

October 6, 2015
Tuesday, 2:30 p.m.

MINUTES

Vice Chairman Richard C. Vollmer called the meeting to order at 2:30 p.m. Also present was Robert H. Rohner, Jr., Supervisor and Secretary/Treasurer. John P. Sivick, Chairman; Robert F. Bernathy, Esq., Township Solicitor and Jon Tresslar, P.E., Township Engineer was not present.

PUBLIC COMMENTS:

No comments were received.

APPROVE THE MINUTES OF SEPTEMBER 15, 2015:

Motion made by Mr. Vollmer and second of Mr. Rohner to approve the minutes of September 15, 2015 as presented.

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.

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

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

OLD BUSINESS:

1. MET ED AGREEMENT:

A proposed agreement has not been received for review. Tabled.

2. AGREEMENT WITH EAST STROUDSBURG AREA SCHOOL DISTRICT TO TRADE A TOWNSHIP TRUCK FOR BLEACHERS:

Tabled.

3. LEHMAN TOWNSHIP VS JOHN A. HAYES:

At the supervisors' September 15, 2015 meeting Mr. Bernathy recommended that he be directed to re-file the complaint, and to engage the services of a process server.

Motion made by Mr. Vollmer and second of Mr. Rohner to direct Mr. Bernathy to re-file the complaint and to hire a process server.

NEW BUSINESS:

1. **REQUEST OF N.E. SITE CONTRACTORS FOR A 60 DAY EXTENSION TO COMPLETE THE COMMUNITY PARK PROJECT:**

Motion made by Mr. Vollmer and second of Mr. Rohner to grant the sixty (60) day extension.

2. **APPROVE CHANGES TO THE COMMUNITY PARK PROJECT TO REMOVE 20' CURB (SAVES \$450). REMOVE 20' GUIDERAIL BUT ADD TWO (2) END TREATMENTS (NO EXTRA OR SAVINGS), AND NO BLEACHERS (SAVES \$11,840). ADDITIONAL PAVING OF ROADWAY TO MAINTENANCE GARAGE (460 SY @ \$24.50 PER SY = \$11,270.00 FOR A 2" OF 25 MM BASE AND 1.5" 9.5 MM WEARING):**

Motion made by Mr. Vollmer and second of Mr. Rohner to approve the changes.

It will be reviewed to determine if the area between the entrance drive and the fields is to be paved.

3. **REQUEST OF THOMAS KERNICK FOR AN EXTENSION OF TIME TO COMPLETE THE CONSTRUCTION OF THE DECK ON HIS PROPERTY LOCATED AT 1531 WEST SUGAR MOUNTAIN ROAD (SUGAR SHACK):**

Motion made by Mr. Vollmer and second of Mr. Rohner to grant Mr. Kernick an additional thirty (30) days, conditional upon the solicitor's review and comment.

4. **APPROVE PIKE COUNTY PUBLIC LIBRARY FUNDRAISER SPONSORSHIP:**

Motion made by Mr. Vollmer and second of Mr. Rohner to approve a sponsorship of \$1,000.00.

MISCELLANEOUS:

1. The Pike County Humane Society will conduct a rabies clinic on Saturday, October 31st from 10:00 a.m. to 3:00 p.m. at the municipal building.
2. The annual Halloween Trail will be held on Saturday, October 17th and 24th from 6:00 p.m. to 10:00 p.m.

ROADMASTER/PUBLIC WORKS DIRECTOR:

Tabled.

ADDENDUM NO. 1 – SR 2001 UPGRADE PROJECT:

Mr. Rohner stated that the meeting held on this date at 9:00 a.m. was attended by representatives from

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Leeward Construction, PennDot, Met Ed, Verizon and Blue Ridge Communications.

All parties are on the same page, and all have agreed to the schedule of work.

Leeward will begin grubbing and clearing, and implementing E&S controls by the middle of October.

New poles will begin to be set by December or so.

Utility work will take approximately 2 ½ to 3 months to complete, and each company will be completing the work in house, barring no emergencies or damage from severe storms.

Project will be done in 4,000 sq. ft. blocks.

Met Ed will install 80 poles, with Verizon installing 108 poles.

All agreed to bi-weekly construction meetings once the work begins, and it was decided that the next meeting will be conducted on November 18th at 10:00 a.m. at the Lehman Township Municipal Building.

ADJOURNMENT:

There being no further business, meeting adjourned at 2:45 p.m. by the motion of Mr. Rohner and second of Mr. Vollmer.

Respectfully submitted,

Robert H. Rohner, Jr.
Secretary/Treasurer