

August 2, 2017
Wednesday, 7:00 p.m.

MINUTES

Chairman Robert H. Rohner, Jr. called the meeting to order at 7:00 p.m. Also present were Richard C. Vollmer, Vice Chairman and John P. Sivick, Supervisor. and MaryAnn Conza, Assistant Secretary. Absent: Robert F. Bernathy, Township Solicitor and Jon Tresslar, P.E., Township Engineer.

PUBLIC COMMENTS:

None.

APPROVE THE MINUTES OF JULY 25, 2017:

Motion made by Mr. Vollmer and second by Mr. Sivick to approve the minutes of July 25, 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.

BID OPENING – RESURFACING PROJECTS:

Two (2) bid proposals were received:

1. Hanson Aggregates bid \$77.00 per ton for a total of \$317,317.00
2. E.R. Linde Construction Corp. bid \$79.25 per ton for a total of \$326,589.25.

Motion made by Mr. Rohner and second by Mr. Vollmer to accept the bid submitted by Hanson Aggregates. Motion passed with Mr. Sivick against. All bids were accompanied by the required Bid Bond.

OLD BUSINESS:

None.

NEW BUSINESS:

1. **CORRESPONDENCE TO THE PENNSYLVANIA UTILITY COMMISSION OPPOSING PENNSYLVANIA AMERICAN WATER COMPANY PROPOSED RATE INCREASE:**

Motion made by Mr. Sivick and second by Mr. Vollmer to send a letter on behalf of the residents, to the Administrative Law Judge for the PUC, opposing the 17% increase which is an approximate increase of \$500,000 plus from Lehman Township residents. Opposition is based on economics and senior citizens on fixed incomes. Unanimous.

2. **ADVERTISE FOR BIDS FOR ANTI-SKID:**

Motion made by Mr. Sivick and second by Mr. Vollmer to advertise for anti-skid bids. Unanimous.

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3. REQUEST OF DAVID HENON TO USE THE PAVILION AT THE COMMUNITY PARK FOR FREE DOG TRAINING ON SATURDAY, NOVEMBER 4, 2017 FROM 11:00 A.M. TO 1:00 P.M.:

Motion made by Mr. Vollmer and second by Mr. Sivick to approve the request of David Henon to use the pavilion at the community park for free dog training on Saturday, November 4, 2017 from 11:00 a.m. to 1:00 p.m. Unanimous.

4. EXONERATE THE 2017 TAXES FOR THOSE PROPERTIES EXPOSED TO JUDICIAL SALE:

Motion made by Mr. Vollmer and second of Mr. Sivick to exonerate the 2017 taxes for those properties exposed to judicial sale. Unanimous.

MISCELLANEOUS:

1. THE ANNUAL BLUES FEST WILL BE HELD ON SUNDAY, AUGUST 13, 2017 AT THE COMMUNITY PARK FROM 1:00 P.M. TO 7:00 P.M. & CAR SHOW FROM 12 P.M. TO 4 P.M.

Motion made by Mr. Sivick and second by Mr. Vollmer to approve the annual Blues Fest held on Sunday, August 13, 2017 at the Community Park from 1:00 p.m. to 7:00 p.m. and the car show from 12:00 p.m. to 4:00 p.m. Unanimous. Bushkill Outreach will do the concession stand.

ROAD TASK FORCE REPORT:

No report.

PUBLIC WORKS DIRECTOR / ROADMASTER:

Tim Rohner reported repairs to trucks and equipment, graded and cleaned pipes on Big Egypt Rd., cut roadway on Brisco Mt. for pipe project, mowing site lines, worked on pavilion, finished painting stop blocks south end of the Township, mowed Township ballfield, ambulance building and firehouse. Black top all new pipes on Minks Pond Road above Krump Road, fixed and replaced signs on Minks Pond Road above Krump Road. All fire extinguishers were serviced. Fixed pot holes on Minks Pond Road and the areas for paving. Work continues at the Park. Cleaning up recycling centers, black top shoulders on Winona Falls Road near Sugar Mountain Mall.

ADJOURNMENT:

There being no further business, motion made by Mr. Rohner and second by Mr. Vollmer to adjourn at 7:15 p.m.

Respectfully submitted,

Mary Ann Couza

Assistant Secretary