

September 6, 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, John P. Sivick, Supervisor, Robert F. Bernathy, Township Solicitor, Jon Tresslar, P.E., Township Engineer and MaryAnn Conza, Assistant Secretary.

**PUBLIC COMMENTS:**

None.

**APPROVE THE MINUTES OF AUGUST 16, 2017:**

Motion made by Mr. Vollmer and second by Mr. Rohner to approve the minutes of August 16, 2017 as presented. Motion passed with Mr. Sivick abstaining because he was absent from the August 16<sup>th</sup> meeting.

**APPROVE THE MINUTES OF AUGUST 22, 2017:**

Motion made by Mr. Vollmer and second by Mr. Sivick to approve the minutes of August 22, 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 OPENINGS – FALL CLEAN UP DAY CONTAINERS, ROAD MATERIALS & ANTI-SKID**

**FALL CLEANUP DAYS:**

One (1) bid was received.

Waste Management submitted a bid of \$35.00 per cubic yd and \$12.00 per cubic yd for metal containers.

Waste Management will not accept electronics, paints and hazardous materials. All fees included.

Motion made by Mr. Sivick and second by Mr. Vollmer to accept the bid submitted by Waste Management. Unanimous.

**ROAD MATERIALS:**

Four (4) bids were received. Eureka Stone, Hanson Aggregates Pennsylvania, Locust Ridge Quarry and Dingmans Ferry Stone.

**Eureka Stone:**

**September 6, 21017**

300 Tons Gabion Rock: \$10.50 per ton FOB for a total of \$3,150, Delivered \$17.04 for a total of \$5,112.  
500 Tons Crusher Run: \$9.20 per ton FOB for a total of \$4,600, Delivered \$15.74 for a total of \$7,870.  
500 Tons 3A Stone: \$10.25 per ton FOB for a total of \$5,125, Delivered \$16.79 for a total of \$8,395.  
400 Tons Blacktop: \$54.12 per ton for a total of \$21,648, Delivered \$82 per hour.

**Hanson Aggregates Pennsylvania:**

300 Tons Gabion Rock: \$12.60 per ton FOB for a total of \$3,780. Delivered \$19.85 for a total of \$5,955.  
500 Tons Crusher Run: \$8.65 per ton FOB for a total of \$4,325. Delivered \$15.90 for a total of \$7,950.  
500 Tons 3A Stone: \$12.60 per ton FOB for a total of \$6,300. Delivered \$19.85 for a total of \$9,925.  
400 Tons Blacktop: \$52.35 per ton for a total of \$20,940. Delivered \$90 per hour.

**Locust Ridge**

300 Tons Gabion Rock: \$11.75 per ton FOB for a total of \$3,525. Delivered \$18.50 for a total of \$5,550.  
500 Tons Crusher Run: \$6.95 per ton FOB for a total of \$3,475. Delivered \$13.70 for a total of \$6,850.  
500 Tons 3A Stone: \$9.35 per ton FOB for a total of \$4,675. Delivered \$16.05 for a total of \$8,025.  
400 Tons Blacktop: 9.5mm for \$48.95 ton FOB, 19mm for \$44.95 ton FOB and 25mm for \$41.95 ton FOB.

**Dingmans Ferry**

500 Tons Crusher Run: \$6.50 per ton FOB for a total of \$3,250. Delivered \$11.95 for a total of \$5,975.  
500 Tons 3A Stone: \$7.99 per ton FOB \$3,995. Delivered \$13.43 for a total of \$6,715.

The bid for 400 tons of Blacktop at \$52.35 per ton FOB for a total of \$20,940, \$90 per hour if delivered, was awarded to Hanson Aggregates Pennsylvania by a motion from Mr. Sivick and second by Mr. Vollmer. Authorization was given to the road master to use Eureka Stone at \$54.12 FOB per ton for a total of \$21,648, \$82 per hour if delivered, should Hanson go down. Unanimous.

The bid for 500 tons of Crusher Run at \$6.50 per ton FOB for \$3,250 and \$11.95 per ton delivered for \$5,975 and the bid for 500 tons of 3A Stone at 7.99 per ton FOB for \$3,995 and \$13.43 per ton delivered for \$6,715 was awarded to Dingmans Ferry Stone by a motion from Mr. Sivick and second by Mr. Vollmer. Unanimous.

The bid for 300 tons of Gabion Rock at \$10.50 per ton for \$3,150 and \$17.04 per ton if delivered for \$5,112 was awarded to Eureka Stone by a motion from Mr. Sivick and second by Mr. Vollmer. Unanimous.

**ANTI-SKID:**

Four (4) bids were received: Edwards Sand & Stone, Hanson Aggregates Pennsylvania, Locust Ridge Quarry and Dingmans Ferry Stone.

**Edwards Sand & Stone**

1,000 Tons Anti-Skid Material: \$10.50 per ton FOB for a total of \$10,500. Delivered \$17.75 for a total of \$17,750.

**Hanson Aggregates Pennsylvania**

1,000 Tons Anti-Skid Material: \$10.65 per ton FOB for a total of \$10,650. Delivered \$17.90 for a total of \$17,900.

September 6, 2017

**Locust Ridge Quarry**

1,000 Tons Anti-Skid Material: \$8.25 per ton FOB for a total of \$8,250. Delivered \$15.75 for a total of \$15,750.

**Dingmans Ferry Stone**

1,000 Tons Anti-Skid Material: \$10.99 per ton FOB for a total of \$10,990. Delivered \$15.99 for a total of \$15,990.

The bid for 1,000 tons of Anti-Skid Material was awarded to Locust Ridge Quarry at \$8.25 per ton FOB for a total of \$8,250 and delivered at \$15.75 per ton for a total of \$15,750 by a motion from Mr. Sivick and second by Mr. Vollmer. Unanimous.

**OLD BUSINESS:**

1. **SHORT TERM RENTALS:** After some discussion, a motion was made by Mr. Vollmer and second by Mr. Rohner to send this to the Planning Commission to discuss a proposed ordinance for the Supervisors to adopt. Unanimous.
2. **SPOILS SITE NPDES:** Leeward wants to put more fill at the Annex site that goes beyond the permit, which expires 2021. Mr. Tresslar received information that outlines the area currently being used. Mr. Tresslar stated that he will report on this at the next meeting. He wants to check into the possibility of a negative impact by granting the request.
3. **BLUE RIDGE COMMUNICATIONS RIGHT-OF-WAY AGREEMENT:** Attorney Bernathy will report on this at the next Supervisors' meeting.

**NEW BUSINESS:**

1. **LAND DEVELOPMENT PLAN – CAMP CHRISTIAN HERALD:** Present on behalf of the applicant were Todd Holmes of Reilly Associates and Sam DeWitt from Mont Lawn/Camp Christian Herald. Mr. Holmes reported that Camp Christian Herald is proposing to construct two (2) cabins at the Mont Lawn Camp. The existing property is located within the R, Rural Zoning District, and is accessed from the terminus of Wickes Road. The existing property has an area of 190 acres and consists of existing structures, driveways and recreational facilities in support of the camp and retreat. An existing stream traverses the property to an existing 7 acre lake.

The proposed land development consists of the demolition of four (4) existing cabins and the construction of two (2), 2,800 square foot cabins, parking areas and storm water and storm sewer facilities.

Mr. Tresslar reported that all comments have been addressed and a satisfactory plan review has been done.

The following waivers have been approved by the Planning Commission and have been referred

September 6, 2017

to the Supervisors for approval:

- 
- **SALDO 403.1.7: The Developer shall notify all property owners, whose property is within 1500 feet of the proposed major subdivision or land development, of the proposed project.**  
The closest residential use lands are 1,400 feet from the project area.
- **SALDO 602.1.5.2: Allows a plan scale of 1" = 200' for parcels over 10 acres.**  
The request indicates the scale provided can show the existing 190 acre property in one view.
- **SALDO 702.9.1: Requires slope and drainage easements be provided adjacent to all street right-of-ways.**  
The request indicates the project proposes to replace existing structures, which are located 1,500 feet from the closest existing street, and that no new streets are proposed.
- **SALDO 702.9.2: Requires drainage easements to provide along the side and rear of property lines.**  
The closest property line in between 200' + and 2,300' from the proposed development. No new lots are being created. Further, the proposed development replaces existing structures and provides no increase in use.
- **SALDO 607.1.16.7: Requires profiles for proposed water and sewer lines be included in the land development plan.**  
The applicant is asking for a partial waiver because he has done all that he could. Camp records on the exact location and depth of these lines are not available and cannot be determined without excavation.
- **SWM Ordinance 303.4.f: Requires basin side slopes not to exceed 4 feet horizontal and 1 foot vertical.**  
The proposed side slopes contained in the rain garden are 3:1 on the inside and 2:1 on the outside. The basin is only 2' to the spillway, so the increase in slopes does not create a hazardous condition, and the 3:1 interior slope is easily navigated by pedestrians. Earth disturbances and tree removal is also minimized by having slopes steeper than required.

In accordance with **Section 705.1.1, "all developments shall be served by an adequate sewage disposal system, acceptable to PADEP and the Board of Supervisors.** The applicant has requested the SEO review the size of the septic tanks to be installed. **Two (2) sewage repair permits have been issued by the Township's SEO.**

Motion made by Mr. Sivick and second by Mr. Vollmer to approve the above waivers. Unanimous.

Pike County Planning Commission had one comment that has been addressed and the Pike County Conservation District sent a letter of adequacy.

Motion made by Mr. Vollmer and second by Mr. Sivick to approve the Camp Christian Herald Land Development plan. Unanimous.

September 6, 2017

- 2. MEDICAL MARIJUANA:** Attorney Bernathy attended a seminar on this topic and will assist the Planning Commission in drafting an ordinance for the Supervisors' consideration. Motion made by Mr. Sivick and second by Mr. Vollmer to send this to the Planning Commission to work on. Unanimous.
- 3. THE 2018 MINIMUM MUNICIPAL OBLIGATION (MMO) FOR THE LEHMAN TOWNSHIP PENSION PLAN IS \$48,708.00**

**MISCELLANEOUS:**

- 1. FALL CLEAN UP DAYS WILL BE HELD FRIDAY, SEPTEMBER 22<sup>ND</sup> FROM THE 7:00 A.M. TO 4:00 P.M. AND SATURDAY, SEPTEMBER 23<sup>RD</sup> FROM 7:00 A.M. TO 2:00 P.M.**
- 2. THE HAUNTED LEHMAN PARK WILL BE HELD SAT., OCTOBER 14<sup>TH</sup> AND SAT., OCTOBER 21<sup>ST</sup> BEGINNING AT 6:00 P.M. RAINDATE OF OCTOBER 28<sup>TH</sup>.**
- 3. THE TOWNSHIP HAS BEEN AWARDED A FLAP GRANT IN THE AMOUNT OF \$267,080.00 FOR TRANSPORTATION PLANNING FOR THE BUSHKILL VILLAGE CONSERVATION PLAN**  
It was reported at the August 22<sup>nd</sup> meeting that the grant was pulled and we will apply again next year. That was for the DCED Greenway grant.

**ROAD TASK FORCE REPORT:**

Mr. Sivick had nothing to report.

**PUBLIC WORKS DIRECTOR / ROADMASTER:**

Tim Rohner reported worked on trucks and equipment, mowing township site lines, shoulders, township ballfield and park. Fixed pot holes in Section 5A and Minks Pond Rd., Envoy sent to Whitmores for repairs and State Inspection. On August 22<sup>nd</sup>, 23<sup>rd</sup>, 24<sup>th</sup> and 25<sup>th</sup> installed both pipes on Brisco Mountain Rd. James, park caretaker worked the August 27<sup>th</sup> concert at the park which went well with good attendance. Fixed roadway with black top on Log & Twig Road, working on installing new 6"x6" at the township building play area. Pocono Spray Patching in to start surface and treat roads, Minks Pond Rd., Krump Rd., Log & Twig Rd., Roosie Rd., Thurner Rd., and Emery Rd. completed. Clean up of recycling sites, township building, Tamiment and Pine Ridge. Continue working at the park. Next event at the park is the Boy Scouts Camporee on September 15<sup>th</sup> through the 17<sup>th</sup>.

**ADJOURNMENT:**

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

Respectfully submitted,  
*Mary Ann Couza*  
Assistant Secretary