



MIDDLE SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS MAY 24, 2018 7:00 P.M.

The regular meeting of the Middle Smithfield Township Board of Supervisors was held on Thursday, May 24, 2018 at 7pm at the Schoonover Municipal Center with Annette Atkinson presiding.

Supervisors present; Annette Atkinson, Mike Dwyer and Mark Oney. Also present, Township Solicitor Michael Gaul, Esq., Township Secretary Michele Clewell, Tyler Tharp student of MCTI civics class and Joe Memoli of the MST EDC.

Call Meeting to Order and Pledge of Allegiance

Approval of Minutes

Annette Atkinson made a motion to approve the May 10, 2018 minutes. Mike Dwyer seconded the motion. Motion passed 3-0.

Report of Executive Session(s)

Attorney Gaul stated that an executive session was held with the Board of Supervisors prior to the meeting to discuss pending legal matters with the Township Solicitor.

Correspondence

None

Announcements

None

Bid Opening and Possible Award

F.O.B. (Freight on Board) – Superpave Bid Opening; F.O.B. bids were received from, Hanson Aggregates PA, LLC and Eureka Stone Quarry, Inc. Mike Dwyer opened and read both bids. A spreadsheet of the bids are attached and made a part of the minutes.

Mike Dwyer made a motion to accept and award the 2018 F.O.B. – Superpave bid to Eureka Stone Quarry in the amount of \$373,212.00 contingent upon having all the required documents in place as stated in the bid specifications. Mark Oney seconded the motion. Motion passed 3-0.

Treasurer's Report

Mike Dwyer reported that income and expenses are as expected and all the township accounts are in good financial health.

Mike Dwyer made a motion to approve general fund payables in the amount of \$94,354.93. Mark Oney seconded the motion. Motion passed 3-0.

Mike Dwyer made a motion to approve the sewer department payables in the amount of \$34,553.89. Annette Atkinson seconded the motion. Motion passed 3-0.

Mike Dwyer made a motion to approve the golf department payables in the amount of \$9,949.05. Mark Oney seconded the motion. Motion passed 3-0.

Solicitors Report

None

Engineers Report

None

Old Business

None

New Business

Request to waive the Whispering Pines Banquet Hall fee for Second Harvest Food Bank on June 1, 2018 – Mark Oney made a motion to waive the banquet hall fee for Second Harvest Food Bank on June 1, 2018. Annette Atkinson seconded the motion. Motion passed 3-0.

Resolution 05-2018-4 - a Resolution in Support of a Citizens Commission for Legislative and Congressional Redistricting. Annette Atkinson made a motion to approve Resolution 05-2018-4. Joe Memoli said he thought the PA State Supreme Court already made a decision on this. Attorney Gaul said they did, but in order to change the way congressional maps are drawn in the future, the PA State Constitution has to be amended. Mike Dwyer seconded the motion. Motion passed 3-0.

Public Comment

Mr. Memoli asked if power has been restored though out the township. Ms. Atkinson said she believed it had.

Adjournment

Annette Atkinson made a motion to adjourn the meeting at 7:19pm. Mike Dwyer seconded the motion. Motion passed 3-0.

Respectfully submitted,

Michele L. Clewell
Township Secretary
May 24, 2018

General fund

Date	Num	Name	Memo	Credit
05/11/2018	53948815	Met Ed	100124280825 Oak Grove light	33.42
05/14/2018	53997398	Met Ed	100016951467 Bldg A	639.28
05/22/2018	16344	Commonwealth Financing Authority	Grant Application #8157260	100.00
05/24/2018	54211347	Met Ed	100059550028 Echo Lake	34.48
05/24/2018	54211207	Met Ed	100069220836 River Rd light	22.31
05/24/2018	54211156	Met Ed	100073577916 Sellersville light	37.29
05/24/2018	16345	209 Enterprises	invs 101-10709 / 10771 road materials	2,392.62
05/24/2018	16346	AFLAC	inv 667032 a/c y2051	384.26
05/24/2018	16347	Amazon American United Life Insurance Company	inv 456575443578 charger	20.00
05/24/2018	16348		policy G 0061299-0000-000 life insurance	1,683.21
05/24/2018	16349	Bradco Supply Co	invs 165651 / 658 / 659 signs	164.55
05/24/2018	16350	Cleveland Brothers	inv inpp2648924 parts	415.26
05/24/2018	16351	CNH Capital	5043-9355-0140-9770	61.76
05/24/2018	16352	Danielle Garcia.	return of security deposit Ressica pavillion	50.00
05/24/2018	16353	DES-CPR, Inc	inv 58401 shredding cleanup	800.00
05/24/2018	16354	Eastern Alarm Systems	invs 12612 /613 /614 alarms systems	828.54
05/24/2018	16355	Five Star Equipment	invs p52177 / p52485 parts	176.44
05/24/2018	16356	Grainger, Inc.	inv 9784649239 trash bags	570.00
05/24/2018	16357	Home Depot Credit	inv 5272527 supplies	296.28
05/24/2018	16358	Ivon Ramos-Rivera	security deposit refund Echo pavillion	50.00
05/24/2018	16359	King, Spry, Herman, Freund & Paul LLC	invs 127807-127817 legal fees	7,776.00
05/24/2018	16360	Leroy Lewis	contracted maintenance- dog park	200.00
05/24/2018	16361	Matergia and Dunn	stmt 107 zoning hearing board	1,303.50
05/24/2018	16362	Melonie Schmid	zoning class	292.50
05/24/2018	16363	Met Ed	100016915751 municipal light	24.56
05/24/2018	16364	Monroe County Historical	Raise your glass & support the past -2018 inv 26341 / 269322 Library & Cultural Center engineering plans	250.00
05/24/2018	16365	Neuton Engineering Group, P.C. PA Municipal Health Insurance Cooperative	10207571-72 health insurance -June	45,609.58
05/24/2018	16367	PAPCO	invs 2421567/2427429/2427441 gas & propane	6,559.79
05/24/2018	16368	Pennsylvania American Water	1024220008909318 bark park	26.32
05/24/2018	16369	Penteledata	inv b3258355 internet	291.84
05/24/2018	16370	PMRS	45-027-5N pension	14,813.53
05/24/2018	16371	Pocono Record	inv 165941 public notices	1,524.65
05/24/2018	16372	Primrose Landscaping	inv 9966 hydro seeding Bike park berms	500.00
05/24/2018	16373	Staples Advantage	invs 8049907347 / 8049999161 office supplies	114.87
05/24/2018	16374	Sun Litho Print	inv 41614 fuel tickets	65.00
05/24/2018	16375	Tulpehocken Spring Water	invs 3953412 / 3954290 water	156.00
05/24/2018	16376	Urban Research & Development Corp	inv 3296 prof fees zoning	576.00
05/24/2018	16377	Verizon	5702230503	318.59
05/24/2018	16378	Weitzmann, Weitzmann & Huffman, LLC	inv 22973 planning commission	225.00

94,354.93

Sewer Fund

Date	Num	Name	Memo	Credit
05/24/2018	100	Middle Smithfield Township General Fund	100 - Fuel Reimbursement	
05/24/2018	12798	B. Newhart & Sons, Inc.	051918	880.00
05/24/2018	12799	COYNE CHEMICAL DELAWARE RIVER BASIN	288550	2,820.00
05/24/2018	12800	COMMISSION	5551 D-1973-209 CP-3	618.00
05/24/2018	12801	Eastern Alarm Systems, Inc.		228.00
05/24/2018	12802	Middle Smithfield Township General Fund	100 - Fuel Reimbursement	4,942.68
05/24/2018	12803	PENNSYLVANIA AMERICAN WATER	1024-210031497597	23.86
05/24/2018	12804	Pioneer Constructions Co.	Payment #2 - Frutchey Extension	14,158.34
05/24/2018	12805	W.G. MALDEN	13237	700.00
05/24/2018	12806	Xylem Water Solutions DELAWARE RIVER BASIN	3556A11892 - S18-009	790.84
05/24/2018	12807	COMMISSION	5194 D-1990-CP-3	830.00
05/24/2018	12808	MET-ED	100016914275 - PS#5 RT 209/MUNICIPAL	389.45
05/24/2018	12809	MET-ED	100018446334 - PS#3 McCOLE & 209	93.20
05/24/2018	12810	MET-ED	100018440378 - PS#4 MAPLE LN	354.43
05/24/2018	12811	MET-ED	100016867432 - PC#8 LOTP	283.50
05/24/2018	12812	MET-ED	100018442556 - PS#7 McCOLE & NP	135.93
05/24/2018	12813	MET-ED	100081035618 - LIFT STATION	24.48
05/24/2018	12814	MET-ED	100083606630 - PS#9 OAK GROVE	183.10
05/24/2018	12815	MET-ED	100018448652 - MAIN STP	5,039.32
05/24/2018	12816	MET-ED	100089058661 - RT 209	22.93
05/24/2018	12817	MET-ED	100016629691 - SLEEPY HOLLOW	216.17
05/24/2018	12818	MET-ED	100076523768 - WL MTN PASS	663.99
05/24/2018	12819	MET-ED	100080913799 - OFF SLEEPY HOLLOW	118.41
05/24/2018	12820	MET-ED	100044877809 - WL CLUBHOUSE DR	31.35
05/24/2018	12821	MET-ED	100080916826 - PS#2 FAIRWAY VILLAS	43.55
05/24/2018	12822	MET-ED	100080920901 - TREE TOPS	125.98
05/24/2018	12823	MET-ED	100018353951 - PS#6 SELLERSVILLE	347.20
05/24/2018	12824	VERIZON	570588028984296Y - PS#4 MAPLE LN	37.17
05/24/2018	12825	VERIZON	570588074284385Y - PS#3 MCCOLE & 209	34.89
05/24/2018	12826	VERIZON	570588075284434Y - PS#7 MCCOLE & NP	34.89
05/24/2018	12827	VERIZON	570223102484027Y - PS#6 SELLERSVILLE 570223102584198Y - PS#5 RT 209/MUNICIPAL	37.97
05/24/2018	12828	VERIZON		38.67
05/24/2018	12829	VERIZON	570588113413383Y - PS#8 LOTP 570588113513455Y - PS#2 FAIRWAY VILLAS	36.60
05/24/2018	12830	VERIZON		34.89
05/24/2018	12831	VERIZON	570588658114420Y - WL MTN PASS	33.53
05/24/2018	12832	VERIZON	570223737828754Y RT 209	3.27
05/24/2018	12833	VERIZON	570588764629956Y MAIN STP	77.19
05/24/2018	12834	VERIZON	570223818989863Y - PS#9 OAK GROVE	39.53

05/24/2018 12835 VERIZON

570223860470846Y - PS#10 BRD

80.58

34,553.89

Golf Fund

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
05/18/2018	60544	Resort Beverage	beer	(104.73)
05/24/2018	60545	Banko Beverage	beer	(346.62)
05/24/2018	60546	Cintas Corporation	inv 101453920 cleaning	(414.08)
05/24/2018	60547	Connoisseur Media	inv 1180444156 radio ads	(1,008.00)
05/24/2018	60548	Eastern Alarm Systems, Inc.	invs 12566/67/68 alarm system	(342.00)
05/24/2018	60549	Finch Services, Inc	inv F19194 less credit balance	(417.28)
05/24/2018	60550	Lawn & Golf Supply Co.	inv 26058 parts	(624.15)
05/24/2018	60551	LT Verrastro Beverage	beer	(211.42)
05/24/2018	60552	Macmillan Oil Co. Allentown, Inc.	inv 46405 hydrolic	(404.00)
05/24/2018	60553	Orkin Pest Control	inv 150652 pest control	(63.65)
05/24/2018	60554	Pocono Lake Supply	invs 14291-92-93 parts	(69.75)
05/24/2018	60555	Superior Plus Energy Services	invs 683754 / 755 gas	(944.22)
05/24/2018	60556	SynaTek	inv 173528 Avatar plx	(1,730.40)
05/24/2018	60557	Turf Equipment & Supply Co.	inv 1004371-00 parts	(1,389.41)
05/24/2018	60558	Verizon	570-223-8140	(52.32)
05/24/2018	60559	William Liming	inv 1013 ez ball stamp	(126.00)
05/24/2018	60560	Wilson Sporting Goods	inv 4525120274 balls	(141.00)
05/24/2018	60561	Met-Ed	100081748863 maint bldg	(217.26)
05/24/2018	60562	Met-Ed	100081748855 pump house Tomx rd	(154.69)
05/24/2018	60563	Met-Ed	100104048101 pump house Doral crt	(21.02)
05/24/2018	60564	Met-Ed	100085171773 Guard shack	(100.20)
05/24/2018	60565	Met-Ed	100081784231 Big Ridge	(43.93)
05/24/2018	60566	Met-Ed	100081748848 clubhouse	<u>(1,022.92)</u>
				(9,949.05)