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 6:30 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 16, 2019 Township Meeting. including the minutes from the 1<sup>st</sup> Public Hearing regarding the Community Development Block Grant – FY 2019. Robin Cressley 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 27<sup>th</sup> will be picked up on Tuesday, May 28, 2019.

Reminder fishing at (only the stocked pond) the Phifer's Ice Dam Park will only be opened to children fifteen and under from May 11, 2019 through June 10, 2019. (Pond next to the baseball field).

Residents are reminded to breakdown cardboard boxes when using the recycling bins and also do not throw plastic bags into to the recycling bins. Plastic bags are not recyclable and may not be put inside the bins. Also reminder the Recycling Center located on Fairyland Road is for Franklin Township Residents only.

Interviews were held to hire a temporary full-time secretary/fill-in on May 14, 2019

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

Zoning Report - Zoning Officer Tracy Herman submitted her report from 4/12/19 through 5/15/19. Revenue from Zoning Permits: \$4,967.20. One variance application fee - \$0.00. Copy of report are on file.

<u>UCC Building Code Official</u> – Paul Jarrett submitted his reports from 4/12/19 through 5/15/19. Revenue from Building Permits: \$400.00. Copy is on file.

<u>Fire Chief's Report</u> – Fire Chief Lynn Diehl submitted the April, 2019 report for the Franklin Township Volunteer Fire Company, as well as for the Fire Police. Copies are on file.

<u>Police Report – Chief of Police Jason Doll submitted the Police reports to the Board of Supervisors from 3/24/19 to 4/20/19 and 4/21/19 to 5/18/19.</u> Copies on file.

## Central Carbon Municipal Authority -

Received the minutes from Ronald Solt for March 18, 2019.

## Reports of Officers Cont'd-

5/21/19 Twp. Mtg.

<u>Franklin Township Lions Club</u> – Received May 2019 report/newsletter. Copy is on file. It was noted by Chairman Frey that on June 23<sup>rd</sup> during the Franklin Township Lions' Club Spring Fling Event there will be a dedication ceremony for the Veteran's Monument. This monument was recently removed from the Franklin Township Elementary School's property and placed at the Phifer's Ice Dam Park property.

## Communications-

Received First Quarter Statement of Account for the period of (1/1/19-3/31/19) regarding the Franklin Township Police Pension Plan from Girard Pension Services; UMPS Scope of Services document and a copy of the paid invoice from Girard Pension Services; Each Supervisor received a copy; sample letter from PPL, that customers will be receiving from them in the future when they begin improvements in the area along the existing power line corridor. A map was provided showing the area (2.9 miles along Fairyland Road) where the work will be performed; Irrevocable Letter of Credit for JDY Properties LLC/Blue Mountain Machine was received; Letter of request for payment for the annual per capita contribution for the Lehigh Canal Recreation Commission (an increase which was a budgeted item); Request from the Lehighton Area Memorial Library for a contribution; Completed 2018 Audit from Buckno Lisicky & Company for all Township Funds, no findings were found); Letter from Tim Craven from DEP informing the Township that their office received notice that the Dwight Eisenhauer farm located in Franklin Township along Interchange Rd. intends to have Synagro apply biosolids on their farmlands. No date of application of the biosolids was given. Emails: Newsletter- COSTARS, NEPA, PSATS, DEP, and LTAP

## Citizen Participation -

Township Resident Larry Williams was present to inform the Township that there is a sofa alongside Long Run Rd. for quite awhile. Supervisor Cressley said it was mentioned to him today and he will have it removed. He also voiced his concerns of the increase in the tractor trailer traffic on Long Run Road since the detour signs were put in place. Supervisor Cressley said he will ask the police to continue to control.

#### Old Business -

CD was purchased through PLGIT form 1<sup>st</sup> Internet Bank of Indiana at a net rate of 2.71% in the amount of \$236,000.00. CD will mature on 4/23/2021.

## 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-963

ATTACHMENT #1

Lehigh Asphalt Paving & Construction, Co., Inc.

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		Tons	Superpave WMA or	FOB Plant and		\$ 116,00			\$ 67.00	\$ 134,000
			HMA, 9.5mm,	FOB Delivered to	1					1
一			PG 64-22, Wearing	the Twp. Paver					<u> </u>	
			Course, 0.0 to 0.3							
$\Box$			million ESAL's, SRL-L							
2	100	Tons	Superpave WMA or	FOB Plant and	\$ 58.00	\$ 5,800.0	0		\$ 67.00	\$ 6,700.0
			HMA, 9.5mm,	FOB Delivered to	<u> </u>		<u> </u>			3,7.0
			PG 64-22, Wearing	the Twp. Paver						
			Course, ANY ESAL,							
-			SRL-ANY							
┈┼	·			·		-				
			•							
			For additional instruc	tions see the "Additio	nai					
-+			Instructions and Spe	cial Conditions for MS	-963" sheets					
			Source Location:	Andreas						
			Mileage one way to t		niles					

<sup>\*</sup>Gallons-Tons-Feet-etc.

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

All Columns Hust Bo Completed Unless Otherwise Indicated.

\*minimum delivery 21 tons

<sup>\*\*</sup>Includes Class-Size-Diameter

<sup>\*\*\*</sup>For Bituminous or other Pavements in Place, Use Form MS-944

MS-983

ATTACHMENT #1 SCHEDULE OF PRICES - MATERIALS

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

		3*	4**	5	T 6	Α	7	8	8***	C
Item No.	Approx. Quantity	Unit	Description	Remarks and/or Delivery Dates	Unit Price FOB Plant	Total (2 × 6)	Unit Price Delivered at Job Site	Total (2 x 7)	Unit Price Delivered as Directed	Total (2 × 8)
3		Tons	Superpave WMA or	FOB Plant and	\$ 57.50	\$ 11,500	00		\$ 66.50	\$ 13,300.
Ť			HMA, 19.0mm,	FQB Delivered to						
			PG 64-22, Wearing	the Twp. Paver						
			Course, 0.0 to 0.3							
			million ESAL's, SRL-L					<u> </u>	ļ	
								<u> </u>		50050
4	300	Tons	AASHTO#1 Stone	FOB Plant and FOB	\$ 12.50	\$ 3,7 <i>5</i> 0.0	0	<u> </u>	\$ 17.75	5,325.0
			Delivered as Directed	<u> 1</u>			<b>↓</b>	<b> </b>	<del> </del>	
				to the Twp Garage	<u> </u>			<u> </u>		<del> </del>
				or Alternate Site				├		<del> </del>
5	1,600	Tons	PennDOT Anti Skid	FOB Plant and FOB	\$ 12.85	\$ 20,560	00		§ 17.95	\$ 28,720.
			AS2, AS3, or AS4	Delivered as Directer	d			<u> </u>		
				to the Twp Garage						
					<u> </u>	<u> </u>		<u> </u>		ļ
		<u> </u>			<u> </u>	<u> </u>	<u> </u>			<del>                                     </del>
		-		ctions see the "Addition		<u> </u>		-	<del> </del>	
		├─		cial Conditions for M	5-963" sheets	<del> </del>	<b></b>	<del> </del>	<del> </del>	<del> </del>
		<del> </del>	Source Location:		<del> </del>	<del> </del>	<del> </del>	<del> </del>	<del> </del>	<del> </del>
		<u> </u>	Mileage one way to	the Twp. Bidg.:	<u> </u>	<u> </u>	l		<u> </u>	

<sup>\*</sup>Gallons-Tons-Feet-etc.

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-983

SCHEDULE OF PRICES - MATERIALS

ATTACHMENT #1

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

1	2	3°	4**	5	6	Α	7	8	8***	С
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)
6		Tons	AASHTO#10	FOB Plant and FOB						
			Screenings	Delivered as Directed						
			ļ	to the Twp Garage			<del></del>			
7	100	Tons	AASHTO #57	FOB Plant and FOB	\$ 12.75	\$ 1,275.0	0		\$ 17.85	\$ 1,785.0
			with 1% Wash	Delivered as Directed						ļ
_				to the Twp Garage						
8	800	Tons	PennDOT	FOB Plant and FOB	\$ 10.50	\$ 8,400.0	)		\$ 15.75	\$ 12,600
			2A Aggregate	Delivered as Directed						
				to the Twp Garage						
$\dashv$				or Alternate Site						<u> </u>
一		-								
$\exists$									·	
			For additional instructi	ons see the "Additional						
			Instructions and Speci	al Conditions for MS-963	3" sheets					
			Source Location:							l
			Mileage one way to	the Twp. Bldg.:	1					

<sup>\*</sup>Gallons-Tons-Feet-etc.

<sup>\*\*</sup>Includes Class-Size-Diametor

<sup>\*\*\*</sup>For Bituminous or other Pavements in Place, Use Form MS-944

<sup>\*\*</sup>Includes Class-Size-Diameter

<sup>\*\*\*</sup>For Bituminous or other Pavements in Place, Use Form MS-944

7 MS-683

SCHEDULE OF PRICES - MATERIALS

ATTACHMENT #1

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

	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	150	Tons	AASHTO#8	FOB Plant and FOB	\$ 16.00	\$ 2,400.0	0		\$ 21.25	\$ 3,187.5
			with 2% Loss by Wash	Delivered as Directed						
				to the Twp Garage						
				or Alternate Site						
L_										
$\sqcup$			· · · · · · · · · · · · · · · · · · ·							
$\sqcup$										
$\rightarrow$										
									_	
			For additional instruction	ns see the "Additional				i		
			Instructions and Specia	Conditions for MS-883	" sheets					
			Source Location:							
			Mileage one way to ti	ne Twp. Bldg.:						

\*Gallons-Tons-Feet-etc.

\*\*Includes Class-Size-Diamoter

\*\*\*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 Hoted in Bulletin No. 25.

All Columns Must Be Completed Unless Otherwise Indicated.

# Hanson Aggregates Pennsylvania LLC Bid

SCHEDULE OF PRICES - MATERIALS

ATTACHMENT #1

BIDDER NAME: Hanson Aggregates Pennsylvania LLC

믺	2	3*	4**	5	6	Α	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	Tota! (2 x 8)
1	2,000	Топѕ	Superpave WMA or	FOB Plant and	No Rid					
			HMA, 9.5mm,	FOB Delivered to						
		L	PG 64-22, Wearing	the Twp. Paver						
			Course, 0.0 to 0.3							
			million ESAL's, SRL-L							
2	100	Tons	Superpave WMA or	FOB Plant and	No Bid					
			HMA, 9.5mm,	FOB Delivered to	NO DEG					
			PG 64-22, Wearing	the Twp. Paver						
		•	Course, ANY ESAL,							
_			SRL-ANY							
-										
-+			For additional instruct	For additional instructions see the "Additional						
$\neg$			Instructions and Spec							
$\exists$			Source Location:					-		
			Mileage one way to th	e Twp. Bldg.:						

\*Gallons-Tons-Feet-etc

\*\*Includes Class-Size-Diamete

\*\*\*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.

SCHEDULE OF PRICES - MATERIALS

ATTACHMENT#1

BIDDER NAME: Hanson Aggregates Pennsylvania LLC

-	2	3.	4**	5	6	T	7			
		1			<del> </del>	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	Unit Price Delivered as	Total
3	200	Tons	Superpave WMA or	FOB Plant and	No Bid	1	200 OILB	(2 x 7)	Directed	(2×8
			HMA, 19.0mm,	FOB Delivered to	1	<b> </b>	<del> </del>	<del> </del>		—
			PG 64-22, Wearing	the Twp. Paver			<del>                                     </del>	<del> </del>		—
$\dashv$		<u> </u>	Course, 0.0 to 0.3			<del>                                     </del>				<del> </del>
-+		<u> </u>	million ESAL's, SRL-L			<del>                                     </del>		<del>  </del>		├
<del>- ,</del>						<b>—</b>		<del>                                     </del>		├
	300	Tons	AASHTO#1 Stone	FOB Plant and FOB	\$14.05	\$4,215	\$21.80	\$6,540	\$22.80	DC 010
-+				Delivered as Directed	i			40,540	\$22.0U	\$6,840
-+				to the Twp Garage					· · · · · · · · · · · · · · · · · · ·	<b></b>
$\dashv$				or Alternate Site				-		<u> </u>
5	1,600	Tons	PennDOT Anti Skid	FOR Plant and POR	\$13.60	001 760	404 88			
Т				FOB Plant and FOB		\$21,760	\$21.35	\$34 <b>,1</b> 60		
		$\neg$		Delivered as Directed						
I				to the Twp Garage						
$\perp$										
		!	or additional instruct	tions see the "Addition	ıai			<del> -</del>		
$\bot$		!	nstructions and Spec	ial Conditions for MS-	963" sheets	<del></del>				
4			Source Location:	Stroudsburg, PA						
丄			Alleage one way to th	e Twp. Bldg.: 29 ml	les					

\*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.

SCHEDULE OF PRICES - MATERIALS

All Columns Must Be Completed Unless Otherwise Indicated.

MS-863

## ATTACHMENT#1

BIDDER NAME: Hanson Aggregates Pe dvania LLC

-	_ 2	3.	4**	5	6	I A	7	1 8	8***	С
tem 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
_6	100	Tons	AASHTO #10	FOB Plant and FOB	\$11.25	\$1,125	\$19.00	\$1,900	Directed	(2×8
			Screenings	Delivered as Directed			423.00	191.500	<del></del>	<del> </del>
$\dashv$			<b></b>	to the Twp Garage						<del>                                     </del>
7	100	Tons	AASHTO #57	FOB Plant and FOB	\$14.50	\$1,450	\$22.25	40.005		
4			with 1% Wash	Delivered as Directed	<del>7</del> 27830	W1,430	<b>442.43</b>	\$2,225		
$\dashv$				to the Twp Garage						<del> </del>
8	800	Tons	PennDOT	FOB Plant and FOB	\$10.40	\$8,320	\$18.15	\$14,,520	\$19.15	245.00
+			2A Aggregate	Delivered as Directed		7	<del>- 12012</del> 5	4145324	\$19.15	\$15,32
-				to the Twp Garage						
┰				or Alternate Site						
土										
+							<del></del>			
+	+	_	For additional instanct	ons see the "Additional						
$\perp$			Instructions and Speci	al Conditions for MS-983"	sheets					
+			Source Location:	Stroudshame DA				$-\!\!\!\!-\!\!\!\!\!+$		
			Mileage one way to t	he Twp. Bldg.: 29 mi	les					

\*Gallons-Tons-Feet-etc.

\*\*\*For Bituminous or other Pavements in Place, Use Form MS-944

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

All Columns Hust Be Completed Unless Otherwise Indicated.

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	150	Tons	AASHTO #8	FOB Plant and FOB	\$18.00	\$2,700	00 \$25.75	\$3,862	50 \$26.75	64.012
			with 2% Loss by Wash	Delivered as Directed						,
				to the Twp Garage						
				or Alternate Site						
						L				
									<u> </u>	
$\Box$										
			For additional instruction	ons see the "Additional						
			Instructions and Specia	d Conditions for MS-983	sheets					
			Source Location:	Stroudshure PA						
			Mileage one way to t	he Twp. Bldg.: 29 m	iles				<u> </u>	

\*\*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.

PennDOT Specifications Pub 408.

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.

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.

Opening of Bids for Seal Coat on various roads within Franklin Township (40,000 SY of Single Bituminous Seal Coat) - Three (3) bid proposals were received. They were opened and read as follows:

## Pocono SprayPatching, Inc. Bid:

County: Carbon

Municipality: Franklin Township

Project No.: 2019 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 Ouantities	3. Units	4.*Description		5. Unit Price	6. Total
NO.	Quantities		BASE BID ROADS			
1.	7,311	SY	T-400 Vine Street from SR-2015 I to the Township Lin Single Biuminous Seal Coat usi Modified Emulsion and #8 Stone wit Wash, Surface Category Condition	ic ng a Polymer ih a 1.0% Loss by	1.53	11,185.83
2.	3,455	SY	T-542 Scenic View Lane from T- to T-400 Vine Stree Single Bituminous Seal Coat usi Modified Emulsion and #8 Stone wit Wash, Surface Category Condition	400 Vine Street et ing a Polymer th a 1.0% Loss by "C", ADT <100	1.63	5286.15
3.	11,733	SY	T-417 Jefferson Street from T-45 to the Township Li Single Biuminous Seal Coat us Modified Emulsion and #8 Stone wi Wash, Surface Category Candition	52 Green Street ne ing a Polymer th a 1.0% Loss by	1.53	17,951.49
			ADDITIONAL BID R	OAD		
4.	4,260	SY	T-531 Pine Cove Court from T-41* to T-417 Jefferson St Single Bituminous Seal Coat us Modified Emulsion and #8 Stone wi Wash, Surface Category Condition	reet ing a Polymer th a 1.0% Loss by	1,53	-6,517.80
Must	CRIPTION include ADT on Wes OF CUTBACK ASP	ring surfaces. HALT IS PRO	OHIBITED	S	UBTOTAL	
BETV	VEEN MAY 1st and 0 OTED IN BULLETI	OCTOBER 31		SUBTOTAL(S) FOR OTHER ATTACK		
				TOTAL AMOUN	t of Bid	#40,941.2

# Asphalt Maintenance Solutions LLC (AMS)- Bid:

County: Carbon

Municipality: Franklin Township

Project No.: 2019 Bituminous Seal Coat

#### ATTACHMENT #1

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

THIS PORTION TO BE COMPLETED BY THE MUNICIPALITY

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 Ouantities	3. Units	4.*Description		5. Unit Price	6. Total
	<b>— </b>		BASE BID ROAD	s		
ı.	7,311	SY	T-400 Vine Street from SR-2015 to the Township Li Single Bimminous Seal Coat us Modified Emulsion and #8 Stone w Wash, Surface Category Condition	ne ing a Polymer ith a 1.0% Loss by	\$1.60	<b>#11,697.6</b> 0
<b>2.</b>	3,455	SY	T-542 Scenic View Lane from T- to T-400 Vine Stre Single Bituminous Seal Coat us Modified Emulsion and #8 Stone w Wash, Surface Category Condition	et iing a Polymer ith a 1.0% Loss by	#1.60	\$5,528.00
3.	11,733	SY	T-417 Jefferson Street from T-4 to the Township LI Single Bituminous Scal Coat us Modified Emulsion and #8 Stone w Wash, Surface Category Condition	ine sing a Polymer ith a 1.0% Loss by n "C", ADT <100	<b>‡1.6</b> 0	\$ 18,772.8
4.	4,260	SY	T-531 Pine Cove Court from T-41 to T-417 Jefferson S Single Binminous Seal Coat us Modified Emulsion and #8 Stone w Wash, Surface Category Condition	7 Jefferson Street treet sing a Polymer ith a 1.0% Loss by	₹ 1.60	\$5,976
Must i	RIPTION include ADT on West OF CUTBACK ASPI		PHIBITED	5	SUBTOTAL	\$42,974.40
BETV	VEEN MAY 1st and 0 OTED IN BULLETI	OCTOBER 31		SUBTOTAL(S) F OTHER ATTACK		
				TOTAL AMOUN	IT OF BID	¥42,974.4

## Shiffer Bituminous Service Co.- Bid:

			ATTACHMENT#1				
				Astrobaras 1 A			
	LOCATIO	ON OF WOR	K: See Below and on List of Roads on	Auzenment 1-A	*** ***********	· r. mananan a ar a	:
>	DESCRIP	TION OF W	ORK:				***
	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 ement including asphalt cement residue contained in emulsions or cutbacks. [See Attachment 1-A for more information)  SCHEDULE OF PRICES  Item 2. Approximate 3. Units 4.*Description 5. Unit 6. Total No. Quantities BASE BID ROADS T-400 Vine Street from SR-2015 Long Run Road to the Township Line No. Wish, Surface Category Condition "C", ADT <100 Whysh, Surface Category Condition "C", ADT <100 T-542 Seenic View Lane from T-400 Vine Street to the Township Line 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 T-417. Jefferson Street from T-452 Green Street to the Township Line 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 ADDITIONAL BID ROAD  T-317 Fefferson Street to the Township Line 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 ADDITIONAL BID ROAD  T-317 Fefferson Street to T-407 Fefferson Street to T-417 Jefferson Street						
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\$ 8 E				***************************************	•••••		
ISOE				us material of les	s than 100 t	ons of asphalt	
下 益	cement in	cluding asphal	t cement residue contained in emuisions	han 100 tone of a	enhalt ceme	at including	
·····	110.04 wi	ll apply to qua	entrined in emulsions or cutbacks. (See	Attachment 1-/	for more	nformation)	١.
	ј азриан СС	*******	SCHEDULE OF PRICES				
	0.4	. 2 77-14- 1	Δ *Description		5. Unit	6. Total	
1.Item	2. Approximate  Ouantities	J. Units			Price		ľ
			BASE BID ROADS	o Run Road			ŀ
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			to T-400 Vine Street			······································	١
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		<b></b>	Wash Surface Category Condition "C	", ADT <100	<u>                                      </u>	10 804 C	ľ
			T-417 Jefferson Street from T-452 (	Green Street			T
3	11,733	SY	Single Binuminaus Seal Cost using	a Polymer	l		1
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			to T.417 Jefferson Stree	£			-
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USE O	F CUTBACK AS	PHALT IS PRO	HIBITED			17,100	1
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						177,70	1

Robin Cressley made a motion to award the bid for 26,759 SY Single Bituminous Seal Coat to the low bidder, Pocono SprayPatching Inc. Barbara Beltz seconded the motion. Motion carried unanimously.

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#### 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 accept the Settlement and Release Agreement with Employee #31. Barbara Beltz seconded the motion. Roll call – Chairman Jason Frey- YES, Vice-Chairman Robin Cressley – YES, Member- Barbara Beltz- YES. Motion carried unanimously.

Barbara Beltz made a motion to hire Amanda Uyvari as the temporary full-time/fill-in secretary beginning on May 28, 2019, with the hourly rate of \$12.60 per hour. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to approve the request from the Borough of Palmerton for the Franklin Township Fire Police to assist with traffic control at the St. Luke's Five & Dime Road Race retroactive to May 11, 2019. Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to approve the request from the Borough of Palmerton for the Franklin Township Fire Police to assist with traffic control at the Memorial Day Parade on May 27, 2019 beginning at 9:30 a.m. Robin Cressley 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 to be held on June 6<sup>th</sup> to June 9<sup>th</sup>. Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to approve the Polk Township's request for the Franklin Township Fire Police to help with the Polk Township Volunteer Fire Company's 50th Anniversary Parade to be held on June 8, 2019, they are asking for assistance traffic control and parking duties before and after the parade. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to advertise the prepared plans and specifications for the proposed work at the Pump Station #2 (State Road). Barbara Beltz seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to advertise for a full-time Road Crew person with a CDL license (Class B minimum). Barbara Beltz seconded the motion. Motion carried unanimously.

#### **Public Comment/Questions**

Township Resident Larry Williams asked if the application for the full-time Road Crew person can be from anywhere or just a resident of Franklin Township.

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Supervisor Cressley responded by the applicant can be from anywhere, they would prefer close to Franklin Township because of call outs for emergencies and snow removal.

Questions from the Press- None

Barbara Beltz made a motion to adjourn the meeting at 7:15 p.m. Robin Cressley seconded the motion. Motion carried unanimously.

Brenda Neeb, Secretary