

LOWER MILFORD TOWNSHIP of LEHIGH COUNTY
BOARD OF SUPERVISORS
THURSDAY, APRIL 15, 2010 AT 7:30 P.M.
MINUTES

Vice-Chair Donna Wright called the meeting to order at 7:34 p.m. Also present were Supervisors Richard Harris (Chair) and William Roy. Also present were Township Manager Ellen Koplin; Township Solicitor Emil Kantra; Police Chief John Dondero and approximately 16 others.

The Pledge of Allegiance was said by all.

Public comments were accepted throughout the meeting.

Part-time Police Officer David Miller was sworn in. Police Chief Dondero introduced visiting officers who attended the swearing in.

Resident Jean Schoch asked if Officer Miller could give his background experience. Wright asked Miller to come back in later in the meeting to do that.

Representative Karen Beyer honored Howard Shelly for his volunteer service of 39 years on the Zoning Hearing Board. Shelly gave a short speech.

Regular Business:

MOTION was made by Roy to approve the minutes of the 3/18/10 Board of Supervisors Meeting. Wright seconded the motion. **Unanimous**

MOTION was made by Roy to accept the Treasurers Report as of March 31, 2010 as follows:

- General Fund \$197,947
- Sewer Fund 553
- Fire Fund 98,691
- Capital Reserve Fund 179,374
- Road Projects Fund 353,005
- State Liquid Fuels Tax Account 152,352
- Developer Escrows (Non Twp. Funds) 43,664

Harris seconded the motion. **Unanimous**

MOTION was made by Roy to pay the April 2010 bills. Harris seconded the motion. **Unanimous**

Police Business:

The Police Reports were made available to the public.

Public Works Business:

The Public Works Report was made available to the public.

Zoning Business:

The Zoning Report was made available to the public.

Manager's Business:

Manager's report was made available to the public.

Subdivisions/Land Developments:

There were no new Subdivisions or Land Developments. There was no action due.

Fire Co. Report:

There was no report available. Fire Co. President Lloyd Ohl announced a Chicken Pot Pie Dinner on April 22 and a Fire Works Display on May 1.

Library Report:

There was no Library Report available.

Old Business:

Road Material Bids were opened and read. (See attached).

Asphalt Maintenance Solutions representative stated that they submitted another bid for a thicker application of Seal Coat. Koplín said it was not according to advertised bid specifications, so that particular submission was not accepted or read.

New Business:

MOTION was made by Roy to accept Resolution 2010-9 for the intent to utilize General Funds for the Sewer Project and expectation of reimbursement to the General Fund. Harris seconded the motion.

Unanimous

MOTION was made by Roy to accept Resolution 2010- 10 Sewage Facilities Planning Module, Resolution for Plan Revision for New Development of Berry Subdivision. Harris seconded the motion.

Unanimous

Wright announced the receipt of a Special Exception application from Michael Urffer for a Winery. Attorney Kantra stated he reviewed the application and saw nothing that the Board should take concern with.

The Recreation and Open Space Board is organizing an Electronics Recycling morning on May 15, 2010 (tentative) from 9 to noon for home office equipment at a cost of \$20/carload including one monitor, \$10 for each additional monitor.

MOTION was made by Roy to authorize the Recreation and Open Space Board to hold an Electronics Recycling on the tentative date of May 15, 2010, date subject to change. Harris seconded the motion.

Unanimous

Correspondence:

Wright announced receipt of the appeal notice of David Shelly from the Lehigh County Board of Assessment.

Wright announced the Lehigh County Conservation District – Lower Milford Portion of Saucon Creek Watershed Management Plan is on the back table to view.

Lehigh Valley Economic Development 2009 Annual Report was on the back table to view

At Wright's request, Officer Miller gave a quick word on his background.

Chief Dondero also mentioned Miller's military training as an EMT and that he will be an integral part of the Quick Response Service.

Announcements:

- Clean-Up Day - Saturday, April 24 from 8 am to Noon – Lunch at Noon
- Kantra announced the PA Supreme Court declined to hear the Geryville Materials appeal of Procedural Challenge.

Wright adjourned the meeting at 8:23 pm.

Respectfully submitted,

Ellen L. Koplin
Township Secretary

PRELIMINARY TABULATION TO BE AWARDED 5/20/10
Lower Milford Township
Bid Results 2010

Eastern Industries 4401 Camp Meeting Road Suite 200 Center Valley PA 18034					
Quantity	Description	Quarry	FOB Plant	Job Site	Total
500	2RC Aggregate	Kutztown	5.30	10.36	5,180.00
1,200	PA-2A Subbase	Whitchell	6.75	11.61	13,932.00
800	Type 2 Anti-skid	Orrmod	9.25	14.11	11,288.00
200	R-4 Rock Lining	Kutztown	13.75	18.81	3,762.00
200	R-6 Rock Lining	Orrmod	16.00	20.86	4,172.00

Naceville Materials (Bid only on items identified) 2001 Ridge Road Sellersville, PA 18960					
Quantity	Description	Quarry	FOB Plant	Job Site	Total
500	2RC Aggregate		6	11.32	\$3,000.00
1200	PA-2A Subbase		6	11.32	\$7,200.00
2000	DSA Driving Surface Agg. Delivered		8.5	13.82	\$17,000.00

High Way Materials 1750 Walton Road Blue Bell, PA 19422					
Quantity	Description	Quarry	FOB Plant	Job Site	Total
500	2RC Aggregate		6.75	11.1	3,375.00
1,200	PA-2A Subbase		6.75	11.1	8,100.00
800	Type 2 Anti-skid	HK Feenwood	8.5	17	6,800.00
200	R-4 Rock Lining		12	16.35	2,400.00
200	R-6 Rock Lining		20	24.35	4,000.00
2000	DSA Driving Surface Agg. Delivered		8.5	12.85	17,000.00

H & K Materials 300 Skunk Hollow Rd Chalfont, PA 18914					
Quantity	Description	Quarry	FOB Plant	Job Site	Total
200	R-4 Rock Lining		10.50	18.5	\$2,100.00
200	R-6 Rock Lining		14.50	24.75	\$2,900.00

Hanson Aggregates BMC INC PO Box 196 Penns Park, PA 18943					
Quantity	Description	Quarry	FOB Plant	Job Site	Total
1200	PA-2A Subbase		5.5	10.95	\$6,600.00
200	R-4 Rock Lining		11.85	18.3	\$2,370.00
200	R-6 Rock Lining		16.60	no bid	\$3,320.00

Description	Aggregates Lowest Prices Job Site				
	Eastern	Naceville	Highway	H&K	Hansen
2RC Aggregate	10.36	11.32	11.10	No Bid	No Bid
PA-2A Subbase	11.61	11.32	11.10	No Bid	10.95
Type 2 Anti-skid	14.11	No Bid	17.00	No Bid	No Bid
R-4 Rock Lining	18.81	No Bid	16.35	18.50	18.3
R-6 Rock Lining	20.86	No Bid	24.35	24.75	No Bid
DSA Driving Surface Agg. Delivered	No Bid	13.82	12.85	No Bid	No Bid

Description	Aggregates Lowest Prices FOB Plant				
	Eastern	Naceville	Highway	H&K	Hansen
2RC Aggregate	5.30	6	6.75	No Bid	No Bid
PA-2A Subbase	6.75	6	6.75	No Bid	5.50
Type 2 Anti-skid	9.25	No Bid	8.50	No Bid	No Bid
R-4 Rock Lining	13.75	No Bid	12.00	10.50	11.85
R-6 Rock Lining	16.00	No Bid	20	14.5	16.6
DSA Driving Surface Agg. Delivered	No Bid	8.5	8.5	No Bid	No Bid

Preliminary Tabulation to be Awarded 5/20/10
 Lower Milford Township
 Bid Results 2010

Crack Seal Approximately 2000 Gallons

	<u>Unit Price</u>	<u>Total</u>
Bothar Construction LLC 170 East Service Road Binghamton, NY 13901	\$ 11.40	\$ 26,700
Axtell's Inc 1586 Heart Lake Road Jennyn, PA 18433	\$ 10.29	\$ 20,580
Arneseal of PA, Inc 674 State Road 4013 Suite 2 Little Meadows, PA 18830	\$ 10.08	\$ 20,160
E J Benaman 1117 Snyder Road West Lawn, PA 19069	\$ 12.20	\$ 24,400
Asphalt Maintenance Solutions PO Box 387 Center Valley, Pa 18034	\$ 10.00	\$ 20,000
Note: 2009 Bid Awarded Asphalt Maintenance Solutions \$10.34		

Seal Coat Approximately 25,537 square yards

	<u>Unit Price</u>	<u>Total</u>
Asphalt Maintenance Solutions PO Box 387 Center Valley, Pa 18034	\$ 1.14	\$ 29,112
Note also bidded \$1.29 for surface condition "E" see bid		
Asphalt Industries Inc 169 Township Line Chester, PA 19013	\$ 1.99	\$ 50,819
Note: 2009 Bid Awarded Asphalt Maintenance Price \$1.07		