

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
MAY 7, 2013 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: April 16, 2013 Meeting
3. PUBLIC HEARINGS
 - a) Pike County Generator Conditional Use Hearing
4. OLD BUSINESS
 - a) 2013 Road Materials Bid Results & Award
 - b) Updated Solid Waste Management Ordinance – Final Draft
 - c) Other
5. NEW BUSINESS
 - a) Presentation – Sheriff Phil Bueki
 - b) Proposed 2013 Paving Project
 - c) Line Painting Quotes
 - d) Park – Tractor Quotes
 - e) Other
6. CORRESPONDENCE
 - a) John Donahugh, DWGNRA Superintendent
 - b) Miscellaneous Correspondence
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER REPORT
 - a) Payment of Bills: \$ 15,335.46 General Fund
\$ 7,092.44 Park Fund
\$ 76,250.00 Fire Tax Fund
\$ 300.00 Bridge Preserve Trust Fund
\$ 7,300.00 Capital Reserve Fund
 - b) General Fund Balance: \$ 808,910.85
11. PUBLIC COMMENT PERIOD
12. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Kerry W. Welsh, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Jim Snyder, Roadmaster; Chris Wood, Sewage/Zoning Enforcement Officer; Stephen Leech; Sheriff Phil Bueki; and members of the public and press.
- ITEM NO. 1: CALL TO ORDER** Chairman Mincer called the meeting to order at 7:30 pm opening with the Pledge of Allegiance.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the April 16, 2013 Minutes as presented.
- ITEM NO. 3: PUBLIC HEARINGS**
A) Pike County Generator (Leech) This duly advertised Conditional Use Public Hearing was continued from the April 16, 2013 meeting. The applicant, Stephen Leech, was present. There were no other interested parties. Documents entered into evidence included: maps prepared by Fuller; Township Engineer comments; application and narratives; and a recommendation from the Planning Commission for approval with conditions. Mr. Leech testified that there will be no hazardous materials kept at the site. Inventory will be minimal and consist mostly of parts for repairs – generator units are generally delivered directly to the installation site. There will be nearly no customer activity as he meets with customers at their homes and there are no units on display. He has submitted a Land Development application to the Planning Commission. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the Conditional Use Zoning application for Pike County Generator subject to the following conditions: 1. vehicle trips per day cannot exceed the 25 maximum allowed under their PaDOT Minimum Use HOP; 2. Parking spots #4 & #5 are non-typical and shall be labeled and used as "Employee Parking Only"; and 3. final zoning approval is subject to Final Land Development approval. A Court Stenographer was present for the Hearing.
- ITEM NO. 4: OLD BUSINESS**
A) 2013 Road Materials Bid Award The Board reviewed the road materials bid results (attached and made part of these Minutes) from the May 6, 2013 Bid Opening and Roadmaster Jim Snyder's awards recommendation. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to award the 2013 Road Materials bids as follows based on proximity to Township Garage and cost effectiveness of delivery or FOB: Eureka Stone Quarry (all FOB pricing) – 200 tons 9.5mm Wearing Course, 100 tons 19mm binder, 300 tons 2-A stone, 100 tons Aashto #3, 100 tons Surge, and 100 tons 2-B stone; Dingmans Ferry Stone (all delivered pricing) – 900 tons 2-A stone, 100 tons Aashto #3, 100 tons Surge, 400 tons Antiskid, and 300 tons Screenings.
- ITEM NO. 4(B): Updated Solid Waste Management Ord.** The Board reviewed the final draft of the revised Solid Waste Management Ordinance that has been reviewed and approved by PaDEP. The revised ordinance incorporates mandatory curbside recycling that the Township is now required to provide for. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to advertise the revised ordinance for adoption.
- ITEM NO. 4(C): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 5: NEW BUSINESS**
A) Sheriff Phil Bueki Sheriff Bueki was present to offer "drive'by" services by his Department of the Township Park. He stated that when Deputies are in the area they will drive through the Park to help keep an eye on things. They provide this service to all municipal parks in the county. The Board was very thankful for the service.
- ITEM NO. 5(B): Proposed 2013 Paving Project** The Board reviewed the proposed paving and milling specs for Christian Hill Road prepared by Jim Snyder and our PaDOT Municipal Rep. The estimated cost is \$263,000. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to advertise for bids for the paving of Christian Hill Road.

**ITEM NO. 5(C):
Line Painting Quotes**

The Board reviewed the quotes received for line painting obtained by Jim Snyder: Alpha Space Control \$12,608.31; Midlantic Marking \$12,961.88; and Interstate Road Management \$14,652.91. All three have been used at one time. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the low quote received from Alpha Space Control.

**ITEM NO. 5(D):
Park – Tractor Quotes**

The Board reviewed the quotes received for tractors with a 60" mower deck and loader bucket. Of the quotes, three were for comparable sized tractors – a New Holland (\$15,893), a Kubota (\$16,900) and a John Deere (\$16,263). All but John Deere offered 0% financing. Following discussion, MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to purchase the New Holland Boomer 20 from Krempasky Equipment in Honesdale in the amount of \$15,893.00 and to utilize the 0% financing for up to 72 months.

**ITEM NO. 5(E):
Other New Business**

Karen Kleist reminded those present that Spring Cleanup Day will be held this weekend – May 11th from 8:00 am to 2:00 pm at the Township Garage.

**ITEM NO. 6: CORRESPONDENCE
A) John Donahugh, DWGNRA**

The Board received a response to their April letter regarding the removal of Township street and stop signs. The response generated as much dissatisfaction as the original actions.

**ITEM NO. 6(B):
Miscellaneous Correspondence**

The Board reviewed various Miscellaneous Correspondence and had no comments.

ITEM NO. 7:

There were no reports at this time.

**ITEM NO. 8:
ROADMASTER REPORT**

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the April 15-28, 2013 Roadmaster Report as submitted and reviewed by Jim Snyder.

**ITEM NO. 9:
SEWAGE / ZONING OFFICER REPORT**

Chris Wood reviewed his report. The comment period on the DEP Nitrate Policy has been extended to June 3rd. Lake Adventure's March Discharge Report showed 1237 gpd average water usage per occupied RV.

**ITEM NO. 10:
TREASURER'S REPORT**

MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the May 7, 2013 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 11: PUBLIC COMMENT

The press asked questions regarding the Solid Waste Management revisions/recycling.

ITEM NO. 12: ADJOURNMENT

There being no further business, MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adjourn the May 7th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer

DINGMAN TOWNSHIP ~ MAY 6, 2013 ROAD MATERIALS BID

BIDDER	MATERIAL	UNIT PRICE FOB PLANT	TOTAL COST FOB PLANT	UNIT PRICE DELIVERED	TOTAL COST DELIVERED
EUREKA STONE QUARRY Milford, PA	200 Tons 9.5mm Wearing Course	\$ 71.77	\$ 14,354.00	+ \$78/hr	
	100 Tons 19mm Binder Course	\$ 63.31	\$ 6,331.00	+ \$78/hr	
	200 Tons Surge	\$ 9.00	\$ 1,800.00	\$ 12.75	\$ 2,550.00
	1200 Tons 2-A Stone	\$ 7.70	\$ 9,240.00	\$ 11.45	\$ 13,740.00
	200 Tons Aashto #3	\$ 9.75	\$ 1,950.00	\$ 13.50	\$ 2,700.00
	400 Tons "6S" Antiskid	\$ 12.50	\$ 5,000.00	\$ 16.25	\$ 6,500.00
	100 Tons 2B stone	\$ 10.25	\$ 1,025.00	\$ 14.00	\$ 1,400.00
	300 Tons Screenings	\$ 12.25	\$ 3,675.00	\$ 16.00	\$ 4,800.00
DINGMANS FERRY STONE Dingmans Ferry, PA	200 Tons 9.5mm Wearing Course				
	100 Tons 19mm Binder Course				
	200 Tons Surge	\$	\$	\$ 12.50	\$ 2,500.00
	1200 Tons 2-A Stone	\$	\$	\$ 10.99	\$ 13,188.00
	200 Tons Aashto #3	\$	\$	\$ 13.25	\$ 2,650.00
	400 Tons "6S" Antiskid	\$	\$	\$ 15.99	\$ 6,396.00
	100 Tons 2B stone	\$	\$	\$ 13.99	\$ 1,399.00
300 Tons Screenings	\$	\$	\$ 14.99	\$ 4,497.00	
HANSON AGGREGATES Lake Ariel, PA	200 Tons 9.5mm Wearing Course	\$ 62.50	\$ 12,500.00	\$ 75.50	\$ 15,100.00
	100 Tons 19mm Binder Course	\$ 58.15	\$ 5,815.00	\$ 71.15	\$ 7,115.00
	200 Tons Surge	\$ n/a	\$ ---	\$ ---	\$ ---
	1200 Tons 2-A Stone	\$ 7.00	\$ 8,400.00	\$ 14.50	\$ 17,400.00
	200 Tons Aashto #3	\$ 10.00	\$ 2,000.00	\$ 17.50	\$ 3,500.00
	400 Tons "6S" Antiskid	\$ 11.50	\$ 4,600.00	\$ 19.00	\$ 7,600.00
	100 Tons 2B stone	\$ 10.50	\$ 1,050.00	\$ 18.00	\$ 1,800.00
	300 Tons Screenings	\$ 14.50	\$ 4,350.00	\$ 22.00	\$ 6,600.00
ATKINSON MATERIALS Hawley, PA	200 Tons 9.5mm Wearing Course	\$ n/a			
	100 Tons 19mm Binder Course	\$ n/a			
	200 Tons Surge	\$ 9.95	\$ 1,990.00	\$ 17.56	\$ 3,512.00
	1200 Tons 2-A Stone	\$ 5.25	\$ 6,300.00	\$ 12.86	\$ 15,432.00
	200 Tons Aashto #3	\$ 7.95	\$ 1,590.00	\$ 15.56	\$ 3,112.00
	400 Tons "6S" Antiskid	\$ 11.00	\$ 440.00	\$ 18.61	\$ 7,444.00
	100 Tons 2B stone	\$ 7.95	\$ 795.00	\$ 15.56	\$ 1,556.00
300 Tons Screenings	\$ 11.00	\$ 330.00	\$ 18.61	\$ 5,583.00	