

October 15, 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 and Robert H. Rohner, Jr., Supervisor and Secretary/Treasurer. Robert F. Bernathy, Esq., Township Solicitor and Donna Alker, P.E., Township Engineer was not present.

**PUBLIC COMMENTS:**

A comment was received regarding the SR 2001 project.

**APPROVE THE MINUTES OF SEPTEMBER 30, 2014:**

Motion made by Mr. Vollmer and second of Mr. Sivick to approve the minutes of September 30, 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:**

There was no old business.

**NEW BUSINESS:**

1. The municipal pension system state aid in the amount of \$54,217.52 has been received from the Commonwealth of Pennsylvania.

**MISCELLANEOUS:**

1. The Halloween Trail will be held on Saturday, October 18<sup>th</sup> and Saturday, October 25<sup>th</sup> from 6:00 p.m. to 10:00 p.m. Rain date of November 1<sup>st</sup>.

**ROADMASTER/PUBLIC WORKS DIRECTOR:**

The crew has been busy with the resurfacing project on Winona Falls Road. The resurfacing continues on Friday, October 17<sup>th</sup>.

Road salt is being delivered in preparation for winter road maintenance.

Equipment maintenance.

Leaf pick up to begin soon.

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Mr. Sivick recommends that a new pickup truck be purchased through a state contract, and he will begin the research. It will replace an older truck that is constantly being repaired.

Motion made by Mr. Vollmer and second of Mr. Rohner to have Mr. Sivick research the purchase of a new pickup truck through state contract. Unanimous.

The culvert replacement on SR 2001 near Minks Pond Road will be filled in with black top.

PennDot is resurfacing SR 2003 from the school to Rt. 402.

**ADDENDUM NO. 1 – SAFE HAVEN:**

A representative from Safe Haven was in attendance and described the work being done by Safe Haven.

They have assisted over 270 men, women and children throughout Pike County in 2014 to date.

They have presented over 200 preventive programs in the local schools.

They have supplied 200 nights of shelter for victims.

They send advocates with victims to the magisterial courts.

The organization has a thrift shop located at the Water Wheel in Milford.

They work with the Bushkill Outreach when it is necessary.

The supervisors presented a donation of \$1,500 to the organization, and thanked them for their dedication.

**PUBLIC COMMENTS:**

A comment was received regarding the multi-municipal compost site.

A comment was received regarding Safe Haven.

**ADJOURNMENT:**

There being no further business, meeting adjourned at 7:14 p.m. by the motion of Mr. Rohner and second of Mr. Vollmer. Unanimous.

Respectfully submitted

Robert H. Rohner, Jr.

October 21, 2014  
Tuesday, 10:00 a.m.

### MINUTES

Chairman John P. Sivick called the meeting to order at 10:00 a.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, P.E., Township Engineer was not present.

#### PUBLIC COMMENTS:

No comments were received.

#### LAPTOPS:

Motion made by Mr. Vollmer and second of Mr. Rohner to investigate to cost of laptops through Access Office (state contract). A laptop will be used by the shop mechanics in assisting them when making repairs, as necessary. The other will replace Mr. Rohner's 10 year old laptop. Unanimous.

#### OAK GROVE MULTI-MUNICIPAL COMPOST SITE:

The multi-municipal compost site board had received a communication from the Monroe County Conservation District that on several occasions they had requested from Middle Smithfield Township an Erosion and Sediment pollution control plan. As of this date a plan has not been submitted. The Lehman Township supervisors find this unacceptable.

Also, this past June the Compost Site Board was to begin the process of obtaining a loan to bridge the receipt of grant funds. At the Compost Site Board meeting held on October 20, 2014 it had been announced that a loan has not been secured, and expenses for the new fencing and blocks are due. There were two (2) proposals offered. The first would be that Middle Smithfield Township would front all of the funds, and then receive reimbursement from the granting agency. The second proposal would be that Middle Smithfield, Smithfield and Lehman Townships would each put up a share, and then each would be reimbursed from the receipt of the grant funds.

Atty. Bernathy recommends that the supervisors forward correspondence to the Compost Site Board that if the supervisors accept the first proposal, the exposure is on Middle Smithfield Township, and there will be no risk assumed by Lehman Township.

The second proposal will be acceptable to the supervisors conditional upon the understanding that operations will not begin, and the site will not open until all necessary permits/approvals are secured from any applicable local, state and federal government agencies.

It is further conditional upon compliance with the grant requirements, securing of the loan and approval from the Department of Community and Economic Development for that loan, if it is in excess of \$125,000.

Motion made by Mr. Vollmer and second of Mr. Rohner to approve the sending of the correspondence as outlined by Mr. Bernathy. Unanimous.

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**HALLOWEEN TRAIL:**

Mr. Sivick stated that the first night of the Halloween Trail on October 18<sup>th</sup> was a big success with over 800 people attending from the surrounding area, and guests staying at local hotels. The trail will be open again on Saturday, October 25<sup>th</sup>.

**ADJOURNMENT:**

There being no further business, meeting adjourned at 10:08 p.m. by the motion of Mr. Rohner and second of Mr. Vollmer. Unanimous.

Respectfully submitted,

Robert H. Rohner, Jr.  
Secretary/Treasurer