

February 16, 2016
Tuesday, 2:30 p.m.

MINUTES

Chairman John P. Sivick called the meeting to order at 2:30 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:

No comments were received.

APPROVE THE MINUTES OF JANUARY 27, 2016:

Motion made by Mr. Vollmer and second of Mr. Sivick to approve the minutes of January 27, 2016 as presented. Unanimous.

APPROVE THE MINUTES OF FEBRUARY 2, 2016:

Motion made by Mr. Vollmer and second of Mr. Sivick to approve the minutes of February 2, 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. Sivick 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:

Tabled.

NEW BUSINESS:

1. REQUEST OF THE PIKE COUNTY HUMANE SOCIETY USE OF THE MUNICIPAL BUILDING FOR A PET CLINIC ON SATURDAY, MARCH 5TH FROM 10:00 A.M. TO 3:00 P.M.:

Motion made by Mr. Rohner and second of Mr. Vollmer to approve this request. Unanimous.

MISCELLANEOUS:

There was no miscellaneous business.

ROADMASTER/PUBLIC WORKS DIRECTOR:

Mr. Sivick stated that Winona Falls Road was closed on February 13th and part of the 14th from Timothy

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Lake Road due to a automobile accident that sheared a utility pole. The Bushkill Fire Company and Met Ed were at the scene. Fire company representatives will set up a meeting with Saw Creek to discuss the unsatisfactory response to the emergency.

The crew addressed winter road maintenance as needed.

New carpeting is being installed in the municipal building, and will be completed by the end of the week.

The crew has cut brush on Little Egypt Road.

The crew has addressed vehicle maintenance.

Crew members are addressing building maintenance at the community park.

The February 15th storm was worse than an ice storm. Crew called out at 3:00 a.m.

STATE ROUTE 2001 UPDATE;

A temporary road and culvert will be installed that will by-pass the bridge near the entrance of Pocono Mountain Lake Estates, so that the new bridge can be installed.

Met Ed is digging holes and placing new poles.

ADJOURNMENT:

There being no further business, meeting adjourned at 2:40 p.m. by the motion of Mr. Sivick and second of Mr. Vollmer. Unanimous.

Respectfully submitted,

Robert H. Rohner, Jr.
Secretary/Treasurer