

February 13, 2018  
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, Theresa Laino, Supervisor. Donald Karpowich, Township Solicitor and MaryAnn Conza, Assistant Sec/Treas. Absent: Jon Tresslar, P.E.

**PUBLIC COMMENTS:** None.

**APPROVE THE MINUTES OF JANUARY 30, 2018:**

Motion made by Mr. Vollmer and second by Ms. Laino to approve the minutes of January 30, 2018 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 Ms. Laino to approve 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 JANUARY 31, 2018:**

Motion made by Mr. Vollmer and second by Ms. Laino to accept the financial statements; all funds, for the month ended January 31, 2018. Unanimous.

**OLD BUSINESS:**

1. **FIRE POLICE AFFIDAVITS**  
Tabled.

**NEW BUSINESS:**

1. **REQUEST OF BUSHKILL YOUTH ASSOCIATION TO USE THE MUNICIPAL FIELD FOR BASEBALL PRACTICE BEGINNING IN APRIL THROUGH JUNE, EVERY WEEK NIGHT, INCLUDING SATURDAYS AND SUNDAYS (MAKE UP GAMES ONLY). OPENING DAY IS APRIL 21<sup>ST</sup>.**

Motion made by Mr. Vollmer and second by Ms. Laino to approve the request of Bushkill Youth Association to use the municipal field for baseball practice beginning in April through June, every week night, including Saturdays and Sundays (make up games only). Opening day is April 21<sup>st</sup>. Unanimous.

2. **REQUEST OF DAVID HENON TO CONDUCT A FREE DOG TRAINING ON SATURDAY, MARCH 10<sup>TH</sup> AT THE COMMUNITY PARK. TIMES TO BE DETERMINED.**

Motion made by Mr. Vollmer and second by Ms. Laino to approve the request of David Henon to conduct a free dog training on Saturday, March 10<sup>th</sup> from 11 a.m. to 1 p.m. at the Community Park. Unanimous.

**MISCELLANEOUS:**

1. THE ZONING HEARING BOARD WILL CONDUCT A HEARING ON WEDNESDAY, FEBRUARY 14<sup>TH</sup> AT 4:30 P.M. FOR KIRKLAND VENTURES, LLC FOR THEIR PROPERTY AT 3130 DELAWARE CIRCLE IN SAW CREEK ESTATES.
2. THE SUPERVISORS WILL CONDUCT A DANGEROUS STRUCTURE HEARING ON TUESDAY, FEBRUARY 27<sup>TH</sup> AT 7:00 P.M. THE PROPERTY IS LOCATED AT 4115 BEAR CUB COURT IN POCONO RANGLANDS, OWNED BY JAMES MAZZONE.

**PUBLIC WORKS DIRECTOR / ROADMASTER:**

Tim Rohner, Public Works Director/Roadmaster reported work being done on trucks and equipment, cleaned up recycling sites at Pine Ridge, Ranchlands and Tamiment. Filled potholes on Minks Pond Road. Working at park. Picked up trash on all township roads which completely filled a 10 or 15 yard dumpster. Crews have been plowing and cindering from recent storms. Windshield replaced on truck #916. Finished office in shop.

**ROAD TASK FORCE REPORT:**

No report.

**ADDENDUM NO. 1 – BIU AGREEMENT FOR BUILDING CODE INSPECTIONS:**

BIU made the changes to the agreement for building code inspections, as per Attorney Karpowich. Motion made by Mr. Vollmer and second by Ms. Laino to accept the agreement. Unanimous.

Attorney Karpowich reported that there is legislature that passed the house and is in the Senate requiring municipalities to select a minimum of three inspectors. Most municipalities adopted an ordinance and appointed one or more inspectors by a resolution. We prepare a sheet listing a minimum of three inspectors, alphabetically, and the customer can pick which one they want. We establish the maximum fee to be charged, but the customer can negotiate with the inspector.

**ADDENDUM NO. 2 – CARETAKER'S HOUSE:**

Motion made by Mr. Rohner and second by Ms. Laino to approve Ryan Murphy the new caretaker. Unanimous.

**ADJOURNMENT AND EXECUTIVE SESSION – LITIGATION:**

Motion made by Ms. Laino and second by Mr. Vollmer to adjourn the meeting at 10:15 a.m. and move to an Executive Session concerning litigation.

Respectfully submitted,

*Mary Ann Couza*  
Assistant Secretary