

**TOWAMENSING TOWNSHIP BOARD OF SUPERVISORS MEETING
TOWAMENSING TOWNSHIP BUILDING**

**Meeting Minutes
September 7, 2023, 7:00pm**

CALL TO ORDER – 7:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL

Guy Seifert, Chairperson; John Kleintop, Vice-Chairman/Treasurer; Scott Mosier-Supervisor; Thomas Nanovic, Solicitor; Jessica Ahner, Secretary; Carl Faust, Zoning Officer; Greg Haas, Engineer

Jessica Ahner recording

APPROVAL OF REPORTS:

Towamensing Township Meeting Minutes August 3, 2023 Board of Supervisors Meeting-**Motion – Scott, 2nd-John - All in favor- Motion Carried**

Bill List and Payroll from August 2, 2023 – September 1, 2023- **Motion-Scott 2nd-John - All in favor- Motion Carried**

Treasurer’s Report as of August 31, 2023- **Motion- Scott, 2nd-John - All in favor- Motion Carried**

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

None

PLANS & SUBDIVISION

Kenneth and Lorretta George time extension letter accepted until November 2, 2023. Motion made by Guy and 2nd by John - All in favor – Motion Carried. Will need to be on October Agenda

OLD BUSINESS

Resolution False Alarm Ordinance – Ryan Snyder, Fire Chief gave suggestions, ok to use state definition in ordinance. The fees will be 1st & 2nd fees are \$0, 3rd offense within 12 months will be \$1000.00. Documentation will be sent for each offense.

Resolution House Numbering Ordinance - Ryan Snyder, Fire Chief gave suggestions were read by Guy. Reflective number must be by the driveway and on home to be visible at all times.

Transfer Station –Jessica to make copies for supervisors. Permit Application will need to be submitted and usually takes 6-8 months for approval.

NEW BUSINESS

2024 Minimum Municipal Obligation (MMO) review & initial – Guy made motion to accept the MMO Obligation letter. John 2nd – AIF - Motion Carried

Penn Forest Road Agreement for 2024 signed

Appoint EMS Coordinator – Guy to make a motion to nominate Tom Newman as EMS Coordinator and board will continue to interview for new EMS Coordinator. John 2nd – AIF - Motion Carried

Announce Bids for Fuel

George's P & H

15,000 Gallons Ultra-Low Sulfur Diesel (ULSD), 15ppm, Dyed (for off-road equipment only) – Unit Price \$4.12/gallon – Total price \$61,800.

2,000 gallons Ultra-Low Sulfur Heating Oil (ULSHO), 15 ppm – Unit Price \$3.92/gallon – Total price \$7,840

Ohl's

15,000 Gallons Ultra-Low Sulfur Diesel (ULSD), 15ppm, Dyed (for off-road equipment only) – Unit Price \$3.969/gallon – Total price \$59,535.

2,000 gallons Ultra-Low Sulfur Heating Oil (ULSHO), 15 ppm – Unit Price \$3.859/gallon – Total price \$7,718.

NO Bond requirements or escalation clauses for bids

Announce Bids for Materials

Heidelberg (aka Lehigh Hanson)

1,000 Tons Select Granular Material – 2 RC – Unit Price \$10.00/Ton – Total Price \$10,000.

300 Tons Superpave Binder Course, 19.0 mm – No Bid

600 Tons PennDOT Type A3 Anti-Skid – Unit Price \$18.50/Ton – Total Price \$11,100.

1,000 Tons AASHTO No.8 – No Bid

New Enterprise Lime & Stone (NELS)

1,000 Tons Select Granular Material – 2 RC – Unit Price \$7.90/Ton – Total Price \$7,900.

300 Tons Superpave Binder Course, 19.0 mm – Unit Price \$64.38/Ton – Total Price \$19,314.

600 Tons PennDOT Type A3 Anti-Skid – Unit Price \$24.20/Ton – Total Price \$14,520.00

1,000 Tons AASHTO No.8 – Unit Price \$30/Ton – Total Price \$30,000.

Lehigh Asphalt

1,000 Tons Select Granular Material – 2 RC – Unit Price \$13.80/Ton – Total Price \$13,800.

300 Tons Superpave Binder Course, 19.0 mm – Unit Price \$66.70/Ton – Total Price \$20,010.

600 Tons PennDOT Type A3 Anti-Skid – Unit Price \$16.00/Ton – Total Price \$9,600.00

1,000 Tons AASHTO No.8 – Unit Price \$23.50/Ton – Total Price \$23,500.

Guy made a motion to table the bids John 2nd AIF – Motion Carried

HISTORICAL COMMISSION

Working on school it is coming along

ROAD MASTER REPORT:

Clean up weekend Saturday, September 23rd, 8am-12pm

Got our new Dodge 5500

Insurance for Bucket truck insure for \$100,000.

Email questions or comments to ttroad@ptd.net

ZONING OFFICER REPORT:

Available in township office

SEO REPORT:

Available in township office

FIRE COMPANY REPORT:

August report from Eric George, Fire Company responded to 9 emergency calls:

2023 Year to Date: 77 Emergency Calls

PLANNING COMMISSION:

Next meeting is on Monday, October 9, 2023 at 7 p.m.

CORRESPONDENCE:

OFFICIALS:

Conditional Approval meeting September 21,2023

Next Board of Supervisor meeting will be October 5, 2023 at 7 p.m.

Scott Carter submitted letter to be considered for

Looking for volunteer for a planning commission member must provide township with letter of intent.

ZONING OFFICER HOURS:

Hours for August 2023:

Thursday, September 7th – 4:00 pm – 6:00 pm

Thursday, September 14th – 4:00 pm to 6:00 pm

Thursday, September 21st – 4:00 pm to 6:00 pm

Thursday, September 28th – 4:00pm to 6:00 pm

Carl Faust, Towamensing Township Zoning & Code Enforcement Officer, can be reached by calling: 570-943-2577. Email: cefinspect@ptd.net

Motion by Guy to adjourn meeting at 7:56 pm, 2nd by John - AIF – Motion Carried

Respectfully submitted,
Jessica Ahner, Secretary