

September 19, 2017
Tuesday, 10:00 a.m.

MINUTES

Chairman Robert H. Rohner, Jr. called the meeting to order at 10:00 a.m. Also present were Richard C. Vollmer, Vice Chairman, John P. Sivick, Supervisor, Robert F. Bernathy, Township Solicitor and MaryAnn Conza, Assistant Secretary. Absent: Jon Tresslar, P.E., Township Engineer

PUBLIC COMMENTS:

None.

APPROVE THE MINUTES OF SEPTEMBER 5, 2017:

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

APPROVE THE MINUTES OF SEPTEMBER 6, 2017:

Motion made by Mr. Vollmer and second by Mr. Sivick to approve the minutes of September 6, 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.

ACCEPT THE FINANCIAL STATEMENTS; ALL FUNDS, FOR THE MONTH ENDED AUGUST 31, 2017:

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

OLD BUSINESS:

1. **SPOILS SITE NPDES:** Tabled.
2. **BLUE RIDGE COMMUNICATIONS RIGHT-OF-WAY AGREEMENT:**

Attorney Bernathy has been unable to connect with the representative from Blue Ridge, but will continue to try. Mr. Rohner stated that this right-of-way agreement is between a specific customer and we should be negotiating for free internet service with Blue Ridge under our yearly agreement with them, which was agreed by all present.

NEW BUSINESS:

1. **THE 2018 STATE LIQUID FUELS ALLOCATION IS \$291,089.86. Turnback amount is \$21,240.00.**

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2. REQUEST OF PEEC FOR A LETTER OF SUPPORT FOR THEIR LSA APPLICATION FOR \$95,000.00 FOR THE CONSTRUCTION OF A SUSTAINABLE LODGE:

Motion made by Mr. Vollmer and second by Mr. Sivick to send a letter of support for PEEC's application for \$95,000.00 for the construction of a sustainable lodge. Unanimous.

MISCELLANEOUS:

- 1. FALL CLEAN UP DAYS WILL BE HELD FRIDAY, SEPTEMBER 22ND FROM THE 7:00 A.M. TO 4:00 P.M. AND SATURDAY, SEPTEMBER 23RD FROM 7:00 A.M. TO 2:00 P.M.**

ROAD TASK FORCE REPORT:

Mr. Sivick had nothing to report on the road task force meeting but stated that at the Pike County Conservation meeting he learned that Leeward has started moving the pyrite material from the S-turn to the designated area further north on SR 2001 in Lehman Township.

PUBLIC WORKS DIRECTOR / ROADMASTER:

Tim Rohner reported worked on trucks and equipment, surface treatment finished by Pocono Spray Patching, picked up trash on township roads, mowing shoulders, play area completed with new ties and stone. Pocono Spray Patching had M. Mayo come in to stripe lines on the surface treated roads. Township ballfield was mowed, cleaning up township recycling sites, township park was cleaned up and set up for the Boy Scout Camporee held on September 15-17. Caretaker James worked the event, no problems reported. New rear tires installed on the CAT backhoe. Removed crusher run from the new pipes on Brisco and replaced it with black top. Dumpsters being delivered for clean- up days. Continue working at the park. Will be cleaning up the township ballfield of weeds.

ADJOURNMENT:

There being no further business, motion made by Mr. Vollmer and second by Mr. Sivick to adjourn at 10:20 a.m. and go into an executive session concerning litigation, possible litigation and personnel.

Respectfully submitted,
Mary Ann Couza
Assistant Secretary