment Only.

No tax payments will be accepted at the Township Office.

ADJOURNMENT

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

7:53 p.m.

Respectfully Submitted,
Brenda L. Drew