

**DINGMAN TOWNSHIP BOARD OF SUPERVISORS**  
**JUNE 16, 2015 MEETING**  
**AGENDA**

**THERE WILL BE AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE PUBLIC COMMENT PERIOD TO DISCUSS PERSONNEL MATTERS**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - June 2, 2015
3. OLD BUSINESS
  - a) Road Materials Bid Review/Award
  - b) Paving Projects Bid Review/Award
  - c) Park Road Project Bid Opening/Award
  - d) Other
4. NEW BUSINESS
  - a) Other
5. SUBDIVISIONS / LAND DEVELOPMENTS
  - a) Good Shepherd Child Care Center Preliminary Land Development
  - b) McGaughey SALDO Waiver Request
  - c) McGaughey (Final) Subdivision
6. CORRESPONDENCE
  - a) PennDOT re: Mott Street Bridge
  - b) Miscellaneous Correspondence
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER REPORT
  - a) Payment of Bills: \$ 46,945.82 General Fund  
\$ 3,046.95 Rec Fund
  - b) General Fund Balance: \$ 982,503.70
11. PUBLIC COMMENT PERIOD
12. EXECUTIVE SESSION
13. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Kerry W. Welsh, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Jim Snyder, Roadmaster; Mark O'Brien & Al Valente, DTVFD; Tom Stevenson, MVFD; Attorney Hamill and Ben Barland for Good Shepherd Childcare Center; Frank Smith PLS and Kyle Shenk for the McGaughey subdivision; 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. He announced that there would be an Executive Session immediately following the Public Comment period to discuss personnel matters.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the June 2, 2015 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**  
**A) Road Materials Bid Award** Four bids were received and opened on June 15, 2015 by Jim Snyder and Karen Kleist. Solicitor Klemeyer reviewed the bonds and found all in order. The Board reviewed a recommendation from Roadmaster Jim Snyder to split the award between Eureka Stone Quarry and Edwards Sand & Stone. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to award the bids as recommended by Roadmaster Jim Snyder. The Bid Tabulation/Award is attached and made part of these Minutes.
- ITEM NO. 3(B): Paving Projects Bid Award** One bid was received for each of the four paving projects advertised and opened on June 15, 2015 by Jim Snyder and Karen Kleist. Solicitor Klemeyer reviewed the bonds and found all in order. Wayco Inc. bid the following: Kiesel Road \$91,038.40; Gavaille Road \$22,298.10; Metz Road \$10,089.10.08; and Bridge Road \$5,457.08. The bids received were a total of \$6,203 higher than estimated. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to award the four paving projects to Wayco Inc. as bid.
- ITEM NO. 3(C): Park Road Project Bid Opening** One bid was received and opened for the "Tar & Chip" of the Park access road. Morris Asphalt of Lafayette, NJ bid \$22,700.00. Solicitor Klemeyer found the bid bond in order. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to award the bid to Morris Asphalt.
- ITEM NO. 3(D): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**  
**A) Other New Business** There was no Other New Business at this time.
- ITEM NO. 5: SUBDIVISIONS / LAND DEVELOPMENTS**  
**A) Good Shepherd Childcare Center - Preliminary Land Development:** The Board was in receipt of a recommendation from the Township Planning Commission recommending approval of the submission subject to EMA Coordinator Bill Mikulak's review of the updated Emergency/Evacuation Plan. His comment was received earlier today; he questioned whether the Legion would also flood. History has shown that it does not. Solicitor Klemeyer noted that the Zoning Hearing Board approved the Variance and the Special Exception application subject to several conditions, most notably a crossing that does not require walking along SR2001, and formal written requests to PennDOT for a crosswalk, speed limit reduction and signage for the crossing. The applicant must also apply to the Township to locate more parking on-site in the floodplain zone. Supervisor Brink questioned who determined that that location of the pedestrian crossing was safe, and was informed that the applicant's engineer did so. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the Preliminary Land Development submission of Good Shepherd Childcare Center and Xavisean LLC.

- B) McGaughey SALDO Waiver: The Board reviewed the SALDO Waiver application to the requirement that sewage testing needs to be completed. As this subdivision is for the purpose of the property being transferred to the Conservation Fund, and eventually the National Park Service (no improvements are planned), they have filed a Non-Building Waiver with PaDEP. DEP also approved the language required to be placed on the maps. The Planning Commission has recommended approval of the Waiver. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the McGaughey Waiver to SALDO Section 100-17U.
- C) McGaughey (Final) Subdivision: The Board reviewed the subdivision plans for a two lot subdivision on Old Bridge Road for the purpose of the property eventually being transferred to the National Park Service. The Planning Commission recommended approval; Engineer Mike Weeks reviewed and found the plans acceptable for final subdivision approval. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the McGaughey Estate (Final) Subdivision, plans dated May 7, 2015.

**ITEM NO. 6: CORRESPONDENCE**  
**A) PennDOT re: Mott Street Bridge**

The Board was in receipt of a form from PennDOT requesting all parties interested in being a "party" to the improvement of the Mott Street bridge as a pedestrian crossing to register that interest. The Township has a legal interest as some work will be done in the right-of-way of Old Bridge Road. The Board designated Karen Kleist as the contact person.

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

The Board reviewed various Miscellaneous Correspondence and noted that the County Commissioners are setting up a meeting to review the pending legislation drafted by John Donahue to allow limited local small commercial vehicles to continue to use Rt. 209.

**ITEM NO. 7:**  
**EMERGENCY SERVICES REPORTS**

Tom Stevenson of Milford Fire Dept. reported that they have had 181 Fire and 236 EMS calls year-to-date. Training is on-going.

DTVFD Chief Mark O'Brien reported that they had 37 fire and 59 EMS dispatches in May. The new Rescue/Engine is in service, and training is on-going.

**ITEM NO. 8:**  
**ROADMASTER REPORT**

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the May 25 to June 7, 2015 Roadmaster Report as submitted and reviewed by Jim Snyder. Jim requested authorization to attend a workshop at the county training facility on tick-borne diseases on June 24, 2015, and for LJ to attend Flagger Training on July 16, 2015. The Board approved both requests.

Jim provided the Board with quotes for a 2015 Ram 5500 Dump truck with a total cost of \$87,858 through COSTARS. He is waiting for the pricing to add a spare tire and back-up camera. This truck would replace the 2010 GMC 3500. The Board requested he obtain a trade-in quote for the GMC. MOTION was made by Thomas Mincer, seconded by Kerry Welsh, and unanimously carried to approve spending a maximum amount of \$87,858, and to review and authorize the exact vehicle specifications outside a meeting.

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

Chris Wood reported that PaDEP has issued a Notice of Violation to Maple Park for the 9 violations from December through February.

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

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the June 16, 2015 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

**ITEM NO. 11: PUBLIC COMMENT**

The Board answered several questions from the press.

**ITEM NO. 12: EXECUTIVE SESSION**

The Board recessed to Executive Session at this time.

Upon reconvening the regular meeting, MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to hire Jeremy Smith (to replace terminated employee Ernie Kuchta) as part-time seasonal park maintenance employee at \$12.00 per hour for approximately 22 hours per week, effective immediately and subject to adequate physical and criminal background check.

**ITEM NO. 13: ADJOURNMENT**

There being no further business, MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adjourn the June 16th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer

## DINGMAN TOWNSHIP - JUNE 15, 2015 ROAD MATERIALS BID

<i>BIDDER</i>	<i>MATERIAL</i>	<i>UNIT PRICE FOB PLANT</i>	<i>TOTAL COST FOB PLANT</i>	<i>UNIT PRICE DELIVERED</i>	<i>TOTAL COST DELIVERED</i>
<b>HANSON AGGREGATES PA</b> Lake Ariel, PA	100 Tons Surge	\$ No bid	\$	\$ No bid	\$
	1000 Tons 2-A Stone	\$ 9.50	\$ 9,500.00	\$ 18.50	\$ 18,500.00
	100 Tons Aashto #3	\$ 12.50	\$ 2,500.00	\$ 21.50	\$ 4,300.00
	800 Tons 3A Antiskid	\$ 14.00	\$ 11,200.00	\$ 23.00	\$ 18,400.00
	400 Tons Screenings	\$ 15.25	\$ 6,100.00	\$ 24.25	\$ 9,700.00
<b>EDWARDS SAND &amp; STONE</b> Elmhurst Twp, PA	100 Tons Surge	\$ 10.00	\$ 1,000.00	\$ 17.00	\$ 1,700.00
	1000 Tons 2-A Stone	\$ 5.00	\$ 5,000.00	\$ 12.00	\$ 12,000.00
	<b>100 Tons Aashto #3</b>	\$ 8.00	\$ 800.00	<b>\$ 15.00</b>	<b>\$ 1,500.00</b>
	<b>800 Tons 3A Antiskid</b>	\$ 10.00	\$ 8,000.00	<b>\$ 17.00</b>	<b>\$ 13,600.00</b>
	400 Tons Screenings	\$ 8.50	\$ 3,400.00	\$ 15.50	\$ 6,200.00
<b>ATKINSON MATERIALS</b> Hawley, PA  A-skid comment - "New AS1"	100 Tons Surge	\$ No bid	\$	\$ No bid	\$
	1000 Tons 2-A Stone	\$ 5.75	\$ 5,750.00	\$ 14.92	\$ 14,920.00
	100 Tons Aashto #3	\$ 8.25	\$ 825.00	\$ 17.42	\$ 1,742.00
	800 Tons 3A Antiskid	\$ 13.00	\$ 10,400.00	\$ 22.17	\$ 17,736.00
	400 Tons Screenings	\$ 11.25	\$ 4,500.00	\$ 20.42	\$ 8,168.00
<b>EUREKA STONE QUARRY</b> Milford, PA  A-skid comment - "3A Mod"	<b>100 Tons Surge</b>	<b>\$ 10.00</b>	\$ 1,000.00	<b>\$ 12.97</b>	<b>\$ 1,297.00</b>
	<b>1000 Tons 2-A Stone</b>	\$ 8.75	\$ 10,875.00	<b>\$ 11.72</b>	<b>\$ 11,720.00</b>
	100 Tons Aashto #3	\$ 13.00	\$ 1,300.00	\$ 15.97	\$ 1,597.00
	800 Tons 3A Antiskid **	\$ 9.75	\$ 7,800.00	\$ 12.72	\$ 10,176.00
	<b>400 Tons Screenings</b>	\$ 9.25	\$ 3,700.00	<b>\$ 12.22</b>	<b>\$ 4,888.00</b>

\*\* Eureka Stone bid for 3A Antiskid disqualified as they substituted 3A Modified stone.

Bids Awarded on June 16, 2015 are in *bold italics*.