

A Special Meeting of the Board of Supervisors of Dallas Township was held on Wednesday, March 22, 2023 in the Administration Building located at 105 Lieutenant Michael Cleary Drive, Dallas, Luzerne County, Pennsylvania for the purpose of the Amended and Restated Dallas Township Subdivision and Land Development Ordinance (SALDO), the opening of the contracted milling & paving bids for The Maples and any other Township Business that may arise. The meeting began at 6:39pm which was immediately following the 6:30pm Public Hearing on the SALDO.

Those in attendance included: Supervisor Chairman William J. Grant, Supervisor Vice Chairman Elizabeth A. Martin, Supervisor Robert J. Wagner, Attorney Thomas J. Mosca, Township Manager Martin K. Barry, Township Engineer Thomas J. Doughton, Township Engineer Ryan Doughton, Zoning/Code Enforcement Officer Russell Coolbaugh, Roadmaster Gary Van Deutsch, Police Department Administrative Assistant Kimberly Landmesser and Secretary/Treasurer K. Gary Kirk. Also in attendance was David Landmesser. Administrative Assistant Landmesser was at the Administration Building and set up Facebook Live to allow additional residents to participate in the meeting.

The meeting began with the Pledge of Allegiance.

Supervisor Wagner made a **Motion to Amend the agenda to include Resolution 2023-8, A Resolution for Plan Revision for New Land Development for the Kirk Subdivision**, seconded by Supervisor Martin and carried.

Citizens' Comments Concerning Agenda Items:

None

Agenda:

Supervisor Grant stated that we just had a public hearing on the Amended and Restated SALDO. Supervisor Martin asked some questions concerning the process and the costs involved with doing a minor subdivision/lot line adjustment as she may want to do one and also had some inquiries about this. Engineer T. Doughton explained the process and discussed some of the costs involved. You would need a registered surveyor or registered engineer for this process. Supervisor Martin made a **Motion to Approve Ordinance 2023-1, the Amended and Restated Subdivision and Land Development Ordinance**, seconded by Supervisor Wagner and carried. Township Manager Barry thanked all those involved with the SALDO revision.

Township Manager Barry stated that since this Resolution involves Township Secretary/Treasurer Kirk, that it will include that Township Manager Barry sign the Resolution instead of Secretary/Treasurer Kirk. Supervisor Wagner made a **Motion to Approve Resolution 2023-8, A Resolution for Plan Revision for New Land Development for the Kirk Subdivision**, seconded by Supervisor Martin and carried.

The advertising for the contracted milling and paving for The Maples stated that the bids would be opened at 7pm. Supervisor Martin made a **Motion to Adjourn the meeting to 7pm**, seconded by Supervisor Wagner and carried. The Meeting adjourned at 6:49pm and reconvened at 7pm.

We received 7 bids for our 2023 Contracted Milling & Paving. The Base Bid is for The Maples and there was an addendum to the documents. The engineer's estimate completed in 2022 was \$475,000. The following bids were opened:

<u>Company</u>	<u>Base Bid</u>	<u>Addendum #1</u>	<u>Bid Bond</u>
Pennsy Supply	\$384,024.55	Yes	Yes
H&K Group	\$384,680.00	Yes	Yes
New Enterprise Stone & Lime Company	\$366,215.50	Yes	Yes
American Asphalt Paving Company	\$387,553.50	Yes	Yes
M&J Excavation	\$416,404.00	Yes	Yes
Pioneer Construction	\$544,876.20	Yes	Yes
Fehlinger Construction	\$513,869.50	Yes	Yes

Supervisor Martin made a **Motion to have Township Engineer R. Doughton and Township Manager Barry review the bids and to award the bid to the lowest qualified bidder**, seconded by Supervisor Wagner and carried.

Additional Citizens' Comments:

None

Adjournment:

Supervisor Martin made a **Motion to Adjourn**, seconded by Supervisor Wagner and carried. The Meeting adjourned at 7:06pm.

Respectfully submitted by,


K. Gary Kirk, CPA
Secretary/Treasurer

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