

Paupack Township Board of Supervisors

Meeting Minutes

June 13, 2013

The Paupack Township Board of Supervisors conducted their monthly meeting on Thursday, June 13, 2013 at the Paupack Township Municipal Building. The meeting was called to order at 7:30 P.M. by Chairperson Bruce Chandler.

The following Township Officials were present at the meeting:

Bruce Chandler, Chairperson
Diana Stromberg, Secretary

Leigh Gilbert, Supervisor
Ron Bugaj, Solicitor

Tom Oakley, Supervisor

The following members of the public were present at the meeting:

Steve Rabel
Karen Lutz

Katie Collins
Gino Dall'aste

Glenn Hoffmann
Dennis Stinson

Alice Marz

Jean Corey

Chairperson Bruce Chandler opened the meeting by asking all present to participate in the Pledge of Allegiance. The minutes of the May 9, 2013 Supervisors Meeting were presented. A motion was made by Tom Oakley to approve the meeting minutes, seconded by Leigh Gilbert. All approved.

The Treasurer's Report was presented. Tom Oakley made a motion to accept the Treasurer's Report as submitted, seconded by Leigh Gilbert. All voted yes to accept the Treasurer's Report.

The bills, totaling \$51,565.57, were presented. Following a review, Tom Oakley made a motion to accept the bills as presented, and pay same, dated May 10, 2013 to June 13, 2013. Leigh Gilbert seconded the motion. All voted yes to accept and pay the bills as presented. A list of the bills is on file.

Bids-Road Projects-T365 Maines Road, T398 Pennell Road, and T352 Everly Road: Chairperson Bruce Chandler stated that a request for sealed bids was advertised twice in the local newspaper. Three contractors submitted sealed bids. All bids were opened and the following are the bid proposals:

T352 EVERLY ROAD

LEEWARD CONSTRUCTION: \$192,786.⁰⁰ – **LOWEST BID**
WAYCO, INC: \$199,171.⁸⁵
HANSON AGGREGATES: \$196,715.⁸⁵

T365 MAINES & T398 PENNELL ROAD

HANSON AGGREGATES: \$ 64,253.⁰⁰ MAINES ROAD
\$ 70,961.⁰⁰ PENNELL ROAD
\$ 135,214.⁰⁰ **LOWEST BID**

LEEWARD CONSTRUCTION \$ 67,735.⁰⁰ MAINES ROAD
\$ 76,125.⁰⁰ PENNELL ROAD
\$ 143,860.⁰⁰

WAYCO INC: \$ 71,119.⁷⁴ MAINES ROAD
\$ 80,594.⁸⁹ PENNELL ROAD
\$151,714.⁶³

Bid bonds on all bids were found acceptable by Solicitor Ron Bugaj. A motion was made by Bruce Chandler seconded by Tom Oakley to award the winning bid for Everly Road to Leeward Construction. A motion was made by Bruce Chandler seconded by Tom Oakley to award the winning bid for Maines and Pennell Roads to Hanson Aggregates.

Subdivision; Armour (2013-4) – This is a lot consolidation located in Lakeland Colony. New maps were presented by Dennis Stinson of Kiley Associates based on recommendations from the Township Planning Commission. All conditions were met. Solicitor Ron Bugaj stated the deed was corrected and was good. A motion was made by Tom Oakley to approve this subdivision seconded by Leigh Gilbert. Vote unanimous.

Simmons Update: Solicitor Ron Bugaj gave an explanation and update on the Simmons CO issue. Mr. Simmons has not followed through with the Stipulation filed with the Court. A motion was made By Tom Oakley to authorize Solicitor Ron Bugaj to begin legal action, seconded by Bruce Chandler. Vote unanimous.

Spring Clean Up: The Township Annual Spring Clean Up was held at the Township Building on June 1, 2013 and the results of the collection are: 9 tons of junk, 20 yards of metal and 2 truckloads of electronics.

New Signs: New signs listing the new regulations at the park have been posted. There has been limited cooperation thus far.

Building & Zoning Update: Leigh Gilbert gave an update on building and zoning permits applied for in the month of May, 2013.

New Business: There was no new business to address.

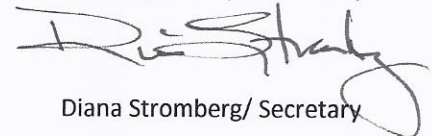
There was no old business to discuss.

Correspondence: Incoming correspondence was addressed by Bruce Chandler.

Chairperson Bruce Chandler opened the floor to public comment. There was an inquiry into Joann Kelley's pension forfeiture progress and a thank you from resident for the Spring Clean Up. There was also discussion about PPL's work on the power line project and the safety issues of Hoadleys Road due to truck traffic. A motion was made by Bruce Chandler seconded by Leigh Gilbert to write a letter to Penn Dot addressing the unsafe conditions and safety issues on Hoadleys Road

Having no further business to discuss, the meeting was adjourned at 8:20PM by Chairperson Bruce Chandler.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Diana Stromberg", written in a cursive style.

Diana Stromberg/ Secretary