West Manheim Township BOS Meeting Tuesday, February 15, 2022.

Tue, February 15, 2022, 7:00 PM - 8:30 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

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WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

TUESDAY, FEBRUARY 15, 2022 – 7:00 P.M.

- 1. Meeting Called to Order
- 2. Pledge to Flag/Invocation
- 3. Roll Call
- 4. Announcement
- 5. Public Comments: all persons wishing to offer public comment must first register by signing their name, address, telephone number and email address on a "sign up" sheet to be provided by the Township Manager. No one shall approach the microphone without having first registered to speak. Each person wishing to speak shall have one (1) opportunity to speak for a period not to exceed <u>five (5) minutes</u>." Res. #2017-05
- 6. Approval of Minutes Work Session Meeting of February 3, 2022
- 7. Disbursements
- 8. Correspondence
- 9. Recreation Board Report
- 10. Solicitor's Report
- 11. Engineer's Report
 - A. Motion to give authorization to finalize contract documents for recreation park improvements
 - B. Zoning Map Changes
- 12. Reports:
 - A. Monthly Budget Review Treasurer's Report January 2022
 - B. Chief of Police, Monthly Activity Report January 2022

- C. Public Works Report January 2022
- D. Pleasant Hill Volunteer Fire Co.-EMS Reports January 2022
- E. Code Enforcement Officer Report January 2022
- F. SEO Report January 2022
- 13. Manager Report
- 14. Old Business
- 15. New Business
 - A. Motion to grant the request by the West Manheim Lions Club & Pleasant Hill Vol. Fire Company to hold the Annual "2022 Wine Tasting on the Hill" on Saturday, September 24th from 12 noon till 6 p.m. and Sunday, Sunday 25th 12 noon till 5 p.m.
 - B. Motion to approve the purchase of two salt brine containers with associated parts and equipment for the Public Works department.
 - C. Motion to accept the resignation of the Township Manager/Zoning Officer with an effective date of March 18, 2022.
 - D. Motion to approve the advertising of the vacant Township Manager/Zoning Officer position for the purpose of hiring a qualified candidate.
 - E. Discussion on the plan for a new public works building, salt shed, and police parking garage.

F. Awarding of the Joint Bids for Commonly Used Supplies and Services from 4/1/22 to 3/31/23

- 1. Pre-mixed Bituminous Concrete
- a. Motion to accept the bid and award the contract to York Building Products for Pre-mixed Bituminous Concrete

FOB Plant

- 1. Pre-mixed Bituminous Stock Pile Material \$108.00 per ton.
- 2. 9.5 mm Superpave Surface Course \$67.05 per ton.
- 3. 19 mm Superpave Surface Course \$60.25 per ton.

FOB Job

- 1. 9.5 mm Superpave Surface Course \$73.45 per ton.
- 2. 19 mm Superpave Surface Course \$66.65 per ton
- 2. <u>Crushed Stone Purchase Product Penn DOT Number Or (AASHTO Number):</u>
- a. Motion to accept the bid and award the contract for Crushed Stone to Vulcan Construction Materials LP for:

FOB Plant:

- 1. PA 2A Stone at a price of \$9.55 per ton.
- 2. Sand and Crushed Stone Anti-skid Type 2 at a price of \$14.30 per ton.
- 3. 1B Stone (AASHTO #8) & HE6 Stone (AASHTO #9) at a price of \$18.00 per ton.

- 4. 2B Stone (AASHTO #57) at a price of \$14.00 per ton.
- 5. All other stone including 4-inch Ballast (AASHTO #1) (AASHTO #3), at a price of \$14.00 per ton.
- 6. Rip-Rap at a price of \$18.75 per ton.
- 7. FOB Job: Stone Delivery Prices per ton delivery only in full truck load quantities to job locations at time of delivery in: WEST MANHEIM TOWNSHIP: <u>\$4.20</u>

3. Petroleum Products

- a. Motion to accept the bid and award for the contract for Petroleum Products to the following at the bid prices as quoted:
- 1. To PPC Lubricants Inc. for #15-40 motor oil in 55-gallon drums for a price of \$10.83 per gallon.
- 2. To <u>PPC Lubricants Inc.</u> for #10-20 hydraulic oil/low foaming action in 55-gallon drums for a price of \$9.11 per gallon.
- 3. To <u>Mid-Atlantic Cooperative Solutions d/ba Aero Energy</u> for diesel oil #2 for a price of <u>\$3.1445 per gallon</u>.

4. Traffic Line Painting

- a. Motion to accept the bid and award for Traffic Line Painting to the following at the bid prices quoted as follows:
- 1. To <u>Alpha Space Control Co., Inc</u>. for Center Line Painting: Two (2) four-inch yellow lines at a price of <u>\$0.0719</u> per lf.
- 2. To <u>Alpha Space Control Co., Inc.</u> for Edge Line Painting: One (1) four-inch white line (solid or dashed) at a price of <u>\$0.1435</u> per lf.

5. Water Borne Traffic Paint

- a. Motion to accept the bid and award for Water Borne Traffic Paint to the following at the bid prices quoted as follows:
- 1. To Ennis Flint, Inc. for white paint in 5 gallon pails at a price of \$15.00 per gallon.
- 2. To Ennis Flint, Inc. for yellow paint in 5 gallon pails at a price of \$15.50 per gallon.

6. Snow and Ice Rock Salt

a. Motion to accept the bid and award for the contract for SNOW & ICE ROCK SALT to Morton Salt, Inc. at the following bid prices as quoted:

Morton Salt, Inc. for Bulk Snow and Ice Rock Salt for a price of:

- \$81.70 per ton if delivered before July 1, 2022
- and for a price of \$81.70 if delivered before October 1, 2022
- And for a price of \$81.70 if delivered after October 1, 2022

A. Motion to approve the Kyle Cox and Adam Amspacher – Preliminary/Final -2 Lot Subdivision Plan (Review Time expires 5/18/2022)

B. EXTENSION REQUESTS PER DEVELOPER LETTERS:

C. ALL TO BE TABLED:

Keel LP., Phase II 6 Lots – Preliminary Plan (Review time expires 3/23/2022. Belmont Ridge Phase V, 203 Lot Preliminary Plan (Review time expires 04/20/2022) Belmont Ridge Phase V, 172 Lot Parallel Plan Preliminary Plan (Review time expires 04/20/2022)

- 17. Supervisors and/or Public Comments:
- 18. Next Scheduled Meetings: Supervisors Work Session Thursday, March 3, 2022, at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Supervisors Regular Meeting Tuesday, March 15, 2022, at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.
- 19. Adjournment