

## **Paupack Township Board of Supervisors**

### **Meeting Minutes of April 9, 2020**

The Paupack Township Board of Supervisors conducted their monthly meeting on Thursday, April 9, 2020 at the Township Municipal Building. The meeting was called to order at 6:30 PM by Chairman Bruce Chandler.

#### **The following Township Officials were present at the meeting**

Bruce Chandler, Chairman      Jim Martin, Supervisor      Robert Boogertman, Supervisor  
    Ronald Bugaj, Solicitor

#### **The following members of the public were present at the meeting**

Katie Collins   George Ammerman

Chairman Bruce Chandler opened the meeting by asking all present to participate in the Pledge of Allegiance.

The meeting minutes for the March 12, 2020 Paranich Conditional Use were presented. Jim Martin made a motion to accept the minutes as presented, seconded by Robert Boogertman. The motion carried 3-0.

The meeting minutes for the March 12, 2020 Supervisors Meeting were presented. Robert Boogertman made a motion to accept the minutes as presented, seconded by Jim Martin. The motion carried 3-0.

The Treasurers Report was presented. A motion was made by Jim Martin to accept the Treasurers Report as presented, and seconded by Robert Boogertman. The motion carried 3-0.

The bills totaling \$21,945.58 from March 13, 2020 through April 8, 2020 were presented. Following a review, a motion was made by Bruce Chandler, and seconded by Jim Martin to accept the bills as presented, and pay same. The motion carried 3-0.

#### **Fire Company Log for March**

Did not receive

#### **Ambulance Log for March**

Available at the front table

#### **Building & Zoning Log for March**

See Agenda

#### **Roadmasters Log**

Available at the front table

Bruce Chandler reported that the Township has received the MRM Workers Compensation Pooled Trust 2020 Dividend Report. It is available for public review should someone be interested in reviewing it.

#### **Old Business**

The Supervisors signed the Paranich Conditional Use Decision.

#### **New Business**

Ratify Paupack Township's Declaration of Disaster Emergency (DDE) due to COVID-19 and also the Designation of Agent Resolution for EM-3441-COVID-19. Contact person for financial assistance on documents. Bruce

Chandler made a motion that they approve and sign these documents, seconded by Jim Martin. The motion carried 3-0.

Ron Bugaj said he reviewed PEMA Public Disaster Assistance Application and Agreement for Financial Assistance. He said there will be new forms coming out and once we receive them then we should process them as soon as possible.

The Lakeville Food Pantry that is scheduled for April 23, 2020 will be done the same way as last month as a drive-thru in the parking lot.

The Great American Cleanup that is set for Saturday, April 18, 2020 has been cancelled due to COVID-19.

Paupack Township Spring Cleanup that is set for Saturday, May 16, 2020 is cancelled due to COVID-19. This will be rescheduled at a later time.

Bruce Chandler said they have a 2020 Paving Project for T339 Eisenhower Road, T400 Paupack Point Road and T392 Peifer Road. Bruce said the first bid was from WACO, Inc. for \$264,317.85 for all three roads. It was broken down by roads, T339 Eisenhower Road is \$68,608.77, T392 Peifer Road is \$78,724.46 and T400 Paupack Point Road is \$92,648.92. Bruce said they were asked to paint all the roads as designated within the project and other roads that aren't being paved. \$20,615.00 was for the line painting. Ron Bugaj added that WACO's bond was acceptable. The total with line painting is \$260,597.15 and the total without line painting is \$239,982.15.

Hansen's proposal with the line painting is \$314,757.00. T339 Eisenhower Road is \$84,256.00. T392 Peifer Road is \$101,017.00. T400 Paupack Point Road is \$112,859.00. \$16,625.00 is for the line painting. The total bid without line painting is \$298,132.00. Ron Bugaj said the bid bond was acceptable.

The next bid is from ER Linde Construction. The bid for T339 Eisenhower Road is \$72,279.20. The bid for T392 Peifer Road is \$86,355.60. The bid for T400 Paupack Point Road is \$111,314.00. \$17,955.00 is for the line painting. Bruce said they did not do a total bid. Ron Bugaj said the bid bond is acceptable. \$269,948.80 is the total without the line painting and the total with the line painting is \$287,903.80.

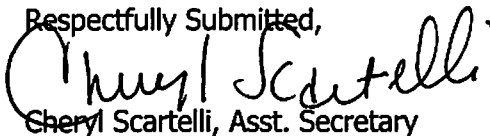
Bruce Chandler made a motion to accept the individual bids from WACO, seconded by Robert Boogertman. The motion carried 3-0.

## **Public Comment**

## **Adjournment**

Bruce Chandler asked if there was anything else to come before the Board. Hearing none, the meeting was adjourned at 7:04 pm.

Respectfully Submitted,



Cheryl Scartelli, Asst. Secretary