

**POCONO TOWNSHIP SUPERVISORS
MINUTES OF THE SPECIAL MEETING
AUGUST 24th, 2010 10:00 A.M.**

A Special meeting of Pocono Township Supervisors was held on August 24th, 2010, at 10:00 a.m. in the Pocono Twp. Municipal Building, Tannersville, Pa. Jane Cilurso, Chairwoman, opened the meeting, followed by the Pledge of Allegiance.

ACKNOWLEDGEMENT OF COMMENTS RE RESIDENTS: Chairwoman J. Cilurso noted that each visitor has the right to comment at this time or before any action is taken on the matter.

ROLL CALL: Jane Cilurso, present; Harold Werkheiser, present; and F. Hess, present.

Timothy McManus, Twp. Solicitor; Pamela Finkbeiner, recording secretary, and Russ Scott, RKR Hess Associates, Inc., were in attendance.

BUSINESS OF MEETING:

- 1) Pavement Overlay of Pocono Township Roads - Bids were opened and read aloud at 10:00 a.m.

BIDDER	1.5" Superpave 9.5 Scratch Course Learn and Fish Hill. 925 Tons	2" Superpave 9.5 Wearing Course Learn and Fish Hill. 1235 Tons	1.5" Superpave 9.5 Scratch Old Mill Road. 105 Tons	2" Superpave 9.5 Wearing Course Old Mill Road. 135 Tons	1.5" Superpave 9.5 Scratch Course - Alger Ave. 120 Tons	2" Superpave 9.5 Wearing Course - Alger Ave. 160 Tons	Furnish and Install Concrete Curbing, Signs, Traffic Controls, Temp. Barriers 100
Locust Ridge Quarry	\$74.85	\$68.70	\$87.75	\$90.00	\$84.45	\$75.30	\$10.00
Extended							LF
Price	\$69,236.25	\$84,844.50	\$9,213.75	\$12,150.00	\$10,134.00	\$12,048.00	\$1,000.00
TOTAL EXTENDED COST		\$198,626.50					
Hanson Aggregates	\$68.00	\$68.00	\$85.00	\$85.00	\$85.00	\$85.00	\$8.00
Extended							LF
Price	\$62,900.00	\$83,980.00	\$8,925.00	\$11,475.00	\$10,200.00	\$13,600.00	\$800.00
TOTAL EXTENDED COST		\$191,880.00					
Slusser Bros.	\$71.75	\$75.85	\$71.75	\$97.95	\$71.75	\$90.40	\$3.60
Extended							LF
Price	\$66,368.75	\$93,674.75	\$7,533.75	\$13,223.25	\$8,610.00	\$14,464.00	\$360.00
TOTAL EXTENDED COST		\$204,234.50					

P. Ross, Twp. resident- Fawn Acres, questioned the funding for the project.

H. Werkheiser made a motion, seconded by F. Hess, to table the awarding of the bids until the 08/31/2010 Special meeting, at 10:00 a.m., at the Pocono Township Municipal Building. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

- 2) Bids for Road Material - The Bids were opened and read aloud at the 08/16/10 Regular Supervisor's meeting. Twp. Solicitor, Tim McManus, noted that two bids were missing a line on their Non-collusion Affidavit. H. Werkheiser made a motion, seconded by F. Hess, waive the error on the Non-collusion Affidavits of the 209 Enterprise and E. R. Linde Construction Bids and to award the Bid for Road Materials to Eureka Co., E.R. Linde Construction, Hansen Aggregates, 209 Enterprises, and Locust Ridge Quarry. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.
- 3) Letter of Responsibility for PennVEST Application - H. Werkheiser made a motion, seconded by F. Hess, to accept the Township of Pocono Letter of Responsibility and authorize the appropriate signatures to be executed - for the PennVEST Application. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.
- 4) Resolution # 578 - Authorizing Pocono Township Supervisors to submit a financial assistance application to the Pennsylvania Infrastructure Investment Authority (PennVEST). H. Werkheiser made a motion, seconded by F. Hess, to approve Resolution #578 authorizing Pocono Township Supervisors to submit a Financial Assistance Application to the Pennsylvania Infrastructure Investment Authority (PennVEST). Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.
- 5) Nottingham Manor Road Matter - Anthony Maula addressed the Board. A. Maula met with H. Werkheiser and Aaron Sisler, Twp. Engineer on site. 19 locations for bores and 23 areas for repairs were determined. A. Maula received a letter, dated 08/23/2010 from the Twp. Engineer and will take the letter to the homeowners of Nottingham Manor for discussion. A. Maula acknowledged he had received a copy of the outstanding invoices due to the Township. He agreed to pay T. McManus's invoice, but he would not pay the others until the time of Road Dedication. A. Maula asked if the Board would consider an in-kind contribution to offset the loss of Liquid Fuel funding, if the roads were dedicated. J. Cilurso noted that T. McManus has not been asked to review this matter and the Board will not incur any additional expenses until A. Maula agrees to the conditions set forth in the revised Twp. Engineer's letter of 03/02/09 - revised 08/23/2010.

Jackie Calicchio, resident of Nottingham Manor inquired about the testing of the bores. J. Cilurso noted the testing is estimated to take two weeks, if bores are completed, soon.

Anthony Maula will discuss the issues with the homeowners of Nottingham Manor and advise the Board of his decision. No action was taken.

OTHER BUSINESS:

H. Werkheiser noted the water flowing from the exposed spring is damaging the parking lot of the Tannersville Inn. Mike Chang of RKR Hess noted some efforts have been taken to control the spring water; it has slowed the water but not stopped it. F. Hess asked if the water could be diverted farther north and drained off. M. Chang and H. Werkheiser will visit the site to determine the next course of action.

ADJOURNMENT:

H. Werkheiser made a motion, seconded by F. Hess, to adjourn the meeting at 10:55 a.m., until 08/31/2010, at 10:00 a.m., at the Pocono Township Municipal Building. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

Respectfully submitted
Pamela Finkbeiner
Recording Secretary