

**EAST HANOVER TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING
376 N. Crawford Rd., Grantville, PA 17028
February 8, 2011**

The Special Meeting of the East Hanover Township Board of Supervisors was called to order with the pledge to the Flag by Chairman Keith Espenshade at 7:00 P.M. Present were Supervisors Dave Marshall, John Nelligan, George Rish, and Tom Shutt.

Scott Wyland, Solicitor; Chris Hannum, LTL Consultants; and Deborah Casey Secretary/Treasurer were also present.

The meeting was audio taped. The tapes are strictly for the use of the Secretary-Treasurer for clarification during preparation of the minutes.

An Executive Session was held at 6:30 PM to discuss a legal issue

AWARD OF BIDS FOR ENGLEWOOD AND PARTRIDGE HILLS SEWER PROJECT

A letter was received from LTL Consultants recommending the award of the bids.

- Mr. Hannum noted LTL's recommendation, after reviewing all the bidders and the documentation, is for Contract No. 1 to Mazzuca Enterprises. They are also recommending to the Board, and have also recommended to the Water and Sewer Committee, Alternate B which is the full overlay for the road work. The total for the general work and alternate B is \$2,079,175.00. The recommendation for Contract No. 2, electrical, the lowest responsive bidder is K.L. Tyndale, Inc. of Harrisburg in the amount of \$224,719.00.
- **Mr. Rish made a motion to award the bid for Contract No. 1 to Mazzuca Enterprises, Inc. with alternate B to be included, in the amount of \$2,079,175.00. Mr. Marshall seconded the motion.** Mr. Marshall noted at the Sewer and Water Committee meeting, the alternates were discussed with Charlie Longreen. It was his recommendation to do alternate B since he felt it would be more cost effective and a better job. **The motion was approved 5 in favor, 0 opposed.**
- **Mr. Marshall made a motion to award Contract No. 2 to K.L. Tyndale in the amount of \$224,719.00. Mr. Nelligan seconded the motion.** Solicitor Wyland noted there were two problems with the electrical bids that needed to be worked through. Tyndale's had a mathematical error, they added their columns incorrectly. The instructions for the bids anticipates such an issue so the incorrect sum does not control the bid, it is the actual sum. LTL added the numbers correctly and that issue was resolved. There was a missing essential element from Pioneer's bid which was a non-collusion affidavit. This would act to disqualify Pioneer. It ended up Tyndale was the lowest responsible bid and it is appropriate it be awarded. **The motion was approved 5 in favor, 0 opposed.**
- Mr. Marshall asked that LTL's bidder list and recommendation letter be added to the minutes as an attachment.

TREASURER'S REPORT

Expenditures:

General Fund	\$ 75,485.88
Operations and Maintenance	\$ 37,453.58
Gaming Fund	\$ 13,110.00
State Fund	\$ 17,611.05
Street Light Fund	\$ 590.75
Park and Rec	\$ 258.70
Total	\$ 144,509.96

Mrs. Casey noted the receipts will be provided at the February 15th meeting.

Mr. Nelligan made a motion to pay the expenditures as submitted. Mr. Shutt seconded the motion. The motion was approved 5 in favor, 0 opposed.

APPROVAL OF THE SPRING NEWSLETTER

- **Mr. Marshall made a motion to approve the Spring Newsletter, Issue 57. Mr. Shutt seconded the motion. The motion was approved 5 in favor, 0 opposed.**

OTHER BUSSINESS

Chairman Espenshade noted approval was needed for Mr. Hannum to attend some meetings with other entities.

- Mr. Marshall commented in the revised Act 537 Plan it states that the Township will have to sewer parts of the Township that are along the Manada Creek. It turns out there is an option explored when the 537 Plan was done that was not an option at that time but appears to be a possible option at this time. This would be shipping the sewage elsewhere. Mr. Marshall and Mr. Nelligan have met with one of the entities and both felt the issue is beyond what they can report back and need some technical support. A meeting will be held in the near future and Mr. Marshall is requesting Mr. Hannum attend the meeting/meetings.
- **Mr. Shutt made a motion to allow Mr. Hannum to attend the meetings. Mr. Marshall seconded the motion.** Mr. Hannum noted DEP has been made aware there is the potential for an alternate coming in and it understands the situation. **The motion was approved 5 in favor, 0 opposed.**

David Boyd asked if the award of the contracts later than originally proposed would delay the project.

- Mr. Hannum commented the schedule has been set and is in the contract. All the bidders understood that the project must be completed by the end of May 2012 or suffer liquidated damages. The purpose of the provision in the contract is that 50% of the funds will come from the H2O grant money. Most of the contractors felt they could get it done before the spring of 2012.
- Mr. Boyd noted that is the construction and asked when the connections would be required. Mr. Hannum commented the Township will keep the residents up-to-date on the time frame.

- It was noted with the first sewer plant connection, it was 90 days from the time residents were notified to connection. Discussion continued.

Solicitor Wyland noted litigation was instituted against Triple Diamond regarding compliance with outstanding issues. We are coming up on the hearing dates and representatives of Triple Diamond have called asking the hearing date be put off. Solicitor Wyland urged their engineer to contact Mr. Ulrich if they had a schedule set up. Solicitor Wyland instructed Mr. Ulrich to use his judgment as to whether or not they have made substantial progress. Discussion continued.

Mr. Nelligan made a motion to adjourn the meeting. The meeting was adjourned at 8:58 PM.

Respectfully submitted,

Deborah A. Casey

cc:	Keith Espenshade	Charles Longreen
	John Nelligan	Planning Commission
	Dave Marshall	Light-Heigel & Associates
	Thomas Shutt	Posted
	George Rish	Zoning Hearing Board
	Hawke, McKeon & Sniscak	LTL Consultants
	Curt Cassel	Eric Epstein