

**FEBRUARY 1, 2017
WEDNESDAY, 7:00 P.M.**

MINUTES

Robert Rohner, Chairman called the meeting to order at 7:00 p.m. Also in attendance were Richard Vollmer, Vice Chairman, John Sivick, Supervisor and MaryAnn Conza, Assistant Secretary.

PUBLIC COMMENTS:

None.

APPROVE THE MINUTES OF JANUARY 24, 2017:

Motion made by Mr. Vollmer and second by Mr. Sivick to approve the minutes of January 24, 2017 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. 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 DECEMBER 31, 2016.

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

OLD BUSINESS:

1. SAW CREEK ESTATES – FIRE HYDRANTS:

Tabled. Mr. Rohner reported that there was a call from Kasey White who stated that the water company will be installing the hydrants in the Spring as per the agreement we signed with them last June. Attorney Bernathy has not heard back from Saw Creek.

2. RESOLUTION NO. 319 – 2017 FIRE POLICE:

Tabled.

NEW BUSINESS:

Mr. Sivick reported that he learned from the Pocono Mountain COG meeting that the governor will be coming to Monroe County to discuss school taxes.

Mr. Sivick also reported that the Monroe County Safety Center is applying for grant money and will be changing to multi county dispatching.

February 2, 2017

MISCELLANEOUS:

- 1. FREE DOG TRAINING BY DAVID HENON AT THE COMMUNITY PARK ON SATURDAY, FEBRUARY 4TH BEGINNING AT 11:00 A.M. TO 1:00 P.M.**

PUBLIC WORKS DIRECTOR / ROADMASTER:

Tim Rohner, Public Works Director / Road master, reported that the crew has been busy with recent storms, minor repairs to trucks and equipment, clean up at the recycling sites including Tamiment and Pine Ridge, cleaned up trees that came down during the last icy storm, picked up flammable liquids cabinet for the shop as per the insurance company. Cleaning up the maintenance shop and completed the wall by the break room and office. Reviewing quotes for the new 1 ton dump and the dump body. Park is ready for dog training on Saturday. The park caretaker, James, will open up for him.

After discussion, it was decided to put the 2003 truck (#921) with plow and spreader out for bid. Tim will follow up with Leeward who did some temporary line painting around trouble areas on SR 2001.

We found that Monroe County and Pike County jointly own the bridge on Winona Falls Road. Monroe County Commissioner Moyer stated that when it comes to the replacement, they will need the help of Pike County. It is still unknown who changed the weight limit sign.

There being no further business a motion to adjourn was made by Mr. Rohner and second by Mr. Vollmer. Unanimous.

Respectfully submitted,
Mary Ann Couza
Assistant Secretary