

September 15, 2015
Tuesday, 10:00 a.m.

MINUTES

Chairman John P. Sivick called the meeting to order at 10:00 a.m. Also present was Richard C. Vollmer, Vice Chairman; Robert H. Rohner, Jr., Supervisor and Secretary/Treasurer and Robert F. Bernathy, Esq., Township Solicitor. John Tresslar, P.E., Township Engineer was not present.

PUBLIC COMMENTS:

No comments were received.

APPROVE THE MINUTES OF SEPTEMBER 2, 2015:

Motion made by Mr. Vollmer and second of Mr. Rohner to approve the minutes of September 2, 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.

BID OPENING – FALL CLEAN UP DAYS:

One (1) bid was received.

Waste Management (WM) bid was \$21.75 per cubic yard and \$9.25 per cubic yard for metal.

WM cannot guarantee a two (2) hour window for exchange of dumpsters.

WM will not accept electronics, tires, paints or hazardous materials.

All delivery, fuel and environmental fees included in cubic yard rate.

Motion made by Mr. Vollmer and second of Mr. Rohner to accept Waste Management's bid. Unanimous.

OLD BUSINESS:

There was no old business to discuss.

NEW BUSINESS:

1. FIRE HYDRANTS – SAW CREEK ESTATES & PA AMERICAN WATER:

Representing Saw Creek Estates were Dave Martin, Manager, Robert Shrekgast and Peter Derrenbacher. Representing PA American Water were Kasey White and Don Kessler.

Saw Creek Estates wants to install eleven (11) new hydrants, with a capacity of 750 gpm and a 20 spi. Locations within the community have been determined. There are 52 current hydrants that were installed during the planning stage, but they do not meet the 750 gpm and 20 spi requirements. The fire company cannot use these hydrants because of the unsustainable volume.

The hydrants will be owned and installed by PA American Water, but first there must be an agreement between the Township and the Company. Otherwise the Community would be responsible for the cost and installation of the hydrants.

The Township would need to forward a letter to PA American Water stating that the Township wishes to enter into an agreement with PA American Water for the installation of fire hydrants.

This scenario is approved within PA American Water's PUC tariff agreement.

Motion made by Mr. Rohner and second of Mr. Vollmer to have Mr. Bernathy prepare and forward correspondence to PA American Water Company to enter into an agreement for the installation of fire hydrants within the Saw Creek Estates community. Unanimous.

Mr. Bernathy will also prepare an agreement for review.

2. MET ED AGREEMENT:

Mr. Sivick stated that a communication from Met Ed was received proposing that the utility company will install a new utility pole at the community park to service the new playing fields in exchange for the use of the annex lot for the storage of eighty (80) poles that will be installed for the SR 2001 upgrade project. Met Ed will be forwarding a proposed agreement for the supervisors to review.

3. LEHMAN TOWNSHIP COMMUNITY PARK CHANGE ORDER #2 – SPLIT RAIL FENCE:

Motion made by Mr. Sivick and second of Mr. Vollmer to approve the Lehman Township Park Project, Phase 2 Change Order #2, which will extend the split rail fence along the entire length of the retaining wall, specifically 85 linear feet at \$12.35 per linear foot at a total cost of \$1,049.75.

Motion made by Mr. Sivick and second of Mr. Vollmer to approve Change Order #2. Unanimous.

4. REVIEW PROPOSAL WITH THE SCHOOL DISTRICT TO TRADE TOWNSHIP TRUCK FOR BLEACHERS:

A proposal will be reviewed with the East Stroudsburg Area School District North that will allow for the trading of a township truck with plow, and the use of crack sealing tool in exchange for

four (4) sets of bleachers. The truck is a piece of equipment that the supervisors have been considering disposing of.

Motion made by Mr. Vollmer and second of Mr. Rohner to review the proposal when received. Unanimous.

5. THE 2016 MINIMUM MUNICIPAL OBLIGATION (MMO) FOR THE LEHMAN TOWNSHIP PENSION PLAN IS \$53,361.00:

Motion made by Mr. Vollmer and second of Mr. Sivick to acknowledge the 2016 MMO for the Lehman Township Pension Plan in the amount of \$53,361.00. 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 p.m. to 6:00 p.m. Gary-Oke will be present, so the performance is by whoever goes to the mic.
3. The Pike County Humane Society will conduct a Rabies Clinic on Saturday, October 31st at the municipal building. Time to be announced.
4. An Executive Session regarding personnel was held Tuesday, September 15, 2015 at 9:00 a.m.

ROADMASTER/PUBLIC WORKS DIRECTOR:

Mr. Sivick stated that a downed tree on Minks Pond Road was removed on Friday, September 11th, and a downed tree on Little Egypt Road was removed on Monday, September 14th.

The contractor is installing the walking track at the community park. The conduit will be installed shortly.

Repairs to the siding on buildings in the community park, as well as the walkways.

A hydraulic hose was repaired on the Case backhoe.

Compost picked up from the site within Pine Ridge and municipal building site, and delivered to the Oak Grove site.

Blacktop repairs on West Sugar Mountain Road in preparation of resurfacing in 2016.

September 15, 2015

-4-

ADDENDUM NO. 1 – LEHMAN TOWNSHP VS JOHN A. HAYES:

The township tried unsuccessfully to serve notice on the Mr. Hayes for illegal dumping. The magistrate dismissed without prejudice, which means the township can refile the complaint.

Mr. Bernathy recommends refiling the complaint, and to use a process server. Mr. Hayes may be a weekend resident.

Motion made by Mr. Sivick and second of Mr. Vollmer to table until the next meeting. Unanimous.

ADJOURNMENT:

There being no further business, meeting adjourned at 10:30 a.m. by the motion of Mr. Sivick and second of Mr. Vollmer. Unanimous.

Respectfully submitted,

Robert H. Rohner, Jr.
Secretary/Treasurer

