West Penn Township Board of Supervisors 27 Municipal Road New Ringgold, PA 17960

Phone (570)386-4507

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Regular 10AM Monthly Meeting Tuesday, September 17, 2024

Present at the Meeting

Tony Prudenti - Chairman (absent)

Katie Orlick - Secretary

James Akins – Supervisor (phone)

Paul Datte - Solicitor

Glenn Hummel - Vice Chairman

Mike Begis - ARRO Consulting

Karen Wittig - Treasurer

Jeremy Frable - Road Master

I. General

A. Glenn Hummel, Vice Chairman, opened the meeting with the Pledge of Allegiance and introductions at 10:05AM. Glenn Hummel moved a little out of order on the Agenda because of time frame.

B. Treasurer's Report – August – Glenn Hummel called for a motion to approve the Treasurer's Report for August 2024. Jimmy Akins made the motion. Glenn Hummel seconded the motion. All in favor. Motion was carried, 2-0

C. Glenn Hummel called for a motion to approve and pay the bills. Jimmy Akins made the motion. Glenn Hummel approved the motion. All in favor. Motion was carried. 2-0

II. Public Comment on Agenda Items Only - 5 Minute Time Limit - NONE

III. Land Use - NONE

IV. Old Business

A. Zoning Ordinance Status – Attorney Datte said he is still waiting for Charlie Schmehl from URDC to comment.

V. New Business

A. 2024 Material Bid Award - 1 Bid Received

Jeremy Frable Road Master read the bid. The results are as follows:

1. Lehigh Asphalt Paving & Construction, Co.

1.	3,000	Tons	Superpave WMA, 9.5 mm, PG 64S- 22 Wearing Course, 0.0 to 0.3 million ESAL's, SRL-L	FOB Plant & FOB Delivered As directed to the Twp. Paver	\$73.95	\$221,850	\$81.95	\$245,850
2.	100	Tons	Superpave WMA, 9.5 mm, PG 64S- 22 Wearing Course, ESAL- Any SRL- Any	FOB Plant & FOB Delivered As directed to the Twp. Paver	\$72.95	\$7,295	\$80.95	\$8,095
3.	1500	Tons	Superpave WMA or HMA 12.5 mm, PG 64S-22 Wearing Course,	FOB Plant & FOB Delivered	\$67.95	\$101,925	\$75.95	\$113,925

			0.0 to 0.3 million ESAL's, SRL-L	As directed to the Twp.				11 - 11
				Paver				
4.	750	Tons	Superpave WMA or HMA 19.0 mm, PG 64S-22 Wearing Course,<0.0 to 0.3 million	FOB Plant & FOB Delivered As directed to the Twp. Paver	\$67.95	\$50,962.50	\$75.95	\$56,962.50
5.	150	Tons	ESAL's, SRL-L Superpave WMA or HMA 25.0 mm, PG 64S-22, Base Course <30 million ESAL's	FOB Plant & FOB Delivered As directed to the Twp. Paver	\$62.85	\$9,427.50	\$75.95	\$11,392.50
6.	5,500	Tons	PennDOT 2A Aggregate must come from a Limestone Source	FOB Plant & FOB Delivered as directed to the Twp. garage or a stock pile @ job site	\$13.75	\$75,625	\$18.25	\$100,375
7.	500	Tons	AASHTO #8 with 2.0% loss by wash	FOB Plant & FOB Delivered as directed to the Twp. garage or a stock pile @ job site	\$24.00	\$12,000	\$28.50	\$14,250
8.	300	Tons	AASHTO # 57	FOB Plant & FOB Delivered as directed to the Twp. garage or a stock pile @ job site	\$17.25	\$5,175	\$21.75	\$6,525
9.	300	Tons	AASHTO #1	FOB Plant & FOB Delivered as directed to the Twp. garage or a stock pile @ job site	\$17.00	\$5,100	\$21.50	\$6,450

10.	750	Tons	AASHTO #3	FOB Plant & FOB Delivered as directed to the Twp. garage or a stock pile @ job site	\$17.00	\$12,750	\$21.50	\$16,125
11.	300	Tons	R-3 Stone	FOB Plant & FOB Delivered as directed to the Twp. garage or a stock pile @ job site	\$18.25	\$5,475	\$22.75	\$6,825
12.	400	Tons	R-4 Stone must come from a Limestone source	FOB Plant & FOB Delivered as directed to the Twp. garage or a stock pile @ Job site	\$22.50	\$9,000	\$27.00	\$10,800
13.	500	Tons	R-5 Stone	FOB Plant & FOB Delivered as directed to the Twp. garage or a stock pile @ job site		NO BID		
14.	300	Tons	R-6 Stone	FOB Plant & FOB Delivered as directed to the Twp. garage or a stock pile @ job site	\$23.50	\$7,050	\$28	\$8,400
15.	100	Tons	R-7	FOB Plant & FOB Delivered as directed to the Twp. garage or a stock pile @ job site	\$24	\$2,400	\$28.50	\$2,850

16.	50	Tons	Concrete Sand	FOB Plant & FOB Delivered as directed to the Twp. garage or a stock pile @ job site	\$18.50	\$925	\$23.00	\$1,150
17.	1000	Tons	PennDOT Anti Skid AS2, AS3, AS4	FOB Plant & FOB Delivered as directed to the Twp. garage	\$16.20	\$16,200	\$20.70	\$20,700

Carl Greves asked what was the total cost of the materials. Jeremy Frable explained that we bid it out for more or less. We might need more of a certain material or less of a certain material. So cost is technically an estimate. Jimmy Akins motioned to approve and accept the 2024 Materials Bid. Glenn Hummel seconded the motion. All in favor. Motion was carried. 2-0 Attorney Datte asked Jeremy Frable about the material that did not have a bid on it. Jeremy Frable said he believes he could go to an outside source to get the stone because we did not have any other bidders.

B. Line Painting Quotes

Glenn Hummel said we reached out to three different companies for a quote on line painting. The three companies were DE Gemmill, RoadSafe Traffic Systems, Inc. and Guidemark, Inc. Guidemark did not submit a quote. RoadSafe Traffic Systems, Inc. priced out the Line Painting at \$17,366.88 this would be for 4" Yellow waterborne payment markings for 60,984 LF & 4" Double Yellow waterborne payment markings for 41,870 LF. DE Gemmill's price quote was \$14,670.82 for the 60,984 LF 4" single line yellow painted line with waterborne markings and beads and 41,870 LF 4" Double yellow line with waterborne markings paint and beads. Glenn Hummel said there is almost a \$3K difference. Jimmy Akins made a motion to accept the bid from DE Gemmill. Glenn Hummel seconded the motion. All in favor. Motion was carried. 2-0

C. Glenn Hummel made a motion to adopt Resolution #26 pf 2024, approving the budget for CDBG Program for FY 2024. Jimmy Akins made the motion. Glenn Hummel seconded the motion. All in favor. Motion was carried. 2-0

Vi. Business from anyone on the Board - NONE

VII. Correspondence - NONE

VIII. Public Comment on General Items - NONE

IX. Executive Session - NONE

X. Adjournment

A. Glenn Hummel said adjournment in order. Jimmy Akins made the motion to adjourn the meeting. Glenn Hummel seconded the meeting. All in favor. Motion was carried. 2-0

Transcribed by:

Katie Orlick

West Penn Township Secretary