

April 11, 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, Robert Bernathy, Township Solicitor, Jon Tresslar, Township Engineer, Missy Pruger of Boucher & James and MaryAnn Conza, Assistant Secretary/Treas.

PUBLIC COMMENTS:

None.

TAMIMENT LAKE FRONT, LP – ESCROW RELEASE

Ed Campbell, solicitor for Tamiment Lake Front, L.P., submitted a letter to the Township dated April 3, 2017, requesting that the Township authorize the release of the balance of the 1988 Escrow to the Tamiment Lake Front, L.P. The 1988 approval is expired, null and void as it relates to any facet of the 1988 approval which is not yet constructed, developed or otherwise already in existence.

A motion made by Mr. Vollmer and second by Mr. Rohner to approve the release of the 1988 Escrow to the Tamiment Lake Front, L.P. Unanimous.

EXECUTIVE SESSION – LITIGATION (NORTHEAST SITE CONTRACTORS)

The regular meeting was closed at 10:10 a.m. by a motion made by Mr. Rohner and second by Mr. Vollmer to enter into an Executive Session regarding litigation (Northeast Site Contractors).

The Executive Session was closed at 10:32 a.m. and a motion was made by Mr. Rohner and second by Mr. Vollmer to return to the regular meeting.

There being no further business, the meeting was adjourned at 10:35 a.m. by a motion from Mr. Rohner and seconded by Mr. Vollmer. Unanimous.

Respectfully submitted,
Mary Ann Conza
Assistant Secretary