

April 3, 1997

The Codorus Township Board of Supervisors met in regular session on April 3, 1997 at 7:30 P.M. in the Township office. Board members present were Lamar Glatfelter, James Bailey and Goldie Day. Others present were Frank Mitchell, Mr & Mrs. Gerald Bortner, Timothy Bare, Mr & Mrs. Kenneth Baumgart, Mrs. Simmons, Sandra Hartlaub, Rick Sechrist, Mrs. Simmons, Timothy Steger, Terry Shutz from Penroc, Alex Sabol from York Building Products and a representative from W. Craig Adams.

Chairman Glatfelter opened the meeting with the Pledge.

The minutes were approved as written.

Bids for road materials were opened as advertised.

Three bids for crushed stone were received as follows:

	<u>Tar-Mac</u>	<u>PenRoc</u>	<u>York Bldg.</u>
400 Tons 1/4 D Anti-skid (Per ton delivered to Job Site)	\$8.10	\$8.70	\$8.80
300 Tons #10 Screening	\$8.55	\$7.75	\$8.55
500 Tons #8	\$9.00	\$8.05	\$8.55
200 Tons #67	\$8.35	\$7.10	\$7.25
2,000 Tons Subbase	\$7.35	\$5.85	\$6.00
1,000 Tons #57	\$8.35	\$7.10	\$7.25
2,000 Tons Ballast #1	\$8.60	\$7.10	\$7.25
200 Tons #3A	<u>\$8.35</u>	<u>\$7.10</u>	<u>\$7.25</u>
	TOTALS \$53,895.00	\$45,670.00	\$46,875.00

Furnishing 850 Tons ID-2 Binder Course delivered to Job Site. Two bids were received:

(1) Bituminous Paving Materials bid:

Furnishing 850 Tons ID-2 Binder Course @22.05 per ton	Total \$21,292.50
Furnishing 650 Tons ID-2 Wearing Course @ 28.10 per ton	Total <u>\$18,265.00</u>
	TOTAL BID \$39,557.50

(2) York Building Products bid:

Furnishing 850 Tons ID-2 Binder Course @22.95 per ton -	Total \$19,507.50
Furnishing 650 Tons ID-2 Wearing Course @ 24.65 per ton -	Total <u>\$16,022.50</u>
TOTAL BID	\$35,530.00

Placing ID-2 Binder and ID-2 Wearing Course - Four bids were received:

(1) Robert Kinsley Construction bid:

Placing 850 Tons ID-2 Binder Course @4.88 per ton -	Total \$4,148.00
Placing 650 Tons ID-2 Wearing Course @4.88 per ton-	Total <u>\$3,172.00</u>
TOTAL BID	\$7,320.00

(2) W. Craig Adams bid:

Placing 850 Tons ID-2 Binder Course @4.05 per ton -	Total \$3,442.50
Placing 650 Tons ID-2 Wearing Course @4.08 per ton -	Total <u>\$2,652.00</u>
TOTAL BID	\$6,094.00

(3) Roadite, Division of Stewart & March bid:

Placing 850 Tons ID-2 Binder Course @ 4.50 per ton -	Total \$3,825.00
Placing 650 Tons ID-2 Wearing Course @4.50 per ton -	Total <u>\$2,925.00</u>
TOTAL BID	\$6,750.00

(4) Wilson Paving bid:

Placing 850 Tons ID-2 Binder Course @9.90 per ton -	Total \$8,415.00
Placing 650 Tons ID-2 Wearing Course @11.90 per ton-	Total <u>16,150.00</u>
TOTAL BID	\$24565.00

Road master Timothy Steger asked Barry from W. Craig Adams if they were capable of making the 24 ft. pass as requested in the bid specifications. Barry said they can fabricate a piece for the equipment to meet this specification.

James Bailey made a motion to award the stone bid to PenRoc, Global Stone, the low bidder, seconded by Goldie Day. This motion passed and the bid was signed.

Goldie Day made a motion to award the bid for furnishing ID-2 Binder & ID-2 Wearing to York Building Products, Inc. the low bidder. James Bailey seconded this motion. This motion carried

and the bid proposal was signed.

Lamar Glatfelter made a motion to award the bid for placing the binder and wearing to the low bidder, W. Craig Adams. Goldie Day seconded this motion.

Timothy Bare stated he was not opposed to the Township putting in a recreational park but that he is opposed to the house being torn down. Lamar Glatfelter explained to Tim what has been happening with the site in question. The Township cannot afford to restore the house.

Gerald Bortner asked if the Township has already purchased the property. He was told there is an agreement to buy the property, subject to a special exception being approved by the Zoning Hearing Board. Mr. Bortner is concerned about raising taxes. He is on a fixed income and cannot handle any more tax increases.

Sandy Hartlaub and Pat Simmons both spoke, stating they are in favor of the Township developing some type of recreation which is badly needed, especially ball fields.

Ken Baumgart, a local historian, stated that the Stick house is important historically and he would like to see it preserved.

Timothy Steger gave the road master report for the past month. He reported he and Ken Bitting of the York County Conservation District visited the Joe Polignone property to record the storm water run-off onto Smith Road. Mr. Bitting feels that a swale, dip or pipe in the Polignone driveway may solve the run off. No water seems to be coming off any adjoining property - only the Polignones.

The Board of Supervisors and Tim Steger will meet with the Polignone's to talk about this on going problem with water run-off and see if the Polignones are willing to take steps necessary to control the problem.

Ken Bitting from the York County Conservation District will meet with Gene Burton regarding doing something to prevent the storm water problem on Glatfelter Road.

The Board asked Timothy Steger to erect 'Children at Play' signs on Tannery Road in the area of the William McGrew & F. Donald Miller properties.

Chairman Glatfelter reported he had contacted the PA Liquor Control Board regarding the topless dancers appearing at the Boondocks bar. According to the Liquor laws there is nothing the Township can do to stop this as long as the dancers are not completely nude.

April 3, 1997

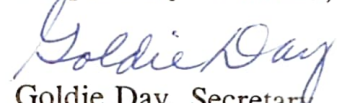
page 4 of 4

Lamar Glatfelter reported that Fireworks, Inc has moved the storage containers to different location on the property. He asked the secretary to check previous correspondence to see if these containers were to be removed from the property.

The bills were presented to the Board. James Bailey made a motion to pay the bills, seconded by Lamar Glatfelter. This motion carried.

The meeting adjourned at 9:00 P.M. on motion by Lamar Glatfelter and seconded by Goldie Day.

Respectfully submitted,


Goldie Day, Secretary

P.S. Frank Mitchell had some questions before the start of this meeting. He asked if he would be allowed to rent the old mobile home on his property. When he built his home a few years ago this mobile home was to be abandoned. He has used up all his building rights. The Board asked Mr. Mitchell to attend the Planning Commission meeting on April 24.