

September 25, 2018
Tuesday, 10:00 a.m.

MINUTES

Chairman Robert Rohner called the meeting to order at 10:00 a.m. Also present were Richard Vollmer, Vice Chairman, Theresa Laino, Supervisor, and Mary Ann Conza, Assistant Sec / Treas.
Absent: Jon Tresslar, Township Engineer and Donald Karpowich, Township Solicitor

PUBLIC COMMENTS:

None.

APPROVE THE MINUTES OF SEPTEMBER 4, 2018:

Motion made by Mr. Vollmer and second by Ms. Laino to approve the minutes of September 4, 2018.
Unanimous.

APPROVE THE MINUTES OF SEPTEMBER 11, 2018:

Motion made by Mr. Vollmer and second by Ms. Laino to approve the minutes of September 11, 2018.
Unanimous.

APPROVE 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 AUGUST 31, 2018:

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

OLD BUSINESS:

1. GUNITE PROJECT ON BRODHEAD ROAD

Tabled

NEW BUSINESS:

- 1. THE MINIMUM MUNICIPAL OBLIGATION FOR THE LEHMAN TOWNSHIP PENSION PLAN FOR 2019 IS \$46,386.00**
- 2. EXONERATE THE 2018 TOWNSHIP INTERIM TAXES FOR THOSE BILLS THAT WERE GENERATED IN ERROR AND NO INTERIM TAXES ARE DUE**

Motion made by Mr. Vollmer and second by Ms. Laino to exonerate the 2018 Township interim taxes for those bills that were generated in error and no interim taxes are due. Unanimous.

MISCELLANEOUS:

1. **THE HAUNTED LEHMAN PARK WILL BE HELD ON SAT., OCT. 20TH AND SAT., OCT. 27TH WITH A RAINDATE OF SAT., NOV. 3RD. BEGINS AT 6:00 P.M.**
2. **THE GENERAL MUNICIPAL PENSION SYSTEM STATE AID IN THE AMOUNT OF \$45,149.48 WAS RECEIVED ON SEPTEMBER 20TH**

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

Ms. Laino reported that she attended the Pocono Mountain COG meeting on September 24th. There was discussion on the opioid/heroin problem in Monroe County and discussion about re-starting the DARE Program. The Pocono Mountain COG will be posting bids.

PUBLIC WORKS DIRECTOR / ROADMASTER REPORT:

Tim Rohner, Public Works Director / Roadmaster reported work on trucks and equipment, work on caretaker's house at park, took down old concession at park, work on old ice cream stand at park, cleaned up recycling sites at township building, Pine Ridge, Tamiment and Ranchlands, mowed park, picked up trash and debris on Wickes Road and Creek Road, cut down trees at park by caretaker's house, installed new grinder pump for caretaker's house, clean up days on September 21st and 22nd went well. Thanks to Bushkill Fire Co. Fire Police Alan Dennard for handling traffic control. Working on cleaning up back lot from clean up days, shredded 1,250 lbs of paper during clean up. Boy Scout Camporee at park on Sept 14th, 15th and 16th went well, didn't hear of any problems.

PIKE COUNTY ROAD TASK FORCE REPORT:

Tim Rohner attended the meeting on September 20th. SR2001-Milford Road has cuts and fills taking place. Drainage work around Minks Pond Road. Preparing subgrade for subbase placement. SR2003-Bridge on Bushkill Falls Road is still down to one lane. Finishing up final repairs. Scheduling for guiderail placement.

ADJOURNMENT:

Motion made by Mr. Rohner and second by Mr. Vollmer to adjourn at 10:45 a.m.

Respectfully submitted,
Mary Ann Conza
Assistant Secretary