

April 2, 2014
Wednesday, 3:30 p.m.
MINUTES

Chairman John P. Sivick called the meeting to order at 3:30 p.m. Also present was Robert H. Rohner, Jr., Supervisor and Secretary/Treasurer. Richard C. Vollmer, Vice Chairman, Robert F. Bernathy, Esq., Township Solicitor and Donna Alker, Township Engineer was not present.

PUBLIC COMMENTS:

No comments were received.

APPROVE THE MINUTES OF MARCH 19, 2014:

Motion made by Mr. Rohner and second of Mr. Sivick to approve the minutes of March 19, 2014 as presented.

AUTHORIZE THE PAYMENT OF THE BILLS ON LIST #1, LIST #2 AND THE TRANSFERS AS PRESENTED:

Motion made by Mr. Rohner and second of Mr. Sivick to authorize the payment of the bills on List #1, List #2 and the transfers as presented.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

1. APPROVE THE 1ST ALARM SECURITY PROPOSAL - \$5,890.00:

Motion to table made by Mr. Sivick and second of Mr. Rohner.

MISCELLANEOUS:

1. The Annual Easter Egg Hunt will be held Saturday, April 19th beginning at noon at the municipal building.
2. Electronic Drop Off Day will be April 26th from 10:00 a.m. to 3:00 p.m. at the municipal building.
3. Spring Clean Up Days will be May 1st, 7:00 a.m. to 6:00 p.m., May 2nd, 7:00 a.m. to 6:00 p.m. and May 3rd, 7:00 a.m. to 2:00 p.m.
4. An Executive Session was conducted on Tuesday, March 25th at 9:55 a.m. regarding personnel and possible litigation (Pocono Record).
5. The supervisors will conduct a Public Hearing for Ordinance No. 128-General Obligation Note (\$750,000 Line of Credit with Wayne Bank) on Friday, April 11th at 3:30 p.m.

ROADMASTER/PUBLIC WORKS DIRECTOR:

The municipal roof replacement project began on April 1st.

Maintenance and repairs to the trucks.

The county has re-opened the bridge on Minks Pond Road. An eight (8) ton weight limit has been placed.

The road crew did winter road maintenance on March 31st. There were icy conditions on Bushkill Falls Road.

Public works began Spring cleaning of the community park.

ADJOURNMENT:

There being no further business, meeting adjourned at 3:32 p.m. by the motion of Mr. Sivick and second of Mr. Rohner.

April 11, 2014
Friday, 3:30 p.m.
MINUTES

Chairman John P. Sivick called the meeting to order at 3:30 p.m. Also present were Richard C. Vollmer, Vice Chairman and Robert H. Rohner, Jr., Supervisor and Secretary/Treasurer. Robert F. Bernathy, Esq., Township Solicitor and Donna Alker, Township Engineer was not present.

PUBLIC COMMENTS:

No comments were received.

PUBLIC HEARING: ORDINANCE NO. 128 – GENERAL OBLIGATION NOTE (\$750,000 LINE OF CREDIT WITH WAYNE BANK):

This is the date (04/11/2014), time (3:30 p.m.) and place (Lehman Township Municipal Building) for the Public Hearing for Ordinance No. 128.

The notice of Public Hearing was advertised in the Pike County Dispatch on March 20th and 27th and April 3rd.

Notice was also posted upon the municipal building.

An ordinance increasing the indebtedness of Lehman Township, Pike County, Pennsylvania, by the issue of a General Obligation Note in the amount of \$750,000.00 for sundry purposes; fixing the form, number, date, interest, and maturity thereof; making a covenant for the payment of the debt service on the note; providing for the filing of the required document; providing for the appointment of a sinking fund depository for the note; and authorizing execution, sale and delivery thereof.

Public Comment: John DeNooyer inquired; that based upon the Pocono Record article, the funds will be used for a new roof and carpeting for the municipal building. Mr. DeNooyer was informed that the Pocono Record article was incomplete in that the funds will not be fully expended, but used as needed. Capital improvements will be made to the municipal building. Funds will also be used to match a DCNR grant application that will be submitted on April 16th. The township match is \$226,000. The construction of a ball field and walking trail with parking must be completed this year.

There were no other public comments.

Motion made by Mr. Rohner and second of Mr. Vollmer to pass Ordinance No. 128. Unanimous.

Motion made by Mr. Vollmer and second of Mr. Sivick to close the Public Hearing at 3:35 p.m. Unanimous.

APPROVE THE 1st ALARM SECURITY PROPOSAL - \$5,890.00:

The proposal is for an upgrade and the addition to the camera system.

The proposal is \$5,890.00.

Motion made by Mr. Vollmer and second of Mr. Rohner to accept 1st Alarm Security's proposal of \$5,890.00 Unanimous.

APPROVAL OF THE WHELAN PROPERTIES FOR THE AMOUNT OF \$28,500.00 (BID AMOUNT):

The new municipal building roof construction has been completed.

Motion made by Mr. Vollmer and second of Mr. Rohner to pay the invoice of \$28,500.00, which is the accepted bid amount. Unanimous.

ADJOURNMENT:

There being no further business, meeting adjourned at 3:36 p.m. by the motion of Mr. Sivick and second of Mr. Vollmer. Unanimous.

**April 16, 2014
Wednesday, 7:00 p.m.
MINUTES**

Chairman John P. Sivick called the meeting to order at 7:00 p.m. Also present were Richard C. Vollmer, Vice Chairman; Robert H. Rohner, Jr., Supervisor and Secretary/Treasurer and Donna Alker, Township Engineer. Robert F. Bernathy, Esq., Township Engineer was not present.

PUBLIC COMMENTS:

A comment was received regarding the municipal building's new roof.

A comment was received regarding the new recycling ordinance.

A comment was received regarding waste leaf disposal.

A comment was received regarding the waste composting site.

A comment was received regarding the SR 2001 upgrade project.

APPROVE THE MINUTES OF APRIL 2, 2014:

Motion made by Mr. Vollmer and second of Mr. Rohner to approve the minutes of April 2, 2014 as presented. Unanimous.

APPROVE THE MINUTES OF APRIL 11, 2014:

Motion made by Mr. Rohner and second of Mr. Vollmer to approve the minutes of April 11, 2014 as presented. Unanimous.

AUTHORIZE THE PAYMENT OF THE BILLS ON LIST #2 AND THE TRANSFERS AS PRESENTED:

Motion made by Mr. Vollmer and second of Mr. Sivick to authorize the payment of the bills on List 2 and the transfers as presented. Unanimous.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

1. MICHAEL SULLIVAN – PIKE COUNTY ECONOMIC DEVELOPMENT AUTHORITY:

Michael Sullivan, Executive Director of the Pike County Chamber of Commerce and the Pike County Economic Development Authority discussed Pennsylvania's Local Economic Revitalization Tax Assistance Act. Mr. Sullivan discussed the five (5) year abatement plan that gives businesses a tax break if they build a business or invest capital funds to construct an

April 16, 2014

-2-

addition or improve an existing one.

The Pike County Tax Preferential Five (5) Year Plan applies to the following percentages on the improvements only:

Year 1: 90% reduction collection of 10% of real estate tax.

Year 2: 80% reduction collection of 20% of real estate tax.

Year 3: 60% reduction collection of 40% of real estate tax.

Year 4: 40% reduction collection of 60% of real estate tax.

Year 5: 20% reduction collection of 80% of real estate tax.

In year six (6) there would be full assessment collection of 100% of real estate tax.

The process includes the school district, and discussion begins with the township.

The purpose of this proposal is to develop an incentive program that would encourage new economic development activity in Pike County. The program applies to existing as well as new business activity. Further, this modest program of tax abatements is designed to keep Pike County competitive with neighboring states and counties in our region in attracting new businesses.

2. LAND DEVELOPMENT PLAN: PA AMERICAN WATER COMPANY – BELT FILTER PRESS AT SAW CREEK WASTE WATER TREATMENT PLANT:

The NPDES has not been approved by the Pike County Conservation District. A #2 Permit will be required by PA DEP.

Tabled.

MISCELLANEOUS:

1. The Annual Easter Egg Hunt will be held Saturday, April 19th beginning at noon at the municipal building field.
2. The Electronic Drop Off Day will be Saturday, April 26th from 10:00 a.m. to 3:00 p.m. at the municipal building.
3. Spring Clean Up Days will be May 1st, 7:00 a.m. to 6:00 p.m., May 2nd, 7:00 a.m. to 6:00 p.m. and May 3rd, 7:00 a.m. to 2:00 p.m. Bids received for the containers will be opened on April 23rd at 10:00 a.m.

ROADMASTER/PUBLIC WORKS DIRECTOR:

Mr. Sivick stated that the crew has cleaned drains throughout the township.

The community park is being cleaned for upcoming summer events.

Mowers are being prepared for grass cutting.

Stop sign replacements.

The municipal field is being used by various groups.

The first summer concert in the community park will be held on June 22nd from 2:00 p.m. to 6:00 p.m. Brian O'Malley will perform.

The new roof on the municipal building has been completed.

Line painting will be done within the next couple of weeks.

ADJOURNMENT:

There being no further business, meeting adjourned at 7:45 p.m. by the motion of Mr. Rohner and second of Mr. Vollmer. Unanimous.