



## Pocopson Township

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### **Board of Supervisors Special Meeting Minutes Thursday, March 15, 2012, 3:30 P.M.**

In attendance: Supervisors – Stephen R. Conary, Georgia F. Brutscher, Ricki Stumpo; James W. Hatfield, P.E., Township Engineer; Mike Mannieri, Innovative Construction Services, Inc.

**1. Call to Order:** Conary called the Special Meeting to order at 3:30 P.M. and dispensed with the Pledge of Allegiance.

**2. Announcements:** none.

**3. Public Comment:** none.

**4. Locust Grove Schoolhouse Parking Lot Bid Opening:** Conary announced the opening of sealed bids for construction of the Locust Grove Schoolhouse Parking Lot and Preservation Project in accordance with the rebid notice advertised on March 1, 2012 and March 5, 2012. Conary provided a brief description of the project. Eight bids were received as follows:

<b>BIDDER</b>	<b>PARKING LOT</b>	<b>ALTERNATE 1</b>	<b>TOTAL</b>
Veteran Construction & Utility Services Inc.	\$42,995.00	\$3,545.02	<b>\$46,540.02</b>
Lechmanik, Inc.	\$51,832.00	\$3,800.00	<b>\$55,632.00</b>
D. Malloy Paving Inc.	\$63,800.00	\$11,150.00	<b>\$74,950.00</b>
JFC Contractors, Inc.	\$69,800.00	\$4,000.00	<b>\$73,800.00</b>
Innovative Construction Services, Inc.	\$110,000.00	\$14,000.00	<b>\$124,000.00</b>
JMC Contractors, Inc.	\$77,347.00	\$3,740.10	<b>\$81,087.10</b>
Cleaver Cable Construction, Inc.	\$71,675.00	\$4,666.00	<b>\$76,341.00</b>
Melchiorre Construction Company	\$65,000.00	\$7,000.00	<b>\$72,000.00</b>

A bid bond for 10% of the amount was received from each of the eight bidders. Discussion ensued regarding the variability in the bids. Hatfield suggested the Board consider potential cost of engineering inspection fees juxtaposed with the lowest bid. Board discussed the bid amounts in the context of completing both the construction of the Parking Lot and Alternate 1 in accordance with the amount budgeted for the project. Board agreed to submit the bid documents of the lowest bidder to Township consultants to check references and for a technical review.

**Motion:** Conary moved, Brutscher seconded, to approve the lowest responsible bid within the \$65,000.00 budgeted for the construction of the Locust Grove Schoolhouse Parking Lot and Alternate 1 deemed qualified, condition upon a satisfactory report on references, and following a review of the bid by technical consultants for the Township, it is further determined to be in the best interest of the Township to approve the second lowest responsible bid deemed qualified in the event of an unsatisfactory reference check and technical review of the lowest responsible bid; motion unanimously approved.

**5. Correspondence:** Board signed letters dated March 15, 2012, extending the Closing Date for the **Baily and Bittle Open Space** to April 13, 2012 due to issues that will not be resolved by March 23, 2012.

Board reviewed the draft letter to the **Zoning Hearing Board regarding Appeal 2012-1, 1380 Lenape Road, Tax Parcel 63-4-137**. Board agreed to include additional recommendations acknowledging the use of the nonconforming existing building, if granted by the Zoning Hearing Board, shall not run with the land and that the nonconforming existing building may not be expanded and additional nonconforming buildings may not be constructed.

Board authorized the signing of the PennDOT Form for Applicant's Authorization for Agent to Apply for Highway Occupancy Permit regarding the **Barnard House driveway application**.

**6. Other business:** Hatfield requested direction from the Board regarding an oversight in the building permit application reviews for Lots 7 and 11 at Taylors Run at Red Bridge Farm. During the review, the Applicant was not notified regarding compliance with Approved Subdivision Plan ("Plan") Note 3 and the requirement to plant shade trees based on the ratio of the building footprint. Board agreed that Hatfield should contact the Applicant and make arrangements for the planting of the shade trees in accordance with the Plan.

**7. Adjournment:** At 4:20 P.M., Conary moved, Brutscher seconded, to adjourn the meeting; motion unanimously approved.

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Susan Simone, Administrative Secretary

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Georgia F. Brutscher, Vice Chair