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**June 4, 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 Robert F. Bernathy, Esq., Township Solicitor. Donna Alker, Township Engineer was not present.

**PUBLIC COMMENTS:**

A comment was received regarding the SR 2001 upgrade project.

A comment was received regarding the Oak Grove Road Composting Site.

**APPROVE THE MINUTES OF MAY 21, 2014:**

Motion made by Mr. Vollmer and second of Mr. Rohner to approve the minutes of May 21, 2014 as presented. Unanimous.

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

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

**OLD BUSINESS:**

**1. BUSHKILL STAGE:**

Mr. Sivick stated that the township's zoning enforcement officer Stanley Whittaker has reported to the supervisors that the event at the Ken's Woods Campground has been canceled.

**NEW BUSINESS:**

**1. PURCHASE OF A NEW SCAG CHEETAH 2-TURN MOWER-STATE CONTRACT #4400011379:**

Motion made by Mr. Vollmer and second of Mr. Rohner to approve the purchase of the mower through state contract #4400011379 at a cost of \$10,153.75. Unanimous.

**2. PINE RIDGE – 911 SIGNAGE FINE:**

Mr. Sivick stated that he received a telephone call from a resident who lives in Pine Ridge. He was fined \$100 for not having his 911 emergency sign on his property. The management for Pine Ridge informed him that the township requires that they fine individuals that have not complied with posting of the sign.

The township has not directed Pine Ridge, or any other private community to fine their home owners for not posting their respective 911 emergency sign.

**3. PA MUNICIPAL HEALTH INSURANCE COOPERATIVE – 1<sup>ST</sup> SURPLUS DISTRIBUTION OF 2013 PLAN YEAR IS \$40,499.00:**

Mr. Rohner stated that this is an increase of \$13,102.00 over 2013's surplus received.

**MISCELLANEOUS:**

1. An Executive Session regarding personnel was conducted on May 28, 2014 at 3:20 p.m.
2. A free concert in the community park will be held on Sunday, June 22, 2014. Brian O'Malley will perform.
3. **REQUEST OF DCNR TO USE THE PAVILION AT THE MUNICIPAL BUILDING ON SATURDAY, JUNE 28<sup>TH</sup> FROM NOON TO 1:00 P.M.:**

Motion made by Mr. Rohner and second of Mr. Vollmer to approve this request. Unanimous.

4. **REQUEST OF THE PIKE COUNTY 4-H PROGRAM THE USE OF THE COMMUNITY PARK JULY 22-24, 2014 FROM 9:00 A.M. TO 4:00 P.M.:**

Motion made by Mr. Rohner and second of Mr. Vollmer to approve this request. Unanimous.

**ROADMASTER/PUBLIC WORKS DIRECTOR:**

Mr. Sivick stated that the crew repaired a large pothole on Winona Falls Road in front of the Squire Deli.

The potholes on Evergreen Drive have been repaired.

A section of guide rail on the Brodhead Road was repaired.

Juneteenth will be held in the community park on Saturday, June 14<sup>th</sup> from 11:00 a.m. to 7:00 p.m.

Litter picked up throughout the township.

Sign replacements throughout the township.

**ADJOURNMENT:**

There being no further business, meeting adjourned at 7:09 p.m. by the motion of Mr. Vollmer and second of Mr. Sivick. Unanimous.

**June 18, 2014**  
**Wednesday, 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.

**APPROVE THE MINUTES OF JUNE 4, 2014:**

Motion made by Mr. Vollmer and second of Mr. Rohner to approve the minutes of June 4, 2014 as presented. Unanimous.

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

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

**ACCEPT THE FINANCIAL STATEMENTS; ALL FUNDS, FOR THE MONTH ENDED APRIL 30, 2014:**

Motion made by Mr. Vollmer and second of Mr. Rohner to accept the financial statements; all funds, for the month ended April 30, 2014. Unanimous.

**ACCEPT THE FINANCIAL STATEMENTS; ALL FUNDS, FOR THE MONTH ENDED MAY 31, 2014:**

Motion made by Mr. Vollmer and second of Mr. Rohner to accept the financial statements; all funds, for the month ended May 31, 2014. Unanimous.

**OLD BUSINESS:**

There was no old business.

**NEW BUSINESS:**

**1. EAST STROUDSBURG LITTLE LEAGUE NORTH:**

Raquel Barbera, and members of the girls' softball team represented the league and thanked the supervisors and the township for their support. The girls' softball league has made it into the division playoffs.

The supervisors presented a check for \$1,250.00 to the league for 2014.

**2. APPOINT ROB ROHNER TO THE OAK GROVE MULTI-MUNICIPAL COMPOSTING BOARD:**

Motion made Mr. Vollmer and second of Mr. Sivick to appoint Rob Rohner to the Oak Grove Multi-Municipal Composting Board. Mr. Rohner replaces John Sivick on the board. Unanimous.

**MISCELLANEOUS:**

1. An Executive Session regarding personnel was conducted on June 9, 2014 at 8:00 a.m.
2. A free concert in the community park will be held on Sunday, June 22, 2014. Brian O'Malley will perform.
3. Walker Brothers Circus will be at the community park on Monday, June 23<sup>rd</sup>. Performances at 5:30 p.m. and 7:30 p.m.

**ROADMASTER/PUBLIC WORKS DIRECTOR:**

Mr. Sivick stated that the crew has been busy with blacktop repairs throughout the township.

Litter pick up throughout the township.

Tree trimming throughout the township.

The SR-2001 project is moving ahead. The area designated as having acid rock will be addressed.

SR-2003 will close from the school complex to Rt. 402. Two (2) culverts will be replaced and the road resurfaced. The road will be open for local traffic only.

**ADJOURNMENT:**

There being no further business, meeting adjourned at 3:37 p.m. by the motion of Mr. Sivick and second of Mr. Vollmer. Unanimous.