

April 19, 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/Treas. Absent: Jon Tresslar, Township Engineer.

PUBLIC COMMENTS:

None.

APPROVAL OF THE MINUTES OF APRIL 5, 2017

Motion made by Mr. Vollmer and second by Mr. Sivick to approve the minutes of April 5, 2017 as presented. Unanimous

APPROVAL OF THE MINUTES OF APRIL 11, 2017

Motion made by Mr. Vollmer and second by Mr. Sivick to approve the minutes of April 11, 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

Agreement was accepted. Waiting for the original to sign and circulate.

2. MONROE COUNTY CONTROL CENTER CORRESPONDENCE REGARDING DELAWARE TOWNSHIP AMBULANCE

Monroe County Control Center forwarded a copy of the call list to Lehman Township showing that mostly Suburban comes in at different times.

A motion was made by Mr. Sivick and second by Mr. Vollmer to direct Monroe County Control Center to notify Delaware Township Ambulance, as an alternate provider, in the event that Bushkill Emergency Corps is not available, provided that they meet all Control Center requirements. Unanimous.

April 19, 2017

MISCELLANEOUS:

1. **SPRING CLEAN UP DAYS WILL BE HELD MAY 19TH, FROM 7:00 A.M. TO 4:00 P.M. AND MAY 20TH FROM 7:00 A.M. TO 2:00 P.M.**

NEW BUSINESS:

1. **SAFE HAVEN**

Tamara Chant, on behalf of Safe Haven of Pike County, thanked the Township for the \$2,000.00 donation. She reported they are a domestic violence and sexual assault agency based in Milford. They are going to have some satellite office hours here at the township building to serve families and students of the East Stroudsburg Area North schools, so they don't have to drive to Milford. A schedule is not yet set but there will be set times for appointments.

PUBLIC WORKS DIRECTOR / ROADMASTER:

Timothy Rohner, Public Works Director / Roadmaster, reported repairs were done to the trucks and equipment, installed a new battery, air filter and cleaned radiator for the Township building backup generator as per recommendation from Penn Power Group. Clean up of recycling sites at the Township building, Pine Ridge and Tamiment, picked up trash on Township roads, pot hole repairs on Minks Pond Road and Pocono Mt. Lake Estates Section 5A. Filled water tank at the community garden (Heller's Farm). Ryan Murphy completed the flagger training at Middle Smithfield Township on April 11th. Cleanup of planters with new mulch at the Township building. Township roads have been broomed at the south and northern ends with a few more roads to go. Cleaned up the site lines from the winter, garbage cans were put out on Creek Road and East Sugar Mountain for trout season, hauling salt and anti-skid over to the park for storage. The ball field is ready for Bushkill Youth's opening day next week.

ADJOURNMENT:

Motion made by Mr. Rohner and second by Mr. Vollmer to go into an executive session at 7:15 p.m. to discuss Litigation (Northeast Site Contractors). Unanimous.

There being no further business, the meeting was adjourned at 7:20 p.m..

Respectfully submitted,
Mary Ann Conza
Assistant Secretary