

March 22, 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.

EXECUTE CONTRACT FOR CARNIVAL:

Motion made by Mr. Sivick and second of Mr. Vollmer to approve the signing of the contract conditional upon the review by Mr. Bernathy. Unanimous.

BUSHKILL FIRE COMPANY LOAN:

Mr. Sivick recommends that the fire company does not have to make their loan payment of \$15,000.00 to the township this year.

Motion made by Mr. Vollmer and second of Mr. Rohner to table until further review. Unanimous.

BUSHKILL EMERGENCY CORP DONATION:

Motion made by Mr. Vollmer and second of Mr. Sivick to release \$10,000.00 to the Corp, and to purchase new GPSs for the Corp and the fire company. The number of GPSs to be purchased will be determined. The funds will be expended from the Emergency Services Fund. Unanimous.

RUSTIC ACRES, SECTION 6 ROADS:

Since Pennsylvania American Water has completed all upgrade projects to the water system within Section 6, Mr. Sivick will determine the costs expended by the township for all road upgrades.

ADDENDUM NO. 1 – STATE POLICE TO USE THE ANNEX BUILDING:

The local state police barracks has expressed interest in scheduling state troopers in the township. Troopers will use the Annex building on Milford Road.

Motion made by Mr. Vollmer and second of Mr. Sivick to permit the use of the Annex by the state police. Unanimous.

ADDENDUM NO. 2 – PLACE THE ROLLER UP FOR SALE:

Motion made by Mr. Sivick and second of Mr. Vollmer to place the roller for sale. Unanimous.

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Mr. Sivick will get the specifications to Mr. Rohner for advertising.

ADJOURNMENT:

There being no further business, meeting adjourned at 10:25 a.m. by the motion of Mr. Rohner and second of Mr. Sivick. Unanimous.

Respectfully submitted,

Robert H. Rohner, Jr.
Secretary/Treasurer