

HILLTOWN TOWNSHIP PARK & RECREATION BOARD - JULY 13, 2006 - 7:30 PM
REGULARLY SCHEDULED MEETING

Members present: Jon Apple, Chairman Absent: Andy Leszczynski
 Dan Kell, Vice Chairman Shirley Myers
 Rick Lambrecht, Treasurer
 Jane James, Secretary
 Nick Lupinacci

Others present : Ken Bennington, Township Manager
 Mike Berger, Haines and Kibblehouse
 Joe Pinkey, Spotts, Stevens and McCoy
 Luke and Gerry Beyer, Minsy Trail residents
 (bordering proposed Forest Road Park)

The scheduled agenda was pushed forward to accommodate discussions with Messrs. Berger and Pinkey regarding Forest Road Park in order to come to a meeting of the minds as to how to proceed with Phase I. Vice Chairman Kell's expertise of site work proved invaluable in clarifying to the P&R board and all present as to how the cost of Phase I could return to the originally agreed \$400,000.00 instead of more than doubling that amount. Mr. Pinkey will review SSM's costs and compare same to those submitted by H&K to P&R and inform Mr. Bennington tomorrow. A summary of the technical discussions between H&K, SSM and P&R at this meeting will be written up by Chairman Kell and incorporated in these minutes. The P&R board appreciates Mr. Kell's knowledge and assistance in helping Hilltown Township reach the goal of another quality park for its growing residency.

MINUTES: The minutes of June 8, 2006, were approved as written.

TREASURER'S REPORT: Not available

OLD BUSINESS:

FOREST ROAD PARK: See above

NANCY GILLESPIE THEATER CAMP: Due to a previous obligation, Mrs. Myers was unable to attend this evening's meeting. The P&R board looks forward to hearing how theater camp went at the August meeting.

BOARD MEMBER'S COMMENTS: The next P&R meeting will be held AUGUST 17, 2006, as the scheduled meeting on August 10, 2006, would not have a quorum due to the previous commitments TFHAQ of several board members. Mr. Lupinacci will advise the township to advertise the date change as required.

ADJOURNED: 9:20 PM

Transcribed and recorded by: Jane James, Secretary
 Dan Kell, Vice Chairman

JRJ:jj
DK:dk

Re-cap of discussion regarding de-scope of proposal regarding Forest Road Park during Park and Rec Meeting

Reviewed pricing of line items on scope of work with the Township and H&K agreement in mind. It was noted that the intent of the agreement was to add value to Hilltown Township through mutual agreement and to create a win/win situation. Work and materials supplied by H&K are intended to be at cost or within the confines of the agreement's language. To arrive at the \$400,000.00 cost for the work within the specified scope the critical items discussed were the sediment traps, E&S controls, earthmoving regarding topsoil strip, cut to fill and replace topsoil. The stone beneath roads, walks and parking lots was also discussed. We aligned as a group that compromising the environment was not an option when looking for cost savings. By obtaining more competitive pricing on the materials and installation costs for the matting and netting, re-sizing the channel lining, regionalizing and planning the hauls for the earthwork and changing the stone specification from ballast and screening to modified we will be able to achieve a much more desired result. Specifically, the items regarding the strip and replace of topsoil appear to be out of line, based on local pricing for similar work. Also, the site cut to fill appears to be overpriced. To date we have not received a schedule from Blooming Glen indicating machinery to be used on the site and durations with quantities per shift. As discussed, this is the only logical way to formulate valid forecasts for cost.

Dan Kell
Vice-Chairman, Hilltown Park and Recreation Board