

February 10, 2014

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Mahoning Township Municipal Building at 5:00 PM.

Members of the Board present:

Christine DeLong, Chairperson
Wayne Myers, Vice-Chairman
Dave Barron, Supervisor

Also attending were:

Mark Reif, GHS Brian Kurtz, Borton-Lawson

Executive session was held this morning following the workshop to discuss a personnel matter.

PUBLIC COMMENT

There was no public comment this evening.

MINUTES AND TREASURER'S REPORT for January were approved by the Board, motion in favor Mr. Myers, second Mr. Barron.

DEPARTMENT REPORTS

SOLICITOR

ZONING/UCC: February report submitted.

POLICE DEPARTMENT: January report submitted.

STREET DEPARTMENT: February report submitted.

ENGINEER'S REPORT: Engineer's Report for February required the following action by the Board:

GEISINGER FIRE PUMP BUILDING: Acting on the recommendation of the Planning Commission the Board by motion of Mr. Myers, second Mr. Barron, granted conditional approval of the project.

GEISINGER WOODBINE: Acting on the recommendation of the Planning Commission the Board by motion of Mr. Myers, second Mr. Barron, granted preliminary approval with conditions for this project.

FIRE DEPARTMENT: N/A

OLD BUSINESS

MATERIAL BIDS: Opened at workshop this morning were as follows:

PAVING MATERIAL: Three Bids received, prices per ton:

	Eastern	HRI-Bloom	Meckley's
9.5MM	66.65	52.00	67.00
19 MM	55.75	53.60	60.00
25 MM	54.90	66.60	56.00

STONE: Three bids were received, prices are per ton, both delivered and F.O.B:

	Eastern Industries		Hanson Aggregates		Corson Quarries	
	FOB - Delivered		FOB - Delivered		FOB - Delivered	
2RC	5.75	11.80	7.25	10.75	6.95	11.35
1B	13.00	19.05	15.00	18.50	10.95	15.35
2B	9.20	15.25	11.00	14.50	10.35	14.75
3A	7.60	13.65	10.25	13.75	8.35	12.75
2A	7.60	13.65	8.45	11.95	8.10	12.50
#4	9.15	15.20	10.55	14.05	8.35	12.75
Anti-Skid	10.25	16.30	10.50	14.00	8.55	12.95
Gabion	10.50	18.65	13.50	17.00	10.95	15.35
R-4	11.00	19.15	13.50	17.00	11.90	18.05

Mr. Craig's recommendation to the Board for bituminous material was to accept the bid of HRI and to award a secondary bid to Eastern and a third supplier awarded to Meckley's for paving material. Based on his recommendation, Mr. Barron motioned in favor and Mr. Myers seconded.

Mr. Craig's recommendation to the Board to accept the stone bid of Corson Quarries, to award a secondary bid to Hanson, with a third supplier being Eastern Industries and based on his recommendation Mr. Barron motioned in favor, Mr. Myers seconded.

NEW BUSINESS

AMENDMENT TO THE RECYCLING ORDINANCE: Mr. Myers motioned in favor, Mr. Barron seconded having the solicitor work with the Chief of Police to establish and advertise an ordinance that will upgrade our permit parking ordinance and enable it to be changed by resolution going forward.

With no further business to come before the Board, Mr. Myers motioned in favor of paying the bills and payrolls for February and also to adjourn, Mr. Barron seconded.