

**West Donegal Township Supervisors
Regular Meeting
April 8, 2013**

The regular meeting of the Supervisors was held at 7:00 p.m. at the Township Municipal Building. Chairman Roger Snyder called the meeting to order with the following Supervisors in attendance: Clair Hilsher, Ralph Horne, John Yoder and Nancy Garber. Also in attendance were Township Manager Gene Oldham, Chief of NRLCPC Mark Mayberry, Zoning Officer Wayne Miller, and Township Solicitor Josele Cleary.

- I. **Call to Order**
- II. **Pledge of Allegiance, Silent Prayer, Tape Announcement**
- III. **Roll Call of Supervisors** – all supervisors were present.
- IV. **Approval of the March 11, 2013 Board of Supervisors Meeting Minutes** – No changes were made. It was moved by Horne to approve the March 11, 2013 board of supervisors meeting minutes. Garber seconds the motion. Motion carries.
- V. **Public Comments**—There were none.
- VI. **Reports** – all reports are approved as submitted. Yoder makes the motion to approve all reports. Horne seconds the motion. Motion carries.
- VII. **Presentations**
 - A. **Presentation/discussion regarding David Abel and Ironstone Ranch, Zoning Ordinance Amendment.** Kurt Williams and David Abel were both present. Abel reviewed and went over what the property will be used for. After much discussion between Horne, Williams, Abel and Cleary, the Board of Supervisors decided to work on the ordinance some more and define things more specifically.
- VIII. **Actions**
 - A. **Approve/Reject 2013 Road Material Bids.** -- Oldham opens the bids for the road materials. Oldham reviews each item. Horne makes the motion to approve and award the stone and anti-skid material to R.E. Pierson. Yoder seconds the motion. Motion carries. Horne makes a motion for Highway Materials to be awarded the bid for asphalt. Yoder seconds the motion. Motion carries.

Anti-Skid/Type 2 (1/4") – 500 Ton (Approximate)

Name	FOB Unit	Total	Delivered Unit	Job Site Total
Highway Materials	No Bid			
Pennsy Supply	8.30	4,150	12.10	6,050
R.E. Pierson	9.00	4,500	11.70	5,850
Award:	R.E. Pierson (only delivered to job site price approved)			

2A Aggregate – 500 Ton (Approximate)

Name	FOB Unit	Total	Delivered Unit	Job Site Total
Highway Materials	No Bid			
Pennsy Supply	5.65	2,825	9.45	4,725
R.E. Pierson	5.60	2,800	8.30	4,150
Award:	R.E. Pierson			

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3A AASHTO#3 – 800 Ton (Approximate)

Name	FOB Unit	Total	Delivered Unit	Job Site Total
Highway Materials	No Bid			
Pennsy Supply	No Bid			
R.E. Pierson	6.80	5,440	9.50	7,600

Award: **R.E. Pierson**

R4 – 500 Ton (Approximate)

Name	FOB Unit	Total	Delivered Unit	Job Site Total
Highway Materials	No Bid			
Pennsy Supply	10.30	5,150	14.10	7,050
R.E. Pierson	10.00	5,000	13.70	6,850

Award: **R.E. Pierson**

1B - AASHTO#8 – 450 Ton – (Approximate)

Name	FOB Unit	Total	Delivered Unit	Job Site Total
Highway Materials	No Bid			
Pennsy Supply	8.65	4,325 (3,982.50)	12.45	6,225 (5,602.50)
R.E. Pierson	8.00	3,600	10.70	4,815

Award: **R.E. Pierson**

ASPHALT**25mm,<3 million ESAL'S, SRL = Any, PG 64-22 – 1200 Ton (Approximate)**

Name	FOB Unit	Total	Delivered Unit	Job Site Total
Highway Materials	46.50	55,800	51.80	62,160
Pennsy Supply	50.21	75,315 (60,252)	53.82	80,730 (64,584)
R.E. Pierson	No Bid			

Award: **Highway Materials**

9.5mm, <3 million ESAL'S, SRL = Any, PG 64-22 – 1200 Ton (Approximate)

Name	FOB Unit	Total	Delivered Unit	Job Site Total
Highway Materials	53.95	64,740	59.25	71,100
Pennsy Supply	62.90	94,350 (75,480)	66.51	99,765 (79,812)
R.E. Pierson	No Bid			

Award: Highway Materials

R-7 – 200 Ton (Approximate)

Name	FOB Unit	Total	Delivered Unit	Job Site Total
Highway Materials	No Bid			
Pennsy Supply	No Bid			
R.E. Pierson	15.00	3,000	18.70	3,740

Award: R.E. Pierson

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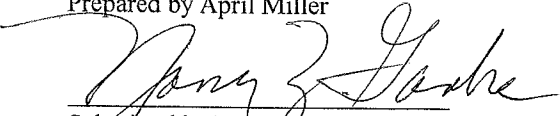
- B. **Approve/Reject Survey Proposal for Newville Park.** – Oldham notes that Weber Surveyors, Inc. were the lowest bidders to survey this property. Garber makes a motion to approve Weber Surveyors, Inc. as the ones who will survey this property. Horne seconds the motion. Motion carries.
- C. **Approve/Reject appointment of Eric Kreider to a position on the Planning Commission.** – Miller recommends that they appoint Eric Kreider to the position on the Planning Commission. Yoder moves to appoint Eric Kreider to the position. Garber seconds the motion. Motion carries.
- D. **Approve/Reject Gary Barton as an alternate position on the Zoning Hearing Board, Resolution 04/2013.**– Gary Barton was present at the meeting. Miller recommended that Gary be appointed. Garber makes a motion to appoint Gary Barton and adopt Resolution 04/2013. Horne seconds the motion. Motion carries.
- E. **Approve/Reject Proposal to AccuAire to replace water source heat pump #4.**– Miller notes that AccuAire will replace the heat pump for \$5789.00. He notes that this heat pump has needed replaced for some time. Yoder makes the motion to have AccuAire replace the heat pump. Horne seconds the motion. Motion carries.
- F. **Approve/Reject 2013 Micro-Surfacing project advertisement for bid.** – Yoder makes the motion for Micro-Surfacing project to be advertised. Horne seconds the motion. Motion carries.

IX. Discussion Items

- A. **Local Government Week is April 14-20.**
- B. **175th Year Celebration July 8th.**
- C. **Generator Quotes for Municipal Building.** This is just for your information. They are looking into this. They are going to look into a natural gas version as well.
- D. **Lancaster County Historic Preservation Trust will make a presentation on July 8th.** -- Oldham notes that their presentation will only take about 15 minutes.
- E. **Cul-de-sac parking (recommendation).** – Oldham and Garber note that they would prefer to wait until Jeff Templin is present to discuss this matter.
- F. **Newville Road Bridge Project Pre-Construction Meeting was held March 25, 2013.** Oldham notes that this meeting was held and things went well.

- G. **Truck Sale – 1994 Chevrolet Dump Truck.** – Oldham notes that he is going to pursue selling this by advertising in the Lancaster Paper and in the Advocate.
- H. **PSATS Seminar – Fire & EMS Funding** – Oldham went over this.
- I. **Part-time Summer Employee.** – Oldham notes that he will advertise for this as well.
- J. **Stoneybrook Phase 1B.** – Oldham notes that this will be starting soon and there will be park land involved.
- K. **Liquid Fuels Audit.** – Oldham is pleased to note that there were no findings. He credits this to a great staff.
- L. **Donegal Field Hockey Booster Club – Bicycle Ride.** – Oldham notes that this information was given to the township just to make them aware that the ride will take place on part of the township's land.
- IX. **Correspondence** – there was just a few items but nothing to discuss.
- X. **Executive Session** – there was none.
- XI. **Bills Payable** – Yoder makes a motion to pay the bills. Horne seconds the motion. Garber abstains from voting. Motion carries.
- XII. **Adjourn** – Horne moves to adjourn the meeting. Yoder seconds the motion. Motion carries. Meeting adjourns at 8:41pm.

Prepared by April Miller



Submitted by Nancy Z. Garber
Secretary/Treasurer