

October 21, 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; Robert H. Rohner, Jr., Supervisor and Secretary/Treasurer and Robert F. Bernathy, Esq., Township Solicitor. Jon Tresslar, P.E., Township Engineer was not present.

**PUBLIC COMMENTS:**

A comment was received regarding the Met Ed tower located behind the municipal building.

**APPROVE THE MINUTES OF OCTOBER 6, 2015:**

Motion made by Mr. Vollmer and second of Mr. Rohner to approve the minutes of October 6, 2015 as presented. Mr. Sivick abstained because he was not present for the meeting.

**APPROVE THE MINUTES OF OCTOBER 13, 2015:**

Motion made by Mr. Vollmer and second of Mr. Rohner to approve the minutes of October 13, 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. Sivick 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 SEPTEMBER 30, 2015:**

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

**OLD BUSINESS:**

**1. MET ED AGREEMENT:**

The latest email from Met Ed will be forwarded to Mr. Bernathy for his review. As previously stated, Met Ed will install new poles at the community park as it relates to the current construction project, and in exchange the township will permit Met Ed to store the poles to be used for the SR 2001 upgrade project at the Annex lot.

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

Mr. Sivick stated that the school board approved the trade at their meeting held on October 19<sup>th</sup>. The transfer will more than likely happen next week.

**NEW BUSINESS:**

**1. REQUEST FOR A ROAD DEDICATION (VAN WHY ROAD) MADE BY LARRY & ROSEANN VAN WHY:**

The township's engineer will be directed to inspect the road, and to report back to the supervisors what will be required to meet the township's Road Dedication Ordinance (#85).

**2. PIKE COUNTY HUMANE SOCIETY:**

Barry Heim the director for the Society was present.

Mr. Heim submitted printed material for the supervisors' review, and they are a part of these minutes on file.

Lehman and Dingman Townships are the two (2) biggest supporters in comparison to the other townships and boroughs.

The county has experienced an increase in population, which has resulted in a dramatically increased workload for the Society, and a deficit each year of approximately \$30,000.

Mr. Heim and other representatives from the Society have met with the county commissioners to encourage them to visit the shelter, and to consider contributing \$1 per resident to the shelter. This would equate to a revenue stream of \$57,369.00. Mr. Heim is requesting a \$1 per resident donation from each township and borough also. If these funds are not received, there will not be a shelter located within Pike County.

Long range plans include a second shelter to be located in Bushkill, and to improve the current shelter.

The Society offers low cost vaccinations and rabies clinic, spaying and neutering and euthanizing dying animals.

The Society will cut service to any township and borough that does not support the shelter.

The Society responds to every call received 24 hours a day, 365 days a year.

**3. RESOLUTION NO. 305 – AUTHORIZING THE ACQUISITION OF A USED 2003 BANDIT 2680 BEAST GRINDER BY THE OAK GROVE MULTI-MUNICIPAL COMPOST PROCESSING PROGRAM:**

This is a Resolution of the Board of Supervisors of Lehman Township authorizing the acquisition of a used 2003 Bandit 2680 Beast Grinder by the Oak Grove Multi-Municipal Compost Processing Program and Lehman Township's participation in a lease purchase agreement, as co-lessee, with Susquehanna Commercial Finance, Inc., to finance the Program's acquisition of

said grinder.

Motion made by Mr. Sivick and second of Mr. Vollmer to pass Resolution No. 305. Unanimous.

**MISCELLANEOUS:**

1. The second night of the Halloween Trail will be held on Saturday, October 24<sup>th</sup> at 6:00 p.m. The first night held on October 17<sup>th</sup> was very busy. Over 800 people visited the site.
2. The Pike County Humane Society will conduct a low vaccination and rabies clinic on Saturday, October 31<sup>st</sup> from 10:00 a.m. to 3:00 p.m. at the municipal building.
3. The 2016 Liquid Fuels Allocation is \$262,909.08.

**ROADMASTER/PUBLIC WORKS DIRECTOR:**

Mr. Sivick stated that brush and leaves were picked up from the Pine Ridge site.

Pothole repairs in the northern section of the township.

The crew installed the underground wiring for the community park project, saving the township approximately \$10,000.

Met Ed installed a new pole as it relates to the park project in exchange for allowing them to store poles at the Annex lot that will be installed during the SR 2001 upgrade project.

The community park project continues, with the installation of the curbing, walking trail and fencing.

Mr. Sivick met with Dave Cavanaugh, manager for the Pocono Ranchlands community regarding a site for the drop off of composting material. The township will pick up the material.

Trees were removed along Winona Falls Road near the service entrance of the community park so as to improve the sight distance.

**ADJOURNMENT:**

There being no further business, meeting adjourned at 7:25 p.m. by the motion of Mr. Sivick and second of Mr. Vollmer. Unanimous.

Respectfully submitted,

Robert H. Rohner, Jr.  
Secretary/Treasurer

