

**FEBRUARY 14, 2017
TUESDAY 10:00 A.M.**

MINUTES

Robert Rohner, Chairman called the meeting to order at 10:00 a.m. Also in attendance were Richard Vollmer, Vice Chairman, John Sivick, Supervisor and MaryAnn Conza, Assistant Secretary.

PUBLIC COMMENTS:

None.

APPROVE THE MINUTES OF FEBRUARY 1, 2017:

Motion made by Mr. Vollmer and second by Mr. Sivick to approve the minutes of February 1, 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.

OLD BUSINESS:

1. SAW CREEK ESTATES – FIRE HYDRANTS:

Tabled.

2. RESOLUTION NO. 319 – 2017 FIRE POLICE:

Tabled.

NEW BUSINESS:

1. REQUEST OF ROSEANN VAN WHY, TAX COLLECTOR TO PICK UP AND DISPOSE OF THE 2013 AND 2014 TAX RECEIPTS AND RELATED MATERIAL, AND TO RETAIN THE 2015 AND 2016 RECEIPTS, INCLUDING DUPLICATES, WITH ALL RELATED MATERIALS UNTIL THE COMPLETION OF THE RESPECTIVE AUDITS.

Motion made by Mr. Vollmer and second by Mr. Sivick to approve the request of Roseann Van Why, Tax Collector, to pick up and dispose of the 2013 and 2014 tax receipts and related material, and to retain the 2015 and 2016 receipts, including duplicates, with all related materials until the completion of the respective audits. Unanimous.

2. REQUEST OF DAVID HENON TO USE THE COMMUNITY PARK ON MARCH 25TH FROM 11:00 A.M. TO 1:00 P.M. FOR A FREE TEST RUN FOR THE AKC CANINE GOOD CITIZEN EXAM. THIS BEGINS THE PROCESS OF A DOG BECOMING A THERAPY DOG.

**February 14, 2017
Tuesday, 10:00 a.m.**

Motion made by Mr. Vollmer and second by Mr. Sivick to approve the request of David Henon to use the Community Park on March 25th from 11:00 a.m. to 1:00 p.m. for a free test run for the AKC Canine Good Citizen Exam. Unanimous.

3. SCHEDULE CLEAN UP DAYS FOR MAY 19TH AND 20TH:

The times are Friday, May 19th from 7:00 a.m. to 4:00 p.m. and Saturday, May 20th from 7:00 a.m. to 2:00 p.m.

Sheriff Bueki requested if he could bring a prescription medication container here during the cleanup days. Motion made by Mr. Sivick and second by Mr. Vollmer to approve the request. Unanimous.

Tim Rohner will be looking into a company for shredding documents. He knows of a company that has a mobile shredder and who will take VCR's and flat screen t.v. monitors at no cost.

MISCELLANEOUS:

- 1. AN EXECUTIVE SESSION WAS HELD TUESDAY, FEBRUARY 7TH AT 1:00 P.M. REGARDING LITIGATION.**

PUBLIC WORKS DIRECTOR / ROADMASTER:

Tim Rohner, Public Works Director / Road master, reported that the crew has been busy with recent storms, working on grader and replaced hydraulic hose and installed new cutting edge. Scheduled to have head gasket repaired on grader by Five Star Equipment. Crew filled potholes in 5A and Sunset Lake Road. The dog training at the park went well on February 4th. Repairs to truck #909, universal and belts as well as a new alternator. Installed new alternator on truck #921, did front end repairs on truck #916, new universals, front axle, upper and lower ball joints. Bill Duffy continues to work on the caretaker's house at the park, insulating, sheetrock and molding. Had two deliveries of heating oil for the park office amounting to 700 gallons in 6 weeks. We need to insulate the office building, replace windows and possibly winterize it for winter.

Mr. Sivick reported on the SR 2001 project and stated that the permit was issued for removal of the material at the "S" turn, but do not have a Notice to Proceed from DEP. Work will continue after the two properties PennDOT acquired are prepped to accept the material. PennDOT is still working on monitoring five wells, as per DEP. Verizon is moving lines but will be leaving the area for a couple of months for another job. Work is being done on the temporary bridge by Pocono Mt. Lake Estates.

There being no further business a motion to adjourn at 10:20 was made by Mr. Rohner and second by Mr. Vollmer. Unanimous.

Respectfully submitted,
Mary Ann Conza
Assistant Secretary