

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
MAY 23, 2017 MEETING
AGENDA

**THERE WILL BE AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING
THE PUBLIC COMMENT PERIOD TO DISCUSS POTENTIAL LITIGATION**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - April 18, 2017 & May 2, 2017 Meetings
3. OLD BUSINESS
 - a) Bid Results - Springbrook Road Paving
 - b) Bid Results - 2017 Road Materials Re-Bid
 - c) Other
4. NEW BUSINESS
 - a) Other
5. CORRESPONDENCE
 - a) Andrew Covert re: Planning Commission Vacancy
 - b) Glen De Leeuw re: Parks & Recreation Commission Vacancy
 - c) Edwin Dale Greeves re: Building Appeals Board
 - d) Kevan Kelly, Boy Scout Troop 5
 - e) Disabled Veteran RE Tax Exemptions: C. Cornelius
 - f) Miscellaneous Correspondence
6. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Raymondskill Creek Estates Prelim. Subdivision - Minor Modification
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER'S REPORT / SECRETARY'S REPORT
 - a) Payment of Bills: \$ 57,338.62 General Fund
\$ 1,063.65 Rec Fund
\$ 187.96 Bridge Preserve Fund
 - b) General Fund Balance: \$ 1,272,559.09
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; Bill Mikulak, EMA Coordinator; 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 was an Executive Session just prior to the meeting to discuss a matter of potential litigation.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the April 18, 2017 and May 2, 2017 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) Bid Results: Springbrook Rd. Paving The Board reviewed the results of the May 22, 2017 Bid Opening for the paving of Springbrook Road. Two bids were received - \$167,101.88 from Wayco and \$169,625.00 from E.R. Linde. Solicitor Klemeyer reviewed the bid bonds and found all in order. He mentioned that one thing we have not considered was the rating of the bonding company; after the recent experience with the bonding company for a subdivision going under, we might want to consider doing so. After consulting with Jim Snyder, MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to award the contract to Wayco, Inc. as the low bidder, subject to final approval of the bid bonds by the Solicitor.
- ITEM NO. 3(B):
Bid Results - Road Materials Re-Bid** The Board reviewed the results of the May 22, 2017 Bid Opening for road materials (a copy of the Bid Tabulation is attached a made part of these Minutes). MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to award the bid for all materials to Eureka Stone Quarry as the low bidder of delivered pricing for stone and FOB pricing for asphalt; proximity to Township Garage was taken into account on some FOB pricing.
- ITEM NO. 3(C):
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: CORRESPONDENCE**
A) Andrew Covert re: PC Vacancy The Board was in receipt of a letter from resident Andrew Covert expressing interest in serving on the Planning Commission. The Secretary was asked to set up an interview.
- ITEM NO. 5(B):
Glen De Leeuw re: Rec Board Vacancy** The Board was in receipt of a letter from resident Glen De Leeuw expressing interest in serving on the Parks & Recreation Commission. The Secretary was directed to set up an interview.
- ITEM NO. 5(C):
Edwin Dale Greeves** The Board was in receipt of a letter from Dale Greeves tendering his resignation from the Building Appeals Board. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to accept the resignation of Edwin Dale Greeves with regret.
- ITEM NO. 5(D):
Kevan Kelly, Boy Scout Troop 5** The Board was in receipt of an invitation to the Eagle Scout ceremony for Cody Dailey on June 3, 2017. The Board requested that a Certificate of Commendation be sent.
- ITEM NO. 5(E):
Disabled Veteran RE Tax Exemption** The Board received notification from the PA Department of Veterans Affairs that Catherine Cornelius has been approved for Exemption from Real Estate taxes effective March 22, 2017. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the Disabled Veteran Tax Exemption for Catherine Cornelius effective March 22, 2017.

ITEM NO. 5(F):**Miscellaneous Correspondence**

The Board reviewed various Miscellaneous Correspondence and had no comments.

ITEM NO. 6:**SUBDIVISIONS / LAND DEVELOPMENTS**

A) Raymondskill Creek Estates Preliminary Subdivision - Minor Modification: The Board was in receipt of a Memo from the Planning Commission informing that they have reviewed the proposed road profile modification to the previously approved Preliminary Subdivision submission and stated that they take no exception to the improvements being incorporated into the final plan. The Board directed the Secretary to request clarification from the Planning Commission - do they recommend approval or denial of the changes.

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

There were no Reports at this time.

ITEM NO. 8:**ROADMASTER REPORTS**

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the April 24-May 7, 2017 and the May 8-21, 2017 Roadmaster Reports as submitted.

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

Chris Wood reported that he received a call from Nathan Birnhack that the motel rooms at Har Haven are expected to be renovated in time for SCHI to use them. After the SCHI has left, the resort should be opening to the public. They will be placing fencing around certain parts of the property; no permits are required for fences under 6 feet in height.

Chris also informed the Board that Pike Physical Therapy has requested that they be relieved of the 2004 permit condition of maintaining/submitting water meter readings to justify his estimated sewage flows. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and carried to remove the water meter monitoring requirement for Pike Physical Therapy at this time; however, should the uses change, they may be required to start them again. Chairman Mincer abstained as he had a conflict (and abstained) back when approval were originally provided.

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

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the May 23, 2017 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 11: PUBLIC COMMENT

Bill Mikulak stated that PennDOT did the tree removal along Rt. 739. The worst of the trees have been removed, but it doesn't appear they went very far back into the right-of-way. Chairman Mincer agreed and added that they need to go further along Rt. 739 also.

ITEM NO. 12: EXECUTIVE SESSION

As previously announced, the Executive Session was held prior to the start of the meeting.

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 May 23rd meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer

DINGMAN TOWNSHIP - MAY 22, 2017 ROAD MATERIALS RE-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>
EUREKA STONE QUARRY Milford, PA	100 Tons Surge	\$ 10.00	\$ 1,000	\$ 13.75	\$ 1,375
	1200 Tons 2-A Stone	\$ 6.75	\$ 8,100	\$ 10.50	\$ 12,600
	100 Tons Aashto #3	\$ 9.25	\$ 925	\$ 13.00	\$ 1,300
	600 Tons 3A Antiskid	\$ 11.00	\$ 6,600	\$ 14.75	\$ 8,850
	200 Tons Screenings	\$ 7.25	\$ 1,450	\$ 13.00	\$ 2,200
	200 Tons ID2 Wearing	\$ 56.54	\$ 11,308	\$ ---	\$ ---
	100 Tons Binder Course	\$ 50.80	\$ 5,080	\$ ---	\$ ---
HANSON AGGREGATES PA Lake Ariel, PA Contingencies added: *** Delivered pricing valid only if no unforeseen road detours or posted roads/bridges.	100 Tons Surge	\$ No Bid	\$	\$	\$
	1200 Tons 2-A Stone	\$ 9.90	\$ 11,880	\$ 19.15	\$ 22,980
	100 Tons Aashto #3	\$ 12.90	\$ 1,290	\$ 22.15	\$ 2,215
	600 Tons 3A Antiskid	\$ 14.40	\$ 8,640	\$ 23.65	\$ 14,190
	200 Tons Screenings	\$ 15.75	\$ 3,150	\$ 25.00	\$ 5,000
	200 Tons ID2 Wearing	\$ No bid	\$		\$
	100 Tons Binder Course	\$ No bid	\$		\$
EDWARDS SAND & STONE Elmhurst Twp, PA	100 Tons Surge	\$ 10.00	\$ 1,000.00	\$ 17.00	\$ 1,700.00
	1200 Tons 2-A Stone	\$ 5.00	\$ 6,000.00	\$ 12.00	\$ 14,400.00
	100 Tons Aashto #3	\$ 8.00	\$ 800.00	\$ 14.50	\$ 1,450.00
	600 Tons 3A Antiskid	\$ 10.50	\$ 6,300.00	\$ 17.50	\$ 10,500.00
	200 Tons Screenings	\$ 9.00	\$ 1,800.00	\$ 16.00	\$ 3,200.00
	200 Tons ID2 Wearing	\$ No Bid	\$	\$	\$
	100 Tons Binder Course	\$ "	\$	\$	\$
ATKINSON MATERIALS Hawley, PA	100 Tons Surge	\$ 9.45	\$ 945.00	\$ 18.25	\$ 1,845.00
	1200 Tons 2-A Stone	\$ 5.65	\$ 6,780.00	\$ 14.65	\$ 17,580.00
	100 Tons Aashto #3	\$ 8.25	\$ 825.00	\$ 17.25	\$ 1,725.00
	600 Tons 3A Antiskid	\$ 12.75	\$ 7,650.00	\$ 19.75	\$ 11,850.00
	200 Tons Screenings	\$ 11.25	\$ 2,250.00	\$ 20.25	\$ 4,050.00
	200 Tons ID2 Wearing	\$ No Bid	\$	\$	\$
	100 Tons Binder Course	\$ No Bid	\$	\$	\$
DUNMORE MATERIALS Dunmore, PA	100 Tons Surge	\$ No Bid	\$	\$	\$
	1200 Tons 2-A Stone	\$ No Bid	\$	\$	\$
	100 Tons Aashto #3	\$ No Bid	\$	\$	\$
	600 Tons 3A Antiskid	\$ No Bid	\$	\$	\$
	200 Tons Screenings	\$ No Bid	\$	\$	\$
	200 Tons ID2 Wearing	\$ 54.50	\$ 10,900.00	\$ 70.50	\$ 14,100.00
	100 Tons Binder Course	\$ 53.00	\$ 5,300.00	\$ 69.00	\$ 6,900.00

