

September 2, 2015
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 Jon Tresslar, P.E., Township Engineer was not present.

PUBLIC COMMENTS:

A comment was received regarding the SR 2001 upgrade project.

A comment was received regarding road maintenance on SR 2001.

A comment was received regarding the gypsy moth suppression program.

APPROVE THE MINUTES OF AUGUST 19, 2015:

Motion made by Mr. Vollmer and second of Mr. Rohner to approve the minutes of August 19, 2015 as presented. Unanimous.

AUTHORIZE THE PAYMENT OF THE BILLS ON LIST #1, LIST #2 AND THAT 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. PIKE COUNTY HUMANE SOCIETY:

Tabled.

NEW BUSINESS:

1. SALE OF GRAVELY MOWER:

One bid was received.

A bid of \$80 was received from Stanley Whittaker, Jr. With no other bids a motion was made by Mr. Sivick and second of Mr. Rohner to accept the bid of \$80 from Stanley Whittaker, Jr. Unanimous.

2. CORRESPONDENCE FROM SAW CREEK ESTATES-REQUEST FOR A MEETING TO DISCUSS THE INSTALLATION OF FIRE HYDRANTS:

A meeting will be scheduled with representatives from Saw Creek Estates and Pennsylvania American Water Company to discuss the installation of fire hydrants within the community.

Mr. Rohner will reach out to determine a date.

3. ADVERTISE FOR BIDS 500 TONS OF 1B STONE WASHED:

Motion made by Mr. Sivick and second of Mr. Rohner to advertise for bids. Unanimous.

MISCELLANEOUS:

1. The Fall Clean Up Days will be held on Friday, September 25th from 7:00 a.m. to 6:00 p.m. and Saturday, September 26th from 7:00 a.m. to 2:00 p.m.
2. The final "Concert in the Park" will be held on Sunday, September 27th from 2:00 to 6:00 p.m. Gary-Oke will be present, so the performance is whoever gets up to the mic.
3. The Pike County Humane Society will conduct a rabies clinic on Saturday, October 31st at the municipal building. Times to be announced.
4. An Executive Session was conducted on August 20, 2015 at 1:15 p.m. regarding personnel.
5. An Executive Session was conducted on August 26th at 8:15 a.m. regarding personnel.

ROADMASTER/PUBLIC WORKS DIRECTOR:

Mr. Sivick stated that the crew has been busy with the trimming of brush at Minks Pond Road and Osprey Circle.

Road patching in Pocono Mountain Lake Estates, Section 5A and Creek Road.

The mowing of the shoulders on Creek Road, as well as weed cutting.

New street signs, with the new regulation of 6" uppercase and 4" lowercase letters, installed in various locations.

Litter picked up throughout the township.

The community park construction project is moving along.

Mr. Sivick and Mr. Vollmer met with representatives from Met Ed regarding the electrical service to the new ball fields. A new pole will be installed.

The township will review putting into place an agreement with Met Ed for the use of the Annex lot for the storage of 80 poles which will be used for the SR 2001 project.

Brush cut back on Little Egypt Road.

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The compost site located within Pine Ridge was emptied of debris for recycling.

ADJOURNMENT:

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

Respectfully submitted,

Robert H. Rohner, Jr.
Secretary/Treasurer