

February 2, 2016
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 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:

No comments were received.

APPROVE THE MINUTES OF JANUARY 20, 2016:

Motion made by Mr. Vollmer and second of Mr. Rohner to approve the minutes of January 20, 2016 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.

OLD BUSINESS:

1. VAN WHY ROAD DEDICATION REQUEST:

Mr. Sivick stated that he contacted Joseph Lavelle, a resident beyond Van Why Road, and answered his questions. Mr. Lavelle is satisfied.

NEW BUSINESS:

1. RESOLUTION NO. 311 – TEMPORARY TRANSFER OF \$150,000 FROM THE FUTURE POLICE FUND TO THE GENERAL FUND FOR GENERAL FUND PURPOSES:

Motion made by Mr. Vollmer and second of Mr. Sivick to pass Resolution No. 311. Unanimous.

2. ACCEPT THE RESIGNATION OF JUNE CESTONE FROM THE WATER & SEWER AUTHORITY:

Motion made by Mr. Rohner and second of Mr. Sivick to accept June Cestone's resignation. Unanimous.

Mr. Rohner stated that he would like to be appointed to the seat vacated by Mrs. Cestone. Motion made by Mr. Vollmer and second of Mr. Sivick to appoint Mr. Rohner to the township's water and sewer authority. Unanimous.

MISCELLANEOUS:

There was no Miscellaneous business.

ROADMASTER/PUBLIC WORKS DIRECTOR:

Mr. Sivick stated the crew has trimmed trees on Winona Falls Road.

Brush has been cut along Egypt Mills and Toms Creek Road.

There have repairs and maintenance to the township's vehicles.

Litter has been picked up on Winona Falls Road.

Anti-skid has been swept and picked up from the roadways for re-use.

Mr. Sivick will meet with Fred Courtright to discuss the culvert replacement project on Brisco Mountain Road. This project will more than likely be put out for bid.

ADJOURNMENT:

There being no further business, meeting adjourned at 10:04 a.m. by the motion of Mr. Sivick and second of Mr. Rohner. Unanimous.

Respectfully submitted,

Robert H. Rohner, Jr.
Secretary/Treasurer