

May 15, 2018

The Franklin Township Supervisors met on the above date at the Franklin Township Administration Building located at 889 Fairyland Road. Township Officials present were Supervisors Jason Frey, Robin Cressley, and Barbara Beltz; and Secretary Brenda Neeb; A list of others in attendance at the meeting is attached to the Minute Book. Chairman Frey called the meeting to order at 6:37 p.m., and led those present in the Pledge of Allegiance to the American Flag.

Barbara Beltz made a motion to approve the minutes of the April 17, 2018 Township Meeting. Including the minutes from the 1st Public Hearing regarding the Community Development Block Grant – FY 2018. Jason Frey seconded the motion. Motion carried unanimously.

Secretary's Report –

The Secretary announced there would be a change for Memorial Day's garbage collection. Monday, May 28th will be picked up on Tuesday, May 29, 2018.

Reminder fishing at (only the stocked pond) the Phifer's Ice Dam Park will only be opened to children fifteen and under from May 5, 2018 through June 4, 2018. (Pond next to the baseball field).

Reminder to the public please flattened boxes and garbage bags of recycling materials should be opened and dumped into the recycling bins.

Treasurer's Report – Robin Cressley moved to accept the Treasurer's Report. Barbara Beltz seconded the motion. Motion carried unanimously.

Zoning Report - Zoning Officer Paul Jarrett submitted his report from 4/9/18 through 5/14/18. Revenue from Zoning Permits: \$664.00. One variance application fee - \$0.00.

** List of violation letters that were sent to property owners etc. was received. Copies of all on file.

UCC Building Code Official – Paul Jarrett submitted his reports from 4/9/18 through 5/14/18. Revenue from Building Permits: \$250.00. Copies are on file.

Fire Chief's Report – Fire Chief Lynn Diehl submitted the April, 2018 report for the Franklin Township Volunteer Fire Company, as well as for the Fire Police. Copies are on file.

Police Report – Acting Chief of Police Jason Doll submitted the Police report from 3/25/18 to 4/21/18. Copies on file.

Central Carbon Municipal Authority – No report given.

Franklin Township Lions Club – Received May 2018 report/newsletter. Copy is on file.

Communications-

Received First Quarter Statement of Account for the period of (1/1/18-3/31/18) regarding the Franklin Township Police Pension Plan from Uninvest; UMPS Scope of Services document and a copy of the paid invoice from TCG Investment Advisory Inc; Each Supervisor received a copy; Certificate of Recycling of 10,901 lbs of electronic waste was from our March 24, 2018 electronic E-cycling Event.(note about 1,000 lbs more than last year at that time); Copy of the Audit Report from the Franklin Township Firemen’s Relief Association for the period of 1/1/15-12/31/17, the audit gas found to be compliant with the state laws etc; .Emails: Newsletter- COSTARS, NEPA, PSATS, DEP, and LTAP

Citizen Participation -

Township Resident George Markley was present to ask if the Township would use the grader to fix the alley behind his home on Main Rd. He said there are nine homes who use the alley and no one will help pay for the alley to be repaired; the potholes are a foot deep and his car scrapes everytime he uses it. He said it would only take one pass each way to level it out. He offered to pay for the use of the grader. Supervisor Cressley said unfortunately the township cannot get involved in repairing alleys because they are private roads.

Old Business – None

New Business -

Opening of Bids for Road Materials – Two (2) bids were received one from Lehigh Asphalt Paving & Construction Co., Tamaqua, Pa. and one from Hanson Aggregates Pennsylvania LLC, P.O. Box 159 Montoursville, Pa 17754. ROAD MATERIAL bids were opened and read as follows:

MS-863

ATTACHMENT #1

BIDDER NAME Hanson Aggregates Pennsylvania LLC

SCHEDULE OF PRICES - MATERIALS

1	2	3*	4**	5	6	A	7	8	8***	C
Item No.	Approx. Quantity	Unit	Description	Remarks and/or Delivery Dates	Unit Price FOB Plant	Total (2 x 6)	Unit Price Delivered at Job Site	Total (2 x 7)	Unit Price Delivered as Directed	Total (2 x 8)
1	2,000	Tons	Superpave WMA or HMAm 9.5mm, PG 64-22, Wearing Course, 0.0 to 0.3 million ESAL's, SRL-L	FOB Plant and FOB Delivered to the Twp. Paver	\$57.25	\$114,500			* Haul Rates to be billed at \$90/hr from portal to portal	
2	100	Tons	Superpave WMA or HMA, 9.5 mm, PG 64-22, Wearing Course ANY ESAL< SRL-ANY	FOB Plant and FOB Delivered to the Twp. Paver	\$57.25	\$ 5,725			* Haul Rates to be billed at \$90/hr from portal to portal	
For additional instructions see the "Additional Instructions and Special Conditions for MS-863" sheets										
Source Location: Stroudsburg Mileage one way to the Twp. Bldg.: 29 miles										

*Gallons-Tons-Foot-etc. **Includes Class-Size-Diameter ***For Bituminous or other Pavements in Place, Use Form MS-944

Use of Cutback Asphalt is Prohibited Between May 1st and October 31st Except as Noted in Bulletin No. 25.

All Columns Must Be Completed Unless Otherwise Indicated.

MS-963

ATTACHMENT #1

BIDDER NAME: Hanson Aggregates Pennsylvania LLC

SCHEDULE OF PRICES - MATERIALS

1	2	3*	4**	5	6	A	7	8	8***	C
Item No.	Approx. Quantity	Unit	Description	Remarks and/or Delivery Dates	Unit Price FOB Plant	Total (2 x 6)	Unit Price Delivered at Job Site	Total (2 x 7)	Unit Price Delivered as Directed	Total (2 x 8)
3	200	Tons	Superpave WMA or HMA, 19.0 mm	FOB Plant and FOB Delivered to the Twp. Paver	\$52.05	\$10,410				
			PG 84-22, Wearing Course, 0.0 to 0.3 million ESAL's SRL-I							
			*Haul rates to be billed at \$90/hr from portal to portal							
4	200	tons	Superpave WMA or HMA, 25.0 mm	FOB Plant and FOB Delivered to the Twp. Paver	\$48.70	\$ 9,740				
			PG 84-22, Base Course, 0.0 to 0.3 million ESAL's							
			*Haul rates to be billed at \$90/hr from portal to portal							
			For additional instructions see the "Additional Instructions and Special Conditions for MS-963" sheets							
			Source Location:	Stroudsburg						
			Mileage one way to the Twp. Bldg.:	29 miles						

*Gallons-Tons-Feet-etc. **Includes Class-Size-Diameter ***For Bituminous or other Pavements in Place, Use Form MS-944

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PennDOT Specifications Pub 408.

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*HMA pricing based on PennDOT Asphalt Index May 2018 (\$472.00). Escalation will be billed at the time of purchase.

MS-963

ATTACHMENT #1

BIDDER NAME: Hanson Aggregates Pennsylvania LLC

SCHEDULE OF PRICES - MATERIALS

1	2	3*	4**	5	6	A	7	8	8***	C
Item No.	Approx. Quantity	Unit	Description	Remarks and/or Delivery Dates	Unit Price FOB Plant	Total (2 x 6)	Unit Price Delivered at Job Site	Total (2 x 7)	Unit Price Delivered as Directed	Total (2 x 8)
5	1600	Tons	PennDOT Anti Skid or AS4	FOB Plant and FOB Delivered as Directed to the Twp. Garage	\$13.50	\$21,600	\$21.00	\$33,600		
6	100	Tons	AASHTO #10 Screenings	FOB Plant and FOB Delivered as Directed to the Twp. Garage	\$10.90	\$ 1,090	\$18.40	\$ 1,840		
7	100	Tons	AASHTO #57 with 1% Wash	FOB Plant and FOB Delivered as Directed to the Twp. Garage	\$14.25	\$ 1,425	\$21.75	\$ 2,175		
8	100	Tons	R-3 Rock	FOB Plant and FOB Delivered as Directed the the Twp. Garage or Alternate Site	\$17.35	\$ 1,735	\$24.85	\$ 2,485	\$25.85	\$ 2,585
			For additional instructions see the "Additional Instructions and Special Conditions for MS-863 sheets							
			Source Location:	Stroudsburg						
			Mileage one way to the Twp. Bldg.:	29 miles						

*Gallons-Tons-Feet-etc. **Includes Class-Size-Diameter ***For Bituminous or other Pavements in Place, Use Form MS-944

Use of Cutback Asphalt is Prohibited Between May 1st and October 31st Except as Noted in Bulletin No. 25.

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MS-963

ATTACHMENT #1

SCHEDULE OF PRICES - MATERIALS

BIDDER NAME:

Hanson Aggregates Pennsylvania LLC

1	2	3*	4**	5	6	A	7	8	8***	C
Item No.	Approx. Quantity	Unit	Description	Remarks and/or Delivery Dates	Unit Price FOB Plant	Total (2 x 6)	Unit Price Delivered at Job Site	Total (2 x 7)	Unit Price Delivered as Directed	Total (2 x 8)
9	800	Tons	PennDOT 2A Aggregate	FOB Plant and FOB Delivered as Directed to the Twp. Garage	\$10.15	\$8,120	\$17.65	\$14,120		
10	150	Tons	AASHTO #8 with 2% Loss by Wash	FOB Plant and FOB Delivered as Directed to the Twp. Garage or Alternate Site	\$17.00	\$2,550	\$24.50	\$3,675	\$25.50	\$3,825
For additional instructions see the "Additional Instructions and Special Conditions for MS-963 sheets"										
Source Location:				Stroudsburg, 6804 Cherry Valley Rd, Stroudsburg						
Mileage one way to the Twp. Bldg:				29 miles						

*Gallons-Tons-Fect-e **Includes Class-Size-Diameter ***For Bituminous or other Pavements in Place, Use Form MS-9

Use of Cutback Asphalt is Prohibited Between May 1st and October 31st Except as Noted in Bulletin No. 25. Penn DOT Specifications Pub 408.

All Columns Must Be Completed Unless Otherwise Indicated.

Material to be delivered in 18-24 Ton loads. This price will remain firm providing there are no unforeseen detours or posted roads or bridges.

LEHIGH ASPHALT PAVING AND CONSTRUCTION CO., INC

MS-963

ATTACHMENT #1

Lehigh Asphalt Paving & Construction, Co., Inc.

SCHEDULE OF PRICES - MATERIALS

BIDDER NAME:

1	2	3*	4**	5	6	A	7	8	8***	C
Item No.	Approx. Quantity	Unit	Description	Remarks and/or Delivery Dates	Unit Price FOB Plant	Total (2 x 6)	Unit Price Delivered at Job Site	Total (2 x 7)	Unit Price Delivered as Directed	Total (2 x 8)
1	2,000	Tons	Superpave WMA or HMA 9.5mm, PG 64-22, Wearing Course, 0.0 to 0.3 million ESAL's, SRL-L	FOB Plant and FOB Delivered to the Twp. Paver	\$ 55.50	\$ 111,000.00			\$ 64.50	\$ 129,000.00
2	100	Tons	Superpave WMA or HMA, 9.5 mm, PG 64-22, Wearing Course ANY ESAL's, SRL-ANY	FOB Plant and FOB Delivered to the Twp. Paver	\$ 54.00	\$ 5,400.00			\$ 64.00	\$ 6,400.00
For additional instructions see the "Additional Instructions and Special Conditions for MS-963" sheets										
Source Location:				Andreas						
Mileage one way to the Twp. Bldg.:				12.1 miles						

*Gallons-Tons-Fect-etc. **Includes Class-Size-Diameter ***For Bituminous or other Pavements in Place, Use Form MS-944

Use of Cutback Asphalt is Prohibited Between May 1st and October 31st Except as Noted in Bulletin No. 25.

All Columns Must Be Completed Unless Otherwise Indicated.

MS-963

ATTACHMENT #1

Lehigh Asphalt Paving & Construction, Co., Inc.
 BIDDER NAME: _____

SCHEDULE OF PRICES - MATERIALS

1	2	3*	4**	5	6	A	7	8	8***	C
Item No.	Approx. Quantity	Unit	Description	Remarks and/or Delivery Dates	Unit Price FOB Plant	Total (2 x 6)	Unit Price Delivered at Job Site	Total (2 x 7)	Unit Price Delivered as Directed	Total (2 x 8)
3	200	Tons	Superpave WMA or HMA, 19.0 mm	FOB Plant and FOB Delivered to the Twp. Paver	\$ 52.00	\$ 10,400.00			\$ 62.00	\$ 12,400.00
			PG 64-22, Wearing Course, 0.0 to 0.3 million ESAL's SRL-1							
4	200	tons	Superpave WMA or HMA, 25.0 mm	FOB Plant and FOB Delivered to the Twp. Paver	\$ 47.85	\$ 9,570.00			\$ 57.85	\$ 11,570.00
			PG 64-22, Base Course, 0.0 to 0.3 million ESAL's							
For additional instructions see the "Additional Instructions and Special Conditions for MS-963" sheets										
Source Location:										
Mileage one way to the Twp. Bldg.:										

*Gallons-Tons-Foot-etc. **Includes Class-Size-Diameter ***For Bituminous or other Pavements in Place, Use Form MS-944

Use of Cutback Asphalt is Prohibited Between May 1st and October 31st Except as Noted in Bulletin No. 25.

All Columns Must Be Completed Unless Otherwise Indicated.

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MS-963

ATTACHMENT #1

Lehigh Asphalt Paving & Construction, Co., Inc.
 BIDDER NAME: _____

SCHEDULE OF PRICES - MATERIALS

1	2	3*	4**	5	6	A	7	8	8***	C
Item No.	Approx. Quantity	Unit	Description	Remarks and/or Delivery Dates	Unit Price FOB Plant	Total (2 x 6)	Unit Price Delivered at Job Site	Total (2 x 7)	Unit Price Delivered as Directed	Total (2 x 8)
5	1600	Tons	PennDOT Anti Skid or AS4	FOB Plant and FOB Delivered as Directed to the Twp. Garage	\$ 12.00	\$ 19,200.00			\$ 17.00	\$ 27,200.00
6	100	Tons	AASHTO #10 Screenings	FOB Plant and FOB Delivered as Directed to the Twp. Garage						
7	100	Tons	AASHTO #57 with 1% Wash	FOB Plant and FOB Delivered as Directed to the Twp. Garage	\$ 11.75	\$ 1,175.00			\$ 16.75	\$ 1,675.00
8	100	Tons	R-3 Rock	FOB Plant and FOB Delivered as Directed to the Twp. Garage or Alternate Site	\$ 13.00	\$ 1,300.00			\$ 18.00	\$ 1,800.00
For additional instructions see the "Additional Instructions and Special Conditions for MS-963 sheets										
Source Location:										
Mileage one way to the Twp. Bldg.:										

*Gallons-Tons-Foot-etc. **Includes Class-Size-Diameter ***For Bituminous or other Pavements in Place, Use Form MS-944

Use of Cutback Asphalt is Prohibited Between May 1st and October 31st Except as Noted in Bulletin No. 25.

All Columns Must Be Completed Unless Otherwise Indicated.

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MS-963

ATTACHMENT #1

Lehigh Asphalt Paving & Construction, Co., Inc.
 BIDDER NAME:

SCHEDULE OF PRICES - MATERIALS

1	2	3*	4**	5	6	A	7	8	8***	C
Item No.	Approx. Quantity	Unit	Description	Remarks and/or Delivery Dates	Unit Price FOB Plant	Total (2 x 6)	Unit Price Delivered at Job Site	Total (2 x 7)	Unit Price Delivered as Directed	Total (2 x 8)
9	800	Tons	PennDOT 2A Aggregate	FOB Plant and FOB Delivered as Directed to the Twp. Garage	\$ 10.00	\$ 8,000.00			\$ 15.00	\$ 12,000.00
10	150	Tons	AASHTO #8 with 2% Loss by Wash	FOB Plant and FOB Delivered as Directed to the Twp. Garage or Alternate Site	\$ 14.00	\$ 2,100.00			\$ 19.00	\$ 2,850.00
For additional instructions see the "Additional Instructions and Special Conditions for MS-963 sheets"										
Source Location:										
Mileage one way to the Twp. Bldg:										

*Gallons-Tons-Foot-c **Includes Class-Size-Diameter ***For Bituminous or other Pavements in Place, Use Form MS-9.

Use of Cutback Asphalt is Prohibited Between May 1st and October 31st Except as Noted in Bulletin No. 25.

All Columns Must Be Completed Unless Otherwise Indicated.

Robin Cressley made a motion to award the contract for all Road Materials EXCEPT for item #6 – 100 tons AASHTO#10 to Lehigh Asphalt Paving and Construction Co. Barbara Beltz seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to award the contract (Item #6) for 100 tons AASHTO#10 to Hanson Aggregates Pennsylvania LLC, the lone bidder for that specific road material. Barbara Beltz seconded the motion. Motion carried unanimously.

Opening of Bids for Seal Coat on various roads within Franklin Township (40,000 SY of Single Bituminous Seal Coat) – Two (2) bid proposals were received. They were opened and read as follows:

County: Carbon

Municipality: Franklin Township

Project No.: 2018 Bituminous Seal Coat

ATTACHMENT #1

THIS PORTION TO BE COMPLETED BY THE MUNICIPALITY

LOCATION OF WORK: See Below and on List of Roads on Attachment 1-A

DESCRIPTION OF WORK:

As indicated below and in Attachments 1-A
Contractor is to place either a Single or Double Bituminous Seal Coat using a Polymer Modified Emulsion, CRS-2PM (E-3M) or RS-2PM (E-2M) and #8 Stone with a 1.0% Loss-by Wash. All material to be complete in place in conformance with PENNDOT Pub. 408, Section 470.

ESCALATOR CLAUSE: (If adopted by the Municipality)
Contract contains an Escalator Clause for quantities of bituminous material of less than 100 tons of asphalt cement including asphalt cement residue contained in emulsions or cutbacks. PennDOT Pub. 408, Section 110.04 will apply to quantities of bituminous materials greater than 100 tons of asphalt cement including asphalt cement residue contained in emulsions or cutbacks. (See Attachment 1-A for more information)

SCHEDULE OF PRICES					
1. Item No.	2. Approximate Quantities	3. Units	4. *Description	5. Unit Price	6. Total
BASE BID ROADS					
1.	10,361	SY	T-415 Walnut Street from SR-2015 Fairyland Road to T-416 Indian Hill Road Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "C", ADT 100-500	1.40	14505.40
2.	3,924	SY	T-525 Robruceel Drive from T-415 Walnut Street to the T-415 Walnut Street Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "D", ADT <100	1.40	5,493.60
3.	3,270	SY	T-524 Sunrise Drive from T-415 Walnut Street to the Cul-de-Sac Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "D", ADT <100	1.40	4,578.00
4.	5,164	SY	T-435 Wagner Street from SR-209 Interchange Road to SR 2015 Fairyland Road Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "C", ADT 100-500	1.40	7,229.60
*DESCRIPTION Must include ADT on Wearing surfaces. USE OF CUTBACK ASPHALT IS PROHIBITED BETWEEN MAY 1 st and OCTOBER 31 st EXCEPT AS NOTED IN BULLETIN NO. 25.				SUBTOTAL	31,806.60
				SUBTOTAL(S) FROM OTHER ATTACHMENT(S)	13,934.20
				TOTAL AMOUNT OF BID	45,740.80

County: Carbon

Municipality: Franklin Township

Project No.: 2018 Bituminous Seal Coat

ATTACHMENT #1

THIS PORTION TO BE COMPLETED BY THE MUNICIPALITY

LOCATION OF WORK: See Below and on List of Roads on Attachment 1-A

DESCRIPTION OF WORK:

As indicated below and in Attachments 1-A
 Contractor is to place either a Single or Double Bituminous Seal Coat using a Polymer Modified Emulsion, CRS-2PM (E-3M) or RS-2PM (E-2M) and #8 Stone with a 1.0% Loss by Wash. All material to be complete in place in conformance with PENNDOT Pub. 408, Section 470.

ESCALATOR CLAUSE: (If adopted by the Municipality)
 Contract contains an Escalator Clause for quantities of bituminous material of less than 100 tons of asphalt cement including asphalt cement residue contained in emulsions or cutbacks. PennDOT Pub. 408, Section 110.04 will apply to quantities of bituminous materials greater than 100 tons of asphalt cement including asphalt cement residue contained in emulsions or cutbacks. (See Attachment 1-A for more information)

SCHEDULE OF PRICES

1. Item No.	2. Approximate Quantities	3. Units	4. *Description	5. Unit Price	6. Total
5.	6,469	SY	T-536 Watson Park Blvd. from T-452 Green Street to T-452 Green St. Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "D", ADT <100	1.40	9056.60
6.	1,136	SY	TR-537 Molenda Circle from T- 536 Watson Park Blvd. to the Cul-De-Sac Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "D", ADT <100	1.40	1590.40
7.	2,348	SY	T-538 Fresh Meadow Drive from T-452 Green Street to the Cul-de-sac Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "C", ADT <100	1.40	3,287.20
*DESCRIPTION Must include ADT on Wearing surfaces. USE OF CUTBACK ASPHALT IS PROHIBITED BETWEEN MAY 1 st and OCTOBER 31 st EXCEPT AS NOTED IN BULLETIN NO. 25.				SUBTOTAL	13,934.20
				SUBTOTAL(S) FROM OTHER ATTACHMENT(S)	31,806.60
				TOTAL AMOUNT OF BID	45,740.80

County: Carbon

Municipality: Franklin Township

Project No.: 2018 Bituminous Seal Coat

ATTACHMENT #1

THIS PORTION TO BE COMPLETED BY THE MUNICIPALITY

LOCATION OF WORK: See Below and on List of Roads on Attachment 1-A

DESCRIPTION OF WORK:

As indicated below and in Attachments 1-A
 Contractor is to place either a Single or Double Bituminous Seal Coat using a Polymer Modified Emulsion, CRS-2PM (E-3M) or RS-2PM (E-2M) and #8 Stone with a 1.0% Loss by Wash. All material to be complete in place in conformance with PENNDOT Pub. 408, Section 470.

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SCHEDULE OF PRICES

1. Item No.	2. Approximate Quantities	3. Units	4.*Description	5. Unit Price	6. Total
BASE BID ROADS					
1.	10,361	SY	T-415 Walnut Street from SR-2015 Fairyland Road to T-416 Indian Hill Road Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "C", ADT 100-500	\$ 1.46	\$ 15,127.06
2.	3,924	SY	T-525 Robrucel Drive from T-415 Walnut Street to the T-415 Walnut Street Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "D", ADT <100	\$ 1.46	\$ 5,729.04
3.	3,270	SY	T-524 Sunrise Drive from T-415 Walnut Street to the Cul-de-Sac Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "D", ADT <100	\$ 1.46	\$ 4,774.20
4.	5,164	SY	T-435 Wagner Street from SR-209 Interchange Road to SR 2015 Fairyland Road Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "C", ADT 100-500	\$ 1.46	\$ 7,539.44
*DESCRIPTION Must include ADT on Wearing surfaces. USE OF CUTBACK ASPHALT IS PROHIBITED BETWEEN MAY 1 st and OCTOBER 31 st EXCEPT AS NOTED IN BULLETIN NO. 25.				SUBTOTAL	\$ 33,169.74
				SUBTOTAL(S) FROM OTHER ATTACHMENT(S)	
				TOTAL AMOUNT OF BID	

County: Carbon

Municipality: Franklin Township

Project No.: 2018 Bituminous Seal Coat

ATTACHMENT #1

THIS PORTION TO BE COMPLETED BY THE MUNICIPALITY

LOCATION OF WORK: See Below and on List of Roads on Attachment 1-A

DESCRIPTION OF WORK:

As indicated below and in Attachments 1-A
 Contractor is to place either a Single or Double Bituminous Seal Coat using a Polymer Modified Emulsion, CRS-2PM (E-3M) or RS-2PM (E-2M) and #8 Stone with a 1.0% Loss by Wash. All material to be complete in place in conformance with PENNDOT Pub. 408, Section 470.

ESCALATOR CLAUSE: (If adopted by the Municipality)
 Contract contains an Escalator Clause for quantities of bituminous material of less than 100 tons of asphalt cement including asphalt cement residue contained in emulsions or cutbacks. PennDOT Pub. 408, Section 110.04 will apply to quantities of bituminous materials greater than 100 tons of asphalt cement including asphalt cement residue contained in emulsions or cutbacks. (See Attachment 1-A for more information)

SCHEDULE OF PRICES					
1. Item No.	2. Approximate Quantities	3. Units	4.*Description	5. Unit Price	6. Total
5.	6,469	SY	T-536 Watson Park Blvd. from T-452 Green Street to T-452 Green St. Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "D", ADT <100	\$ 1.46	\$ 9,444.74
6.	1,136	SY	TR-537 Molenda Circle from T- 536 Watson Park Blvd. to the Cul-De-Sac Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "D", ADT <100	\$ 1.46	\$ 1,658.56
7.	2,348	SY	T-538 Fresh Meadow Drive from T-452 Green Street to the Cul-de-sac Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "C", ADT <100	\$ 1.46	\$ 3,428.08
*DESCRIPTION Must include ADT on Wearing surfaces. USE OF CUTBACK ASPHALT IS PROHIBITED BETWEEN MAY 1 st and OCTOBER 31 st EXCEPT AS NOTED IN BULLETIN NO. 25.				SUBTOTAL	\$ 14,531.38
				SUBTOTAL(S) FROM OTHER ATTACHMENT(S)	\$ 33,169.74
				TOTAL AMOUNT OF BID	\$ 47,701.12

Robin Cressley made a motion to award the bid for 40,000 SY Single Bituminous Seal Coat to the low bidder, Shiffer Bituminous Service Co. Barbara Beltz seconded the motion. Motion carried unanimously.

New Business Cont'd-

Barbara Beltz a made motion to apply for the Bulletproof Vest Grant. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to approve the waiver request from Hanover Engineering (Cara Serfass/Miller Subdivision/Land Consolidation Plan) for the plan presented to be the size of 24" x 36" Per Sec. 702 and Sec 703 (of our SALDO) plan shall provide a size sheet of 18" x 22", or 36" x 44". Barbara Beltz seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to deny the request from Hanover Engineering (Cara Serfass/Miller Subdivision /Land Consolidation Plan) that the fee will be paid in lieu of providing facilities. However, they are proposing that the fee be paid prior to the start of any future construction instead of at this time. Barbara Beltz seconded the motion. Motion carried unanimously.

Robin Cressley made the motion to accept the time extension until June 19, 2018 for action by the Board of Supervisors for the Cara Serfass/Russell & Sandra Miller subdivision/lot consolidation. Barbara Beltz seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to approve the Donald Dorward Sr. and Barry D. Solt's Minor Subdivision/Lot Consolidation Plan. Barbara Beltz seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to instruct Franklin Township's Engineer Gregory Haas to start the process of subdividing the baseball and soccer fields from the Franklin Elementary School's property pending approval of the Lehigh Area School Board's decision to transfer the fields as an intermunicipal transfer to Franklin Township at no cost. Jason Frey seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to direct Township Solicitor to terminate the current lawsuit on Theresa Berger (1345 Main Rd). Jason Frey seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to approve request from Mahoning Township Supervisors for the Franklin Township Fire Police to assist with traffic control at their annual Oriolesfest event May 31 through June 3, 2018. Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to approve the Franklin Township Volunteer Fire Company's request to participate in a parade located in Mahanoy City on June 22, 2018. They will be taking one truck. Robin Cressley seconded the motion. Motion carried unanimously.

New Business Cont'd-

Public Comment:

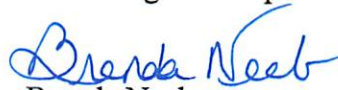
Kevin O'Donnell was present representing the (FTAA) Franklin Township Athletic Association. He wanted to thank the Board of Supervisors for the last thirty-nine (39) years for the support that has been given to their baseball program. He wanted to know if the FTAA will continue to have the Board of Supervisors support, whether they try to purchase Christman Ballfield or continue the way it has been with the Township having ownership of the ballfield and if they would be willing to sign an agreement with them. Supervisor Cressley noted that if the FTAA purchases Christman Ballfield the Township would not be able to help them financially, but will support their use of the fields. All three Supervisors said they would have no problem signing a written agreement with the FTAA and they will have their support in whatever choice they decide to make.

Gail Maholick was present to ask how much it costs the Township to maintain Christman Ballfield. A discussion then took place among the residents that were present to express their opposing opinions and concerns with the issue of the possible sale of the Christman Ballfield.

Township Resident Larry Williams was present to ask what happened to the 24-7 coverage of the police department. He understands there are a lot of empty shifts. The Supervisors explained that currently the Township has three full-time police officers, and two more of the part-time officers have recently obtained full-time positions elsewhere and the hours they can work are limited. They are working on hiring another full-time officer.

Questions from the Press- None

Barbara Beltz made a motion to adjourn the meeting at 7:45 p.m. Robin Cressley seconded the motion. Motion carried unanimously.


Brenda Neeb,
Secretary-Treasurer