

The Board of Supervisors South Abington Township, Lackawanna County, Pennsylvania held its regular meeting on Thursday, Feb. 12, 2015 at the Township Building, 104 Shady Lane Road, Chinchilla, Pennsylvania. Chairman Stanton called the meeting to order at 7:00 PM

Giles Stanton	Present
Joseph Sproul	Present
Mark Dougherty	Present
David G. O'Neill, Twp. Manager	Present
William T Jones, Solicitor	Present
Christine Griswold, Sec'y. Treas.	Present

Minutes of the meeting of Jan 5th were read and approved as read.

Money was received from the following:

S McLane	\$ 3,000.00	Renters	\$ 1,575.00
J Falcone	\$ 1,337.90	USPS	\$ 600.00
Florey	\$ 722.00	Collins	\$ 130.50
Clarks Green	\$ 7,220.75	AHSD	\$ 6,124.99
Newton	\$ 6,172.22	Ransom	\$ 16,044.09
Prime	\$ 3,666.78	CHC	\$ 9,761.50
Rec of Deeds	\$ 44,216.29	Lacka County	\$ 4,622.47
Toth	\$ 87.00	Passionist Nuns	\$ 565.50
Harrington	\$ 621.00	HARIE	\$ 4,380.72
AAGSL	\$ 500.00	CJR	\$ 1,766.40
Bohler Eng	\$ 1,431.50	Erie Ins	\$ 407.16
Comcast	\$ 20,708.95	Magistrate	\$ 5,331.39

Mark Dougherty motioned, Joseph Sproul seconded, and bills were unanimously approved for payment from the following funds:

General Fund	\$151,287.62	Sewer Fund	\$466,274.42	Highway Aid	\$38,398.69
Recreation Fund	\$1,309.65	Fire	\$		

Fran Pantuso, Lackawanna County, was present to announce 2015 Arts & Culture Grants, spring programs and Master Gardner classes.

South Abington Woods, Phase II, involving 101 units, has requested a change for aesthetic reasons. They would like to turn (1) 4 unit building sideways and split another building in half. Lackawanna County Planning Commission has approved the change. Joseph Sproul motioned, Mark Dougherty seconded, and the change was unanimously approved.

Mark Dougherty motioned to reappoint Geoff Stanton to a 5 year term of the South Abington Sewer Authority. This appointment was overlooked at the reorganization meeting. Joseph Sproul seconded and the motion was unanimously approved.

Manager O'Neill announced receipt of nine bids for the Meadow Creek Storm Sewer Relocation project on February 5<sup>th</sup> as advertised. The bid sheet is hereby made a part of these minutes. Rock Bottom Construction LLC has withdrawn its bid and it failed to consider sub-base prices. Joseph Sproul motioned to accept the withdrawal, Mark Dougherty seconded and the motion was unanimously approved. Smart Recycling Inc. with a bid of \$58,855.00 was verified as the lowest responsible bidder. Joseph Sproul motioned, Mark Dougherty seconded and the bid submitted by Smart Recycling was unanimously accepted.

Manager O'Neill announced receipt of seven bids for the Cured in Place Pipe Lining project on February 5<sup>th</sup>, as advertised. The bid included an "add alternate" which was primarily traffic maintenance. The bid sheet is hereby made a part of these minutes. Mark Dougherty motioned to award the bid to the lowest responsible bidder, State Pipe Services, Inc., in the amount of \$47,400.00. Joseph Sproul seconded and the motion was unanimously approved.

Manager O'Neill reported receipt of a grant from Lackawanna County Conservation District in the amount of \$2,000 for the proposed rain garden in the park. The Manager also stated he has been working over the winter on updating ordinances and resolutions.

A F550 costars vendor has produced a truck available immediately that could be further outfitted from existing unused parts. Joseph Sproul motioned to purchase the truck, Mark Dougherty seconded and the motion was unanimously approved.

Giles Stanton motioned to hire Leonard K. Harvey as a full time police officer. Joseph Sproul seconded and the motion was unanimously approved. Ptlm. Harvey was served in a part-time capacity and will begin full time duties on March 1, 2015.

A Memorandum of Understanding Agreement with the Township/Police Department and Pennsylvania Ambulance was discussed. Doctor Mark Cromwell, PA Ambulance, has been working with Lackawanna County and Marworth to establish a Naloxone administration program. Mark Dougherty motioned to approve the Agreement subject to confirmation of appropriate insurance by the Manager. Joseph Sproul seconded this contingency and the motion was unanimously approved. Mark Dougherty made a motion, as prepared by Solicitor Jones, to hereby resolve A) the Board to enter into an Agreement between Pennsylvania Ambulance and South Abington Township, for the Police Department, subject to the “Controlled Substance, Drug, Device and Cosmetic Act, as amended by Act 139 of 2014 (“Act”); and B) police officers authorized to administer naloxone shall comply with the following: (i) successfully complete the training under the Act, and (ii) acknowledge receipt of instructional and training materials referenced under the Act; and (iii) acknowledge the directive in the Act to seek additional medical assistance and C) further, the Police Chief is directed to implement the directives of the Act, and to monitor same, as well as, the duties under the Agreement with Pennsylvania Ambulance. Joseph Sproul seconded and the motion was unanimously approved.

There being no further business to come before the Board, the meeting adjourned at 7:42 PM.

Respectfully Submitted,  
Christine Griswold  
Township Secretary