

July 14, 2015
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., Secretary/Treasurer and Supervisor and Robert F. Bernathy, Esq., Township Solicitor. Jon Tresslar, P.E., Township Engineer was not present.

PUBLIC COMMENTS:

No comments were received.

APPROVE THE MINUTES OF JULY 1, 2015:

Motion made by Mr. Vollmer and second of Mr. Rohner to approve the minutes of July 1, 2015 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 JUNE 30, 2015:

Motion made by Mr. Vollmer and second of Mr. Rohner to accept the financial statements; all funds, for the month ended June 30, 2015. Unanimous.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

1. BID OPENING – TRUCK FOR SALE:

Four (4) bids were received.

1. Christopher Murphy bid \$2,150.00.
2. Mike Veneziano bid \$3,103.00.
3. Al Gaudino bid \$627.00.
4. Dale Whittaker bid \$1,350.00.

Motion made by Mr. Sivick and second of Mr. Rohner to accept the bid of \$3,103.00 submitted by Mike Veneziano. Unanimous.

2. RESOLUTION NO. 304 – FUNDS DUE FUTURE POLICE FUND FROM GENERAL FUND:

Resolution No. 304 combines Resolutions Nos. 255 and 270, and designates the repayment of funds from the General Fund to the Future Police Fund.

Motion made by Mr. Rohner and second of Mr. Sivick to pass Resolution No. 304. Unanimous.

3. REQUEST OF POCONO RANGLANDS THE USE OF THE HAY WAGON FROM JULY 30TH THROUGH AUGUST 4TH:

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

MISCELLANEOUS:

1. The "Concert in the Park" on Sunday, July 28th will have a performance by Woodrow, from 2:00 – 6:00 p.m.
2. The supervisors will conduct a dangerous structure hearing for the Thomas Kernick property known as "Sugar Shack" located on East Sugar Mt. Road on Wednesday, August 5th at 7:05 p.m.
3. The supervisors will conduct a dangerous structure hearing for the Thomas & Judy Vogel property, located on Milford Road on Wednesday, August 5th following the Kernick Hearing.
4. The annual Community Day will be held on Saturday, August 29th in the Community Park from 12:00 – 8:30 p.m., which will include a carnival. The carnival begins on Wednesday, August 26th.

ROADMASTER/PUBLIC WORKS DIRECTOR:

Mr. Sivick stated that a compost drop-off site has been established in Pine Ridge.

The crew has been busy mowing site lines.

The construction project in the community park continues.

Tree trimming.

Culvert pipes to be replaced on West Sugar Mt. Road and in Pocono Mountain Lake Estates, Section 5A.

Mr. Sivick will check with the sheriff's department and with the state constables for a presence during the township's Community Day.

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ADJOURNMENT:

There being no further business, meeting adjourned and an Executive Session regarding personnel to be conducted at 10:08 a.m. by the motion of Mr. Rohner and second of Mr. Vollmer. Unanimous.

Respectfully submitted,

Robert H. Rohner, Jr.
Secretary/Treasurer