

February 4, 2015
Wednesday, 7:00 p.m.

MINUTES

Chairman John P. Sivick called the meeting to order at 7:00 p.m. Also present were Robert H. Rohner, Jr., Supervisor and Secretary/Treasurer and Robert F. Bernathy, Esq., Township Solicitor. Richard C. Vollmer, Vice Chairman and Boucher & James, the township's engineering firm was not present.

PUBLIC COMMENTS:

A comment was received regarding the poor snow plowing by the private communities.

APPROVE THE MINUTES OF JANUARY 21, 2015:

Motion made by Mr. Rohner and second of Mr. Sivick to approve the minutes of January 21, 2015 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.

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

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

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Anna Marie Rohner and Donald Dickison represented the Bushkill Fire Company.

The fire company is looking to trade-in two (2) vehicles for a 2006 Spartan Gladiator 1750/1250 Rescue Pumper Tanker. This vehicle will do the job of the two (2) vehicles that will be traded in. Cost is \$285,000. Trade in allowance of \$140,000 for the two (2) vehicles. An additional down payment of \$28,500 is required. The Company wants to have the truck repainted red, because presently it is a green color, and that cost is estimated at \$15,000.

The fire company personnel are reviewing financing options, but are requesting a loan from the township to cover the cost.

Motion made by Mr. Sivick and second of Mr. Rohner to move forward and work with the fire company for the purchase of the 2006 Spartan Gladiator.

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MISCELLANEOUS:

None.

ROADMASTER/PUBLIC WORKS DIRECTOR:

Mr. Sivick stated that the crew has been very busy with winter road maintenance. A lot of winter road material has been used.

Vehicle maintenance.

Met Ed will conduct a meeting at the municipal building on February 11th to discuss the SR 2001 project. The project is scheduled to go out for bid on July 5, 2015.

ADJOURNMENT:

There being no further business, meeting adjourned at 7:21 p.m. by the motion of Mr. Sivick and second of Mr. Rohner.

Respectfully submitted,

Robert H. Rohner, Jr.
Secretary/Treasurer

February 17, 2015
Tuesday, 2:30 p.m.

MINUTES

Chairman John P. Sivick called the meeting to order at 2:30 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 Boucher & James, the township's engineering firm was not present.

PUBLIC COMMENTS:

No comments were received.

RESOLUTION NO. 301 – AUTHORIZING A CHANGE TO THE \$500,000 GENERAL OBLIGATION NOTE OF LEHMAN TOWNSHIP ADDING LANGUAGE THAT INTEREST BE TAX FREE TO WAYNE BANK:

Motion made by Mr. Rohner and second of Mr. Sivick to authorizing the change to the \$500,000 General Obligation Note adding language that interest be tax free to Wayne Bank.

GENERAL OBLIGATION NOTE:

Motion made by Mr. Rohner and second of Mr. Sivick to authorize the General Obligation Note of \$500,000 at an interest rate of 2.75%, payable in full over a five (5) year period.

ADJOURNMENT:

There being no further business, meeting adjourned at 2:32 p.m. by the motion of Mr. Rohner and second of Mr. Sivick.

Respectfully submitted,

Robert H. Rohner, Jr.
Secretary/Treasurer

February 18, 2015
Wednesday, 7:00 p.m.

MINUTES

Chairman John P. Sivick called the meeting to order at 7:00 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 Boucher & James, the township's engineering firm was not present.

PUBLIC COMMENTS:

No comments were received.

APPROVE THE MINUTES OF FEBRUARY 4, 2015:

Motion made by Mr. Rohner and second of Mr. Sivick to approve the minutes of February 4, 2015 as presented.

APPROVE THE MINUTES OF FEBRUARY 17, 2015:

Motion made by Mr. Rohner and second of Mr. Sivick to approve the minutes of February 17, 2015 as presented.

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

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

ACCEPT THE FINANCIAL STATEMENTS; ALL FUNDS, FOR THE MONTH ENDED JANUARY 31, 2015:

Motion made by Mr. Sivick and second of Mr. Rohner to accept the financial statements; all funds, for the month ended January 31, 2015.

OLD BUSINESS:

1. BUSHKILL FIRE COMPANY – TRUCK PURCHASE:

Financing options continue to be reviewed.

NEW BUSINESS:

1. WAIVE PENALTY FOR ROSEMARIE FRANCIS & BENJAMIN SEYHAN OF \$30.73. TAXES PAID DECEMBER 31, 2014:

Motion made by Mr. Rohner and second of Mr. Sivick to waive the penalty of \$30.73 for Rosemarie Francis and Benjamin Seyhan.

**2. REQUEST OF PIKE COUNTY 4-H THE USE OF THE COMMUNITY PARK ON JUNE 26TH & 27TH.
TIMES TO BE ANNOUNCED:**

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

**3. REQUEST OF THE BUSHKILL HISTORICAL SOCIETY THE USE OF THE MEETING ROOM ON
SATURDAY, FEBRUARY 28TH AT 10:00 A.M.:**

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

**4. REQUEST OF THE PIKE COUNTY HUMANE SOCIETY THE USE OF THE MUNICIPAL GARAGE FOR
A RABIES CLINIC ON SATURDAY, MARCH 7TH FROM 10:00 A.M. TO 3:00 P.M.:**

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

MISCELLANEOUS:

None.

ROADMASTER/PUBLIC WORKS DIRECTOR:

Mr. Sivick stated that the crew has been busy with winter road maintenance. Record low temperatures the past few days.

Rear tire and new rims placed on truck #915.

Maintenance on the Case backhoe. It is fifteen (15) years old, and still runs great.

Plow repair on Truck #916.

Repaired a flat tire on Truck #919.

The SR 2001 project is to be discussed at the Pike County Road Task Force meeting on February 19th.

ADJOURNMENT:

There being no further business, meeting adjourned at 7:06 p.m. by the motion of Mr. Sivick and second of Mr. Rohner.

Respectfully submitted,

Robert H. Rohner, Jr.
Secretary/Treasurer