

WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES
40 Lloyd Avenue, Suite 208, Malvern, Pennsylvania
June 17, 2013 at 7:00 PM

The Regular Meeting of the Willistown Township Board of Supervisors came to order at 7:00 PM. Chairman Robert T. Lange, Vice-Chairman William R. Shoemaker and Supervisor Norman S. MacQueen were present. Also present were Manager David R. Burman and Lieutenant Robert Klinger.

Pledge of Allegiance to the Flag and Moment of Silence for Military Personnel

Lieutenant Klinger led in the Pledge of Allegiance to the Flag, followed by a moment of silence for our troops.

Treasurer's Report

None.

Announcements

None.

Unfinished Business

None.

New Business

Mr. Shoemaker moved to approve the minutes of the Supervisors' Work Session and Meeting held May 28, 2013. Mr. MacQueen seconded the motion. There were no comments from the Board or the public, and the motion passed unanimously.

Mr. Shoemaker moved to approve the List of Expenditures and Interfund Transfers dated June 17, 2013. Mr. MacQueen seconded the motion. There were no comments from the Board or the public, and the motion passed unanimously.

Mr. Shoemaker moved to approve the Minor Subdivision Application (Lot Line Change) for the Gansky property at Providence Road and Goshen Road, as recommended for approval by the Planning Commission. Mr. MacQueen seconded the motion. There were no comments from the Board or the public, and the motion passed unanimously.

The Township's Public Works Director, Bill Hagan, reported on the bid results, budget, schedule and overall upgrades to Pump Station #3. Mr. Shoemaker moved to award contracts for Pump Station 3 Upgrades to C&T Associates in the amount of \$360,500 for the General Contract and to Philips Brothers Electrical Contractors in the amount of \$133,000 for the Electrical Contract. Both contracts were as recommended by the Engineering firm on the project, Buchart Horn, Inc., based on the sealed bids that were opened on June 12, 2013. Mr. MacQueen seconded the motion. Mike Kerr of 33 Stonehenge commented on the Engineer's Estimate for the project. Mr. Hagan reported that the estimate for the project was in the range of \$545,000 to \$565,000. There were no further comments from the Board or the public, and the motion carried unanimously.

The Township's Public Works Director, Bill Hagan, reported on the bid results, budget, schedule and roads to be resurfaced during 2013. Sealed bids were opened on June 13, 2013. The lowest responsible bid was submitted by S. A. Macanga, Inc. in the amount of \$187,064.50. Mr. Shoemaker moved to approve Resolution 16 of 2013 and award the 2013 Road Resurfacing Contract to S. A. Macanga, Inc. in the amount

of \$187,064.50. Mr. MacQueen seconded the motion. Jack McGinley of 2 Second Avenue commented on the details of the resurfacing program. Mr. Hagan reported that the project included both milling and overlay. Fred Haack of 486 King Road also commented and discussed the details with Mr. Hagan. There were no further comments from the Board or the public, and the motion carried unanimously.

Mr. Hagan reported that the 2013 budget included \$130,000 for replacement of a 1994 Ford L-800 Dump Truck, which has served the Township well for nearly 20 years. Mr. Hagan has obtained pricing under the statewide COSTARS cooperative purchasing agreement for a 2014 International 7400 SFA 4x2 Dump Truck Cab and Chassis from G.L. Sayer in the amount of \$82,953.75 under COSTARS Contract #25-017. He has obtained pricing for a Goodwin/Galion Model 300 Tensile Steel Body, a 10' Viking Cives PRR 4036ME Reverse Angle Plow, and a Buyers 92420SS Stainles Steel Tailgate Spreader from H.A. DeHart & Son in the amount of \$42,956.00 under COSTARS Contract #025-052. The total cost will be \$125,759.75. Mr. Shoemaker moved to approve the purchases as described. Mr. MacQueen seconded the motion. There were no comments from the Board or the public, and the motion carried unanimously.

Mr. Lange introduced consideration of Ordinance 4 of 2013. Mr. Burman reported that the proposed Ordinance has been duly advertised pursuant to Article XXII of The Second Class Township Code, updating and amending Chapter 31, Park and Recreation Board and Chapter 96, Parks, of the Code of the Township of Willistown. Mr. Burman reported that the Ordinance contains updated language on the duties of the Park & Recreation Board and on rules and regulations in the parks. In particular, there is a change to the regulation pertaining to firearms in Township parks. Mr. Burman introduced the following exhibits:

Exhibit 1 – Proof of publication from Daily Local dated May 30, 2013.

Exhibit 2 – DRAFT Minutes from Park & Recreation Commission meeting dated April 18, 2013.

Exhibit 3 – Memo from Planning Commission dated May 2, 2013.

Mike Kerr of 33 Stonehenge commented with regard to the rights to bear firearms. Mr. Shoemaker clarified that the Ordinance allows one to carry, but prohibits the discharge of a firearm in Township parks.

There were no other comments. Mr. Lange closed the public hearing.

Mr. Shoemaker moved to adopt Ordinance 4 of 2013. Mr. MacQueen seconded the motion. There were no comments from the Board or the public, and the motion carried unanimously.

Mr. Burman reported that there was a clerical error in the original bid tabulation for the demolition of the former Township Administration Building. The lowest bid was provided by Willistown Contractors in the amount of \$18,500. Since this is below the 2013 threshold for sealed bids, Mr. Burman reported that the Board was able to award the contract. Mr. MacQueen moved to award a contract in the amount of \$18,500 to Willistown Contractors for the demolition of the former Township Administration Building. Mr. Shoemaker seconded the motion. There were no comments from the Board or the public, and the motion carried unanimously.

Citizens' Comments

None.

Next Meeting

Mr. Lange announced that the next meeting would be take place on Monday, July 15, 2013 with a public work session at 6:30 PM and the regular business meeting at 7:00 PM. All meetings are open to the General Public.

Adjournment

Mr. Shoemaker moved to adjourn the meeting. Mr. MacQueen seconded the motion. There were no comments from the Board or the public, and the motion carried unanimously.

Respectfully Submitted,



David R. Burman
Secretary

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