

July 24, 2018  
Tuesday, 7:00 p.m.

**MINUTES**

Chairman Robert Rohner called the meeting to order at 7:00 p.m. Also present were Richard Vollmer, Vice-Chairman, Theresa Laino, Supervisor, and Mary Ann Conza, Assistant Sec / Treas. Absent: Donald Karpowich, Township Solicitor and Jon Tresslar, P.E., Township Engineer.

**PUBLIC COMMENTS:**

None.

**APPROVE THE MINUTES OF JUNE 29, 2018:**

Motion made by Mr. Vollmer and second by Ms. Laino to approve the minutes of June 29, 2018 as presented. Unanimous.

**APPROVE THE MINUTES OF JULY 10, 2018:**

Motion made by Mr. Vollmer and second by Ms. Laino to approve the minutes of July 10, 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 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 JUNE 30, 2018:**

Motion made by Mr. Vollmer and second by Ms. Laino to accept the financial statements; all funds, for the month ended June 30, 2018. Unanimous.

**OLD BUSINESS:**

**1. BRISCO MT. ROAD CULVERT GUNITE PROJECT:**

Table.

**2. MUNICIPAL BUILDING PARKING LOT RESURFACING PROJECT:**

Table.

**3. DANGEROUS STRUCTURE – 173 DOVER DRIVE, SAW CREEK ESTATES:**

The Pike County Commissioners decided to accept the bid offered by the neighbor of the home located at 173 Dover Drive in Saw Creek Estates. The home will either be torn down or it will be renovated.

**4. LEHMAN PARK TOPSOIL REMEDIATION PROJECT:**

Mid-Atlantic will be going to the site on Wednesday, July 25<sup>th</sup>, to take samples. We will need to fill in the holes with dirt.

**5. KASS PROPERTY (DANGEROUS STRUCTURE), THE GLEN AT TAMIMENT:**

The township declared this a dangerous structure at the October 5, 2016 hearing. It never made it to the Magistrate's office and has since gone into repository . The township will have to submit a bid to the County to acquire the home in order to tear it down. Even though there has been little to no lot sale activity recently, Davis Chant based an evaluation for this lot on sales over the last 5 years to be between \$ 2,500 and \$5,000, for this particular section in The Glen.

Motion made by Mr. Rohner and second by Ms. Laino to put in a bid to the Tax Claim Office. Unanimous.

**NEW BUSINESS:**

**1. PENNDOT WINTER MAINTENANCE CONTRACT RENEWAL FOR \$31,655.02:**

Motion made by Mr. Rohner and second by Mr. Vollmer to accept the contract renewal in the amount of \$31,655.02. Unanimous.

**2. ALARM INSTALLERS CORP. QUOTE FOR THE COMMUNITY PARK:**

The Halloween building \$925.00; Small Concession Stand \$353.00; Office building \$848.00; Large Concession Stand \$551.00; Boy Scouts building \$705.00; Caretaker's Home \$694.00. The total cost of alarm parts \$4,076.00 and the annual cost of monitoring all buildings is \$1,646.7. The monitoring includes fire alarm. Total cost is \$5,722.70. The caretaker, Ryan Murphy, will be the first one called.

Motion made by Mr. Rohner and second by Mr. Vollmer to approve Alarm Installers Corp. quote in the amount of \$5,722.70. Unanimous.

**3. EXONERATE TAXES FOR THOSE PROPERTIES SOLD AT JUDICIAL SALE:**

Motion made by Mr. Vollmer and second by Ms. Laino to exonerate taxes for those properties sold at judicial sale. Unanimous.

**MISCELLANEOUS:**

- 1. THE SUPERVISORS WILL CONDUCT A PUBLIC HEARING ON TUESDAY, AUGUST 28<sup>TH</sup> AT 7:00 P.M. AT THE MUNICIPAL BUILDING FOR AN ORDINANCE REGULATING SHORT TERM RENTALS AND AN ORDINANCE REGULATING PROPERTY MAINTENANCE**
- 2. THE ANNUAL BLUES FEST AND CAR SHOW WILL BE HELD ON SUNDAY, AUGUST 19<sup>TH</sup> BEGINNING AT 1:00 P.M. AT THE COMMUNITY PARK**

**POCONO / PIKE COUNTY COUNCIL OF GOVERNMENT REPORT(S):**

No meetings.

**PUBLIC WORKS DIRECTOR / ROADMASTER REPORT:**

Tim Rohner reported work being done on trucks and equipment, cleaning up recycling sites at the Township building, Ranchlands, Pine Ridge and Tamiment. Cleaned up trees on East and West Sugar Mountain Roads, picked up new Holland mower from Krempasky Equipment in Honesdale. Mowing site lines, brooming roads, started to paint stop blocks, work at park, working on caretaker's house at the park, dumpsters from cleanup have been removed, cleaned ditches on Winona Falls Road, West Sugar Mountain Road and Rustic Acres. Phone lines on West Sugar Mountain Road and North Court in Rustic Acres have been repaired by Verizon. Chemung Supply completed the repairs to guiderails on Brodhead Road, working on the guiderails on Little Egypt Road. Tim is meeting with Safety Kleen next week to discuss the waste material in the yard.

**ROAD TASK FORCE REPORT:**

Tim Rohner attended the Road Task Force meeting on July 19<sup>th</sup>. It was reported that paving is completed on half of the roadway to Station 355 (not sure where that is). Porter Township bridge on Bushkill Falls Road is ahead of schedule and may be completed prior to the estimated date of August 24<sup>th</sup>.

**ADJOURNMENT:**

Motion made by Mr. Rohner and second by Mr. Vollmer to adjourn at 7:22 p.m.

Respectfully submitted,

MaryAnn Conza  
Assistant Secretary