

TOWNSHIP OF SOUTHAMPTON MINUTES
FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
SOUTHAMPTON TOWNSHIP MUNICIPAL BUILDING

6:00 p.m.

April 25, 2017

MEMBERS PRESENT

Paul Witter – Chairman
Greg Richardson – Vice Chairman
Samuel Cressler – Secretary/Treasurer

OTHERS PRESENT

Doug Shields – Code Enforcement Officer
Kathy Durf – Staff
Sean Shultz Esq. – Township Solicitor

VISITORS PRESENT

Dustin Rickabaugh – Affordable - 6801 Rice Road, Shippensburg
Robyn Woodly – News Chronicle
Alexis Riccione – SAEMS
John King – New Enterprise

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

VISITOR REMARKS

Alexis Riccione – SAEMS was present to answer questions and give a report. She stated that they have been busy and a new EMTA class would be finishing in August.

APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF APRIL 11TH, 2017.

The minutes for April 11th, were approved with the spelling error corrected.

OLD BUSINESS

Solicitor Shultz explained that both the SALDO and Zoning Ordinance have been updated and they are now consistent with the Codified Ordinance. All of the existing insufficiencies have been addressed and there were sufficient public hearings. There were no additional written comments.

Mr. Shultz will send the Ordinance itself to Municode to update the code.

Ordinance 2017-001 - SALD Ordinance

MOTION: Supervisor Cressler stated moved to approve Ordinance 2017-001, Subdivision and Land Development. Supervisor Witter seconded the motion which passed unanimously.

Ordinance 2017-002 - Zoning Ordinance

MOTION: Supervisor Witter moved to approve Ordinance 2017-002, Zoning Ordinance. Supervisor Richardson seconded the motion which passed unanimously.

NEW BUSINESS 6:15 OPENING BIDS

Excavation/ Improvements to Mt Rock Road & Rice Road

Bidder	Amount
Affordable Excavating	145,306.18
David H. Martin	155,299.00
New Enterprise	177,872.96
Snokes Excavating	152,662.60

MOTION: Supervisor Witter moved to award Affordable Excavating the bid for \$145,306.18. Supervisor Richardson seconded the motion which passed unanimously.

Aggregate FOB Plant						Affordable	New Enterprise	St Thomas
Plant								
1	100	tons	# 67 Aggregate	VQ		12.43	10.50	8.00
2	2,000	tons	# 8 Aggregate	ST		9.72	13.00	10.00
			# 8 (Clean, washed @1.0%)					
3	500	tons	Aggregate	VQ		14.05	15.00	-
4	500	tons	2A Aggregate	VQ		7.13	6.70	5.50
5	1,000	tons	AS-4 Aggregate	PN		12.25	-	-
6	500	tons	# 10 Dust	ST		8.72	10.60	8.00
7	100	tons	# 3 Aggregate	ST		8.72	10.60	8.00
8	100	tons	# 4 Aggregate	ST		8.50	10.60	9.00
9	100	tons	# R3 Gabion Stone	PN		11.75	13.25	12.00

Delivered - 705 Municipal Drive						Affordable	New Enterprise	St Thomas
1	100	tons	# 67 Aggregate			14.49	13.89	13.50
2	2,000	tons	# 8 Aggregate			14.83	16.39	15.50
			# 8 (Clean, washed @1.0%)					
3	500	tons	Aggregate			16.81	19.96	-
4	500	tons	2A Aggregate			9.19	10.09	11.00
5	1,000	tons	AS-4 Aggregate			15.51	-	-
6	500	tons	# 10 Dust			13.45	13.99	13.50
7	100	tons	# 3 Aggregate			13.45	13.99	13.50
8	100	tons	# 4 Aggregate			14.05	13.99	14.50
9	100	tons	# R3 Gabion Stone			16.51	16.64	18.50

There was discussion regarding the added cost for distance to each quarry.

Solicitor Shultz stated that the wording of the bid documents required the Township to select the lowest bid regardless of distance. A built-in cost for pick-up needed to be added to the bid documents in order to add cost for distance.

MOTION: Supervisor Witter moved to award St Thomas the bid for #67 Aggregate delivered, New Enterprise is awarded the #4's delivered. All other delivered bid items are awarded to Affordable. Supervisor Cressler seconded the motion which passed unanimously.

MOTION: Supervisor Cressler moved to reject all bids for pick-up. Supervisor Witter seconded the motion which passed unanimously.

Dustin Rickabaugh with Affordable asked how a 50% bond as delivered would work with the potential for a large percentage of them being FOB?

Supervisor Cressler replied that the performance bond would be based upon approximate quantities that you are awarded, all quantities more or less. Solicitor Shultz confirmed.

Equipment Bid

Hammaker East was the only equipment bid.

	Estimated Hours of Use	Hourly Rate Bid
Dump Truck (Tri-Axle)	48hr +/-	117.00
Rubber Tire Road Roller	48hr +/-	165.00
Chipper (Minimum 20')	48hr +/-	325.00

MOTION: Supervisor Witter moved to award Hammaker the Road Equipment Rental. Supervisor Richardson seconded the motion which passed unanimously.

Road Oil Bids

Hammaker East - \$1.77

Midland - \$1.84

MOTION: Supervisor Witter moved to award Hammaker East the Road Oil Bid. Supervisor Richardson seconded the motion which passed unanimously.

Diesel Fuel Bids

Timmons Oil - \$1.82

Leffler - \$1.85

MOTION: Supervisor Witter moved to award Timmons Oil the award for Diesel Fuel. Supervisor Richardson seconded the motion which passed unanimously.

SUBDIVISIONS

Wenger Feed – Request for Bond Release

Sheetz – Request for Bond Release

MOTION: Supervisor Cressler moved to table the Wenger Feed Bond Release because their engineer stated they still had some work to complete for the as-built, and to table Sheetz because they did not receive the written recommendation from the Township Engineer. Supervisor Richardson seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Doug Shields – Code Enforcement – Gave the following update:

Fire Fighter Advisory Committee - Report from the meeting that he attended.

Rail Road Crossing - Mr. Shields stated that the Rail Road Crossing work will begin this week. Work is currently being done on Mount Rock Road, then it will move to Possum Hollow and paving will be done on both roads on the same day.

Shippensburg Water – Mr. Shields has a meeting with the Borough and Rettew to camera the road establishing pre-existing road conditions. New hydrants will be put in. The road will not be closed.

MaClays Mill Bridge - Renovations will begin in Mid-May.

REPORTS FROM TOWNSHIP OFFICIALS

Parks and Rec/White Church Road Parcel Agreement – Solicitor Shultz brought up the short-term lease agreement for the White Church Road recreational parcel.

Supervisor Cressler suggested waiting until Sean can review all Park & Rec organizational documents before drafting the lease agreement. Secretary/Treasurer Cressler will get all of the documents to him.

Bid Opening

Solicitor Shultz suggested opening the bids at a publicly advertised time prior to the Supervisor's Meeting. The bids can then be awarded at the Supervisor's meeting.

MOTION: Supervisor Witter moved to advertise and rebid for aggregates FOB at the quarry. The bids will be opened at 8:00 a.m. on June 12th. Action will be at the 8:00 a.m. June 13th Board of Supervisor's meeting. Supervisor Cressler seconded which passed unanimously.

ACTION ON PAYING BILLS

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$25,960.06. Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 7:16 p.m.

Respectfully Submitted

Maria Misner
Recording Secretary