

August 16, 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 MaryAnn Conza, Assistant Secretary. Absent: John P. Sivick, Supervisor, Robert F. Bernathy, Township Solicitor and Jon Tresslar, P.E., Township Engineer.

PUBLIC COMMENTS:

None.

APPROVE THE MINUTES OF AUGUST 2, 2017:

Motion made by Mr. Vollmer and second by Mr. Rohner to approve the minutes of August 2, 2017 as presented. Unanimous.

APPROVE THE MINUTES OF AUGUST 8, 2017:

Motion made by Mr. Vollmer and second by Mr. Rohner to approve the minutes of August 8, 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. Rohner 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 JULY 31, 2017:

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

OLD BUSINESS:

None.

NEW BUSINESS:

1. **APPROVE FALL CLEAN UP DAYS FOR FRIDAY, SEPTEMBER 22ND AND SATURDAY, SEPTEMBER 23RD:**

Motion made by Mr. Rohner and second by Mr. Vollmer to approve fall clean up days for Friday, September 22nd from 7 a.m. to 4 p.m. and Saturday, September 23rd from 7 a.m. to 2 p.m. Unanimous.

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MISCELLANEOUS:

1. **A CONCERT IN THE PARK WILL BE HELD ON SUNDAY, AUGUST 27, 2017 AT THE COMMUNITY PARK FROM 2:00 P.M. TO 6:00 P.M. - WOODROW WILL PERFORM**

ROAD TASK FORCE REPORT:

No report.

PUBLIC WORKS DIRECTOR / ROADMASTER:

Tim Rohner reported worked on trucks and equipment, black top holes and shoulders on Brodhead Road, Creek Road, Church Lane and Log & Twig Road. New front tires on truck #916. Clean up Township recycling sites. Envoy failed State inspection, repairs being made. Family Fun Day at the park on August 5th went well. Water tank at community garden was filled. Clean up of trees at the park near caretaker's house. Mowing grass at ballfield and park. #910 back from Katz with new hitch installed. Blues Festival and car show at the park on August 13th had good attendance with over 200 attending and Bushkill Outreach's concession that day did very well. Work began to fix railroad tie wall by swing sets. Brisco Mountain Road pipe project set to begin on Tuesday, August 22nd.

ADJOURNMENT:

There being no further business, motion made by Mr. Rohner and second by Mr. Vollmer to adjourn at 2:40 p.m.

Respectfully submitted,
Mary Ann Conza
Assistant Secretary