

**LOWHILL TOWNSHIP
BOARD OF SUPERVISORS
NOVEMBER 1, 2012
MEETING MINUTES**

The monthly meeting of the Lowhill Township Board of Supervisors was called to order at 7:30 pm at the Municipal Building by Chairman Eugene Weiner. Also in attendance were Vice Chairman Richard Hughes, Member Frank Dengler, Charles Waters, Esq., Judy Hoffman, Interim Township Administrator, Ryan Christman, Engineer and Jill Seymour, Secretary.

After the Pledge of Allegiance Richard Hughes moved the order of the agenda to bring the Narris Road repair bids, multi municipal salt bids and Dump Truck bids to the top. Frank Dengler seconded, it was unanimous.

Frank Dengler moved to approve the October 4, 2012 meeting minutes, as written. Eugene Weiner seconded, it was unanimous. Frank Dengler moved to pay the monthly bills, as submitted. Richard Hughes seconded, it was unanimous.

Dump Truck Bid results are as follows:

Stone Haven Supply, \$3050 cashier's check to cover 10% of the bid has been received. Option 1: 1998 International 4900, DT466, 6 speed transmission, 3 coal chutes, 65751 miles @ \$30,500. Option 2: 1988 Ford F800 Diesel, single coal chute @ \$15,500

RH Kressleys Garage, \$3800 cashier's check to cover 10% of the bid has been received. 2000 GMC Dump Truck, 7.2 Cat engine, 5 speed transmission, 15000 miles @ \$38000

Eugene Weiner moved to award RH Kressleys Garage for the 2000 GMC dump truck. Richard Hughes seconded. Frank Dengler abstained.

Multi Municipal Salt Bid: Weisenberg Township went to bid on the multi municipal salt bid this year. According to the paperwork sent to Lowhill Township, American Rock Salt was the low bidder @ \$56.68 per ton. Lowhill was bidding out on 150 ton of salt. Eugene Weiner moved to award to

American Rock Salt, contingent on confirmation that American Rock Salt was the lowest bidder. Richard Hughes seconded. It was unanimous.

Narris Road Bids: Narris Road bids were opened on October 18, 2012 @ 3 pm in the Municipal Building. Present were Vice Chairman Richard Hughes, Chairman Eugene Weiner, via speaker phone, Secretary Jill Seymour, Engineer Ryan Christman and representatives from Grace Industries and Nimaris. The bid totals are as follows: Grace Industries: \$75,925; Nimaris: \$142,160 and Minichi: \$109,940. Engineer Ryan Christman took the bids with him on October 18, 2012 to ensure that they were acceptable according to specs. He reported that they were all acceptable and all included the appropriate bid bonds. Richard Hughes made a motion to award Grace Industries the Narris Road Bid @ \$75,925. Frank Dengler seconded, it was unanimous.

Richard Hughes opened the floor for public comment, hearing none, he moved on with the agenda.

Charles Waters has nothing to report on the Nuisance Ordinance or the Smuldis property at this time. There are two new township auditors for Lowhill Township, Carol Dorsche and Stacey Schapell. They were appointed by the County of Lehigh on October 22, 2012 and will be sworn in at Steckel and Stopp Law Offices. Jill Seymour will try to find a local class for township auditors and let them know if one is found.

Eugene Weiner dismissed himself at 7:45 pm, due to not feeling well and turned the meeting over to Vice Chairman Richard Hughes.

Ryan Christman said that the Winchester Road Bridge Scour repair is completed. North Lane Estates, the cul-de-sac is soft cut and the radius points cut on one side, the storm sewer is now complete.

Richard Hughes made a motion to approve the Emergency Operation Plan that Frank Bartholomew has updated for Lowhill Township. Resolution 2012-5. Frank Dengler seconded.

Frank Bartholomew, Emergency Coordinator reports that there were no structural damage due to the storm in Lowhill Township.

Junkyard permits:

RH Kressley Garage: Frank Dengler made a motion to approve the junkyard permit for a period of one year. Richard Hughes seconded.

Leah Landis: Frank Dengler made a motion to approve the junkyard permit for a period of one year. Richard Hughes seconded.

Lowhill Township received a thank you card from the family of Reynold Reinert for sending flowers for his funeral. Lehigh County Meals on Wheels sent a thank you letter for donating \$600. Election for Lowhill Township residents will be at the Municipal Building on November 6, 2012. The second budget workshop will be on November 5, 2012 @ 7pm in the Municipal Building.

Frank Dengler made a motion to adjourn. Richard Hughes seconded.

The Lowhill Township Board of Supervisors meeting was adjourned at 8:15 pm.

Respectfully Submitted,