

January 3, 2017
Tuesday, 1:18 p.m.

MINUTES

Robert Rohner, Chairman called the meeting to order at 1:18 p.m. Also in attendance were Richard Vollmer, Vice Chairman, John Sivick, Supervisor, Robert Bernathy, Esq., Township Solicitor and MaryAnn Conza, Assistant Secretary.

There was an Executive Session at 12:48 p.m. concerning personnel.

PUBLIC COMMENTS:

None.

APPROVE THE MINUTES OF DECEMBER 21, 2016:

Motion made by Mr. Vollmer and second by Mr. Rohner to approve the December 21, 2016 meeting minutes 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 by Mr. Rohner to authorize the payment of the bills on list #1, list #2 and the transfers as presented. Unanimous.

OLD BUSINESS:

1. SAW CREEK ESTATES – FIRE HYDRANTS

Attorney Bernathy distributed another draft agreement between Lehman Township, Saw Creek Estates Community Association, Bushkill Fire Department and Pennsylvania American Water.

Paragraphs 1 through 8 are acceptable to the Supervisors

Paragraphs 9 and 10, changed the responsibilities from Saw Creek Estates C.A. to Pennsylvania American Water.

Attorney Bernathy will add Paragraph 12 to include money from Saw Creek Estates to be held in escrow, amount to be determined. Each hydrant has a monthly rental fee paid by Saw Creek Estates to Pennsylvania American Water.

Attorney Bernathy will circulate the agreement with changes to the other parties for review.

NEW BUSINESS:

1. SUNSET ACRES

The Township received calls from three residents asking that anti-skid be put down on their roads. Mr. Rohner explained to them that they are a private community and that could not be done.

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It was discovered that there were documents filed and recorded on March 26, 2014 showing that Mr. Bonasera established the Sunset Acres Property Owners Association and turned over 4.25 acres of roads to the residents who are now responsible to maintain them. It has been the policy of the Township that only in an emergency will we go in to clear the way for emergency services.

MISCELLANEOUS

- 1. THE AUDITORS WILL CONDUCT THEIR RE-ORGANIZATION MEETING ON WEDNESDAY, JANUARY 4TH AT 4:00 P.M.**
- 2. THE PLANNING COMMISSION WILL CONDUCT THEIR RE-ORGANIZATION AND REGULAR MEETING ON THURSDAY, JANUARY 12TH AT 7:00 P.M.**

PUBLIC WORKS DIRECTOR / ROADMASTER:

Timothy Rohner, Public Works Director/Roadmaster reported that #921 and #910 are back from Whitmore's for repairs and inspection, #915 had two rear tires replaced, fixed and concreted headwall at VanWhy Road, installed insulation and drywall at the park caretaker's house. Crew has been plowing and salting from storms, minor repairs to trucks and plow equipment. PennDOT came in to speak with Tim. They will be doing a traffic switchover from Little Egypt to the American Legion on Wednesday. Work is still continuing from Bear Road up to Pocono Mt. Lake Drive and the "S" turn.

Tim asked who is responsible for the residents to get from their driveway to the temporary road. Attorney Bernathy stated that there must be access agreements between the residents and PennDOT to make sure they have access to the temporary road. Tim will reach out to PennDOT to clarify the situation.

There being no further business, Mr. Rohner made a motion to adjourn at 2:00 p.m. Second by Mr. Vollmer. Unanimous.

Respectfully submitted,
Mary Ann Couza
Assistant Secretary