

**December 7, 2016
Wednesday, 7:00 p.m.**

MINUTES

Chairman Robert H. Rohner, Jr. called the meeting to order at 7:00 p.m. Also present were Richard C. Vollmer, Vice Chairman, John P. Sivick, Supervisor, MaryAnn Conza, Assistant Secretary and Robert F. Bernathy, Esq., Township Solicitor. Absent: Jon Tresslar, Township Engineer.

Mr. Rohner reported that there was an Executive Session held at 6:35 p.m. concerning litigation.

PUBLIC COMMENTS:

None.

APPROVE THE MINUTES OF OCTOBER 28, 2016:

Motion made by Mr. Sivick and second by Mr. Rohner to approve the minutes of October 28, 2016 as presented. Unanimous.

APPROVE THE MINUTES OF NOVEMBER 2, 2016:

Motion made by Mr. Vollmer and second by Mr. Sivick to approve the minutes of November 2, 2016 as presented. Unanimous.

APPROVE THE PAYMENT OF THE BILLS ON LIST #1, LIST #2 AND THE TRANSFERS AS PRESENTED:

Motion made by Mr. Vollmer and second by 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 OCTOBER 31, 2016:

Motion made by Mr. Vollmer and second by Mr. Sivick to accept the financial statements; all funds, for the month ended October 31, 2016. Unanimous.

OLD BUSINESS:

1. SAW CREEK ESTATES-FIRE HYDRANTS' MAINTENANCE AGREEMENT:

Attorney Bernathy distributed a draft agreement to the Supervisors prior to this meeting. A third party will be added to the agreement. An updated agreement will be forwarded to the Supervisors.

2. REQUEST OF THE SAW CREEK WOMEN'S CLUB TO USE THE COMMUNITY PARK IN THE SUMMER OF 2017 (DATE TO BE DETERMINED) FOR THE GREAT SAW CREEK RUBBER DUCK RACE TO RAISE FUNDS FOR AWSOM FOR FERAL CAT STERILATION:

Tabled. The Women's Club was unable to make tonight's meeting. It was previously approved.

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NEW BUSINESS: None.

MISCELLANEOUS:

1. **A PUBLIC HEARING FOR THE 2017 BUDGET WILL BE HELD ON WEDNESDAY, DECEMBER 21ST AT 7:00 P.M.**
2. **THE BUSHKILL FIRE COMPANY'S "THE BUSHKILL FAMILY GIVING TREE"**

The flyer was distributed and gifts for children will be collected at The Roost store.

ROADMASTER / PUBLIC WORKS DIRECTOR:

Tim Rohner, Public Works Director, reported the crew busy cleaning up leaves in Rustic Acres, continue cleaning up recycling sites, crew attended an L-TAP class on salt and snow management in Dunmore on November 4th. Pet clinic went well on Saturday, November 5th, crew set up fencing for Election Day on Evergreen Drive, minor repairs to trucks and spreaders, 4 crew members attended and passed a CPR and AED training on November 9th. Truck #915 had a new clutch installed, front end work and was taken to Kutz for tailgate spreader. Truck #921 brought to Whitmore's for oil pan replacement. Black top holes on Brisco Mt., 5A, Roosie Road and Sunset Lake Road. Crew was out during snow storm on November 19th for salt and cindering, November 28th took a phone call from Larry VanWhy about headwall being vandalized and boulders were taken at VanWhy Road and E. Sugar Mtn Road, problem was fixed. Repaired catch basin at Minks Pond Road and Otter Court on December 1st and 2nd. "No Bags" signs were installed at Township Building, Pine Ridge, Ranchlands and Tamiment. These communities will police their areas. Crew was out on December 5th and 6th plowing and cindering. Truck #909 Whitmore's replaced two-speed motor on the rear-end and passed inspection. Made repairs to Bin #4 per Engineer's recommendation. Received 107.74 tons of anti-skid and 95.41 tons of salt today.

Mr. Sivick questioned when did the Board authorize the purchase of the spreader for #915. Mr. Rohner stated that the spreader was discussed at the budget meeting. Mr. Sivick stated that his recommendation is to let truck #14 go and replace truck #17 with a new 550 next year.

Mr. Sivick stated that we received a call from Sunset Acres to remove leaves and was it taken care of. Mr. Rohner spoke to the person who called and told him to designate a spot for the township to pick up the leaves. Each community was told to have a designated site for leaves to be picked up.

Mr. Sivick asked what information was needed from the road master books located in his desk that could not wait for him to give. Attorney Bernathy stated that it is township property and should have been available. Mr. Vollmer stated that they should have been in the hot-room and not locked in Mr. Sivick's desk.

ADJOURNMENT:

There being no further business, a motion was made by Mr. Vollmer and second by Mr. Rohner to adjourn the meeting at 7:25 p.m. Unanimous.

Respectfully submitted,

MaryAnn Conza
Assistant Secretary