

March 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, Robert Bernathy, Township Solicitor and MaryAnn Conza, Assistant Secretary.

PUBLIC COMMENTS:

None.

APPROVE THE MINUTES OF FEBRUARY 14, 2017:

Motion made by Mr. Vollmer and second by Mr. Sivick to approve the minutes of February 14, 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 JANUARY 31, 2017:

Motion made by Mr. Vollmer and second by Mr. Sivick to accept the financial statements, all funds, for the month ended January 31, 2017. Unanimous.

OLD BUSINESS:

1. SAW CREEK ESTATES – FIRE HYDRANTS:

Tabled.

Attorney Bernathy stated that he received correspondence from Saw Creek's counsel asking to simplify the agreement. It doesn't need to be as detailed. Attorney Bernathy will fax a copy of the letter to the Township.

2. RESOLUTION NO. 319 – 2017 FIRE POLICE:

The township did not receive Gary Peters' affidavit. Therefore, the Resolution will be edited by removing his name. Motion made by Mr. Sivick and second by Mr. Vollmer to approve Resolution No. 319. Unanimous.

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NEW BUSINESS:

1. APPROVE THE PURCHASE FROM TOM MASANO FORD LINCOLN A 2017 F-550 CAB & CHASSIS XL THROUGH COSTAR #025-148. PRICE IS \$47,992.90. PURCHASE OF BODY UPFIT FROM E.M. KUTZ, INC. THROUGH COSTAR CONTRACT #025-053. PRICE IS \$36,279.00.

Motion made by Mr. Sivick and second by Mr. Vollmer to purchase from Tom Masano Ford Lincoln a 2017 F-550 Cab and Chassis XL through Costar contract #025-148. Price is \$47,992.90. Purchase of body upfit from E.M. Kutz, Inc. through Costar contract #025-053. Price is \$36,279.00. Unanimous.

2. REQUEST OF SAW CREEK ESTATES COMMUNITY ASSOCIATION THAT PRIOR TAXES OWED FROM 2008-2012 ON LOT 273, SECTION 21 BE WAIVED IN THE AMOUNT OF \$57.69.

Motion made by Mr. Vollmer and second by Mr. Sivick to approve Saw Creek Estates Community Association's request that prior taxes owed from 2008-2012 on Lot 273, Section 21 be waived in the amount of \$57.69. Unanimous. Taxes have already been waived by the County and School District.

3. REQUEST OF BYA TO HOST A COLOR RUN FUNDRAISER AT THE MUNICIPAL BALLFIELD ON SEPTEMBER 9TH OR 16TH. ALSO THE REQUEST OF THE MUNICIPAL BALL FIELDS SUNDAY – SATURDAY FROM 5:00-8:30 P.M. FROM MARCH 11TH TO JUNE 25TH.

Motion made by Mr. Sivick and second by Mr. Vollmer to approve BYA's request to host a Color Run fundraiser at the at the Municipal Ball field on September 9th or 16th and to approve their request to us the Municipal ball fields Sunday – Saturday from 5:00 – 8:30 p.m. from March 11th to June 25th.

4. REQUEST OF BOY SCOUT TROOP #87 THE USE OF THE COMMUNITY PARK FOR THE BOY SCOUT FALL CAMPOREE SEPTEMBER 15TH – 17TH.

Motion made by Mr. Vollmer and second by Mr. Sivick to approve the Boy Scout Troop #87 request to us the Community Park for the Boy Scout Fall Camporee September 15th – 17th. Unanimous.

MISCELLANEOUS:

1. STATE LIQUID FUELS FUND PAYMENTS OF \$282,440.60 AND \$21,240.00 HAVE BEEN RECEIVED.

PUBLIC WORKS DIRECTOR / ROADMASTER:

Tim Rohner, Public Works Director / Road master, reported that the crew has been busy cleaning the trees from recent storms, new alternator on truck #915 (old), head gasket repair to grader, minor repairs

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to trucks and equipment. Township roads and intersections were broomed from Section 5A south, truck #914 and bucket truck inspected and passed, pot hole patching and garbage picked up on Township roads. Tax collector papers picked up and taken to recycling center for shredding. Safety Kleen was in to pick up paint and chemicals. Truck specs for new 550 one ton dump (copies given to Supervisors). Spoke to Robert Santoske of PennDOT, District 4, notifying him of pot holes on Milford Road within the construction area. He will take care of it as soon as he gets some cold patch. Leeward opened up the accesses for residents during the storms and the traffic will be switched over within 2 to 3 weeks as long as Verizon moves the poles out of the way. Truck #920 taken to Ray Price Ford for right side manifold (truck is under warranty) and parts are ordered. Working on getting license plates for equipment that need plates. (chipper, trailer etc.)

Mr. Sivick reported that electronics was the topic at the Pocono COG meeting. Taking electronics at the cleanups can be a challenge in the future. DEP mandates are being passed down to the municipalities who absorb the cost and no avenue in the future to dispose of it.

There being no further business a motion to adjourn at 7:15 was made by Mr. Rohner and second by Mr. Sivick. Unanimous.

Respectfully submitted,

Mary Ann Conza
Assistant Secretary