

BOARD OF SUPERVISORS

BUSINESS MEETING

April 24, 2008

PRESENT ATTENDEES

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|--|---|
| <input checked="" type="checkbox"/> Charles Loughery,
Chairman | <input checked="" type="checkbox"/> Lillian McLaughlin,
Township Secretary |
| <input checked="" type="checkbox"/> Lawrence C. Anderson,
Vice-Chairman | <input checked="" type="checkbox"/> Wayne Mensinger
Zoning Officer |
| <input checked="" type="checkbox"/> Barbara Lynch | <input type="checkbox"/> Karen Landis, Treasurer |

Others (See attached list)

Meeting called to order at 7:30 p.m. by Chairman Loughery. Pledge of Allegiance.

Minutes of April 10, 2008 were approved via Motion 08-75. Motion by Loughery, second by Anderson. Vote 3-0.

Old Business: Loughery read an update from George DiDomizio on the Gypsy Moth monitoring station on S. Schultz Road, manned by John Doherty. Reported that the Gypsy Moth caterpillars are emerging and will soon make their way up the trees in search of food. Based on past year's activity, John feels that the caterpillars will be at optimal size and location for the aerial spraying in mid-May. We'll keep Jeff McKenna of the Montgomery County Conservation District current on the situation, as well as the aerial spray operator.

7:45 p.m. Last call for bids.

Bills were approved for payment via Motion 08-76. Motion by Loughery, second by Anderson. Vote 3-0.

Larry Anderson said the Township will be amending Ordinance #58, regulating the speed limit on Township Roads. The amended ordinance will add Salford Way and Lexington Court. Speed limit will be 25 MHP. Ordinance will be adopted at the May 1 meeting.

Barb McGonagle gave an update on Open Space. The committee is working on several projects:

Hiram Barndt Property – Scheip Road. This property is next to the township maintenance garage. The family would like to donate it to the township. Township Solicitor Robert Bricker gave us three options for acquiring it. We are exploring them.

Halteman-Clemens-Schultz Properties – The grant application for the Department of Conservation and Natural Resources (DCNR) was mailed today. We are applying for half of the money for conservation and trail easements from DCNR. Montgomery County Lands Trust is applying to the Montgomery County Open Space Program for the remainder.

Weibel Property – Hausman Road – We are still awaiting approval from the Montgomery County Open Space Program. A board member questioned the value of the property in the appraisal done by Indian Valley Appraisal Company. The Montgomery County Open Space Board will be having another appraisal done at their expense. We will be getting an extension to the Agreement of Sale to postpone the environmental assessment and survey work until approval is received.

Bids were opened at 8:00 p.m.

Low bid for the following was awarded to Highway Materials Inc.

1,425 tons of SuperPave-\$59,636.25

1,500 tons of 3M Crushed Aggregate @\$7.00=10,500.

800 tons 2A Crushed Aggregate@6.50=\$5,200.

300 tons 1B Crushed Aggregate @9.50-=\$2,850.

Other bidders were M&M Stone, Telford, Haines & Kibblehouse, Chalfont, and Naceville Materials, Sellersville. Motion 08-77. Motion Anderson, second by Lynch. Vote 3-0. Resolution 08- 1425.

Low bid for the following was awarded to Moyer & Son, Souderton:

5,500 gallons diesel @3.575=\$19,662.50.

1,500 gallons heating oil @3.390=\$5,085.

Other bidders were Farm & Home Oil Co., Telford. Motion 08-78. Motion by Anderson, second by Loughery. Vote 3-0. Resolution 08-1426.

The only bidder for regular gas was Farm & Home Oil Co., Telford. 1,500 gallons @3.51= \$5,265.00. Motion by Anderson second by Lynch. Vote 3-0. Motion 08-79. Resolution #08-1427.

Low Bid for the following was awarded to Asphalt Maintenance Solutions, Center Valley, PA.

5,376 sq. yds. @ 2.13=\$11,450.88-DbI Bituminous Seal Coat-N. Schultz Road

8,486 sq. yds. @2.13 =\$18,075.18-DbI Bituminous Seal Coat-Cressman Road

1,700 sq. yds. @2.13=\$ 3,621.00-DbI Bituminous Seal Coat – Harder Road

7,171 sq. yds. @2.13=\$15,274.23-DbI Bituminous Seal Coat – Hill Road

10,206 sq. yds. @ 1.06=\$10,818.36 – Prime Coat Applied to Sections on N.

Schultz Road and Hill Road. Total bid: \$59,239.55. Motion 08-80. Motion by

Anderson, second by Loughery. Vote 3-0. Resolution #08-1428. The other bidder was Asphalt Industries, Chester, Pa. (\$75,551.45)

There being no further business, the meeting was adjourned at 8:30 p.m. Motion 08-81. Motion by Anderson, second by Lynch. Vote 3-0.