

May 3, 2017  
Wednesday, 2:30 p.m.

**MINUTES**

Chairman Robert H. Rohner, Jr. called the meeting to order at 2:30 p.m. Also present were Richard C. Vollmer, Vice Chairman and John P. Sivick, Supervisor. Robert F. Bernathy, Township Solicitor and Jon Tresslar, P.E., Township Engineer was not present.

**PUBLIC COMMENTS:**

No comments were received.

**APPROVE THE MINUTES OF APRIL 19, 2017:**

Motion made by Mr. Rohner and second of Mr. Sivick to approve the minutes of April 19, 2017 as presented. Unanimous.

**APPROVE THE MINUTES OF APRIL 25, 2017:**

Motion made by Mr. Rohner and second of Mr. Vollmer to approve the minutes of April 25, 2017 as presented. Mr. Sivick abstained because he was not present for the meeting.

**AUTHORIZE THE PAYMENT OF THE BILLS ON LIST #1, LIST #2 AND THE TRANSFERS AS PRESENTED:**

Motion made by Mr. Sivick and second of Mr. Vollmer 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 MARCH 31, 2017:**

Motion made by Mr. Sivick and second of Mr. Vollmer to accept the financial statements; all funds, for the month ended March 31, 2017 as presented. Unanimous.

**OLD BUSINESS:**

There was no old business.

**NEW BUSINESS:**

**1. DISABLED VETERAN REAL ESTATE TAX EXEMPTION – JEFFERY L. HOLGATE:**

Motion made by Mr. Sivick and second of Mr. Vollmer to approve the real estate tax exemption for disabled veteran Jeffery L. Holgate. Unanimous.

**MISCELLANEOUS:**

**1. REQUEST OF HABITAT FOR HUMANITY FOR THE USE OF THE POPCORN MACHINE:**

Tabled. Additional information will be obtained.

**2. Spring Clean Up Days will be held May 19<sup>th</sup>, from 7:00 a.m. to 4:00 p.m. and May 20<sup>th</sup>, from 7:00 a.m. to 2:00 p.m.**

**PUBLIC WORKS DIRECTOR/ROADMASTER:**

Repairs were made to trucks and equipment.

Front end alignment to trucks #916, 917 and 920.

The salt and anti-skid inventory from the municipal building has been moved to the community park for storage.

Potholes have been repaired on all township roads.

All township roads have been swept of anti-skid.

All waste leaf recycling sites have been cleaned.

All winter maintenance equipment has been removed from the trucks, cleaned and stored.

All municipal, Bushkill Outreach, firehouse and ambulance parking lots have been cleaned.

The ballfield has been cleaned and new infield mix put in place.

The bucket truck was inspected by American Test Center. It failed. Necessary repairs will be made.

A pull off area on Timothy Lake Road has been blocked off with rocks. Tractor trailer drivers were using it as a parking area for their rigs.

The drainage ditches in Rustic Acres were cleaned.

The community park is getting a spring cleaning.

Middle Smithfield Township has offered to sell their leaf vacuum, a John Deere SCL800TM. The chassis dimension is 25 c.y. Much larger than the leaf vacuums the township currently owns. The selling price is \$500. Motion made by Mr. Sivick and second of Mr. Vollmer to purchase. Unanimous.

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**ADJOURNMENT:**

There being no further business, meeting adjourned at 2:44 p.m. by the motion of Mr. Rohner and second of Mr. Vollmer. Unanimous.

Respectfully submitted,

*Robert H. Rohner, Jr.*  
Secretary/Treasurer