

October 23, 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: Donald Karpowich, Twp Solicitor and Jon Tresslar, P.E., Township Engineer.

PUBLIC COMMENTS:

None.

APPROVE THE MINUTES OF SEPTEMBER 25, 2018:

Motion made by Mr. Vollmer and second by Ms. Laino to approve the minutes of September 25, 2018 as presented. Unanimous.

APPROVE THE MINUTES OF OCTOBER 2, 2018:

Motion made by Mr. Vollmer and second by Ms. Laino to approve the minutes of October 2, 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 SEPTEMBER 30, 2018:

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

BID OPENING-VEHICLES FOR SALE:

The Township received four bids:

- Family Motors Too - \$ 1,737.00 Chevy Pickup
\$ 369.00 2003 Onvoy
- D. Gaudino \$ 2,508.00 Chevy Pickup
- Aaron Springs \$ 575.00 GMC
- Danny Medrano \$ 3,000.00 Chevy Pickup

Motion made by Ms. Laino and second by Mr. Vollmer to accept the bid of \$3,000.00 from Danny Medrano for the pickup truck. Unanimous.

Motion made by Ms. Laino and second by Mr. Vollmer to accept the bid of \$369.00 from Family Motors 2 for the 2003 Envoy. Unanimous.

OLD BUSINESS:

1. GUNITE PROJECT ON BRODHEAD ROAD:

Tabled.

NEW BUSINESS:

1. HEATING FUEL TANK LEAK – CARETAKER’S COTTAGE, COMMUNITY PARK:

Our engineer contacted DEP. We should be receiving a letter from DEP telling us what we need to do and the time frame to do it.

2. REQUEST OF PIKE COUNTY HUMANE SOCIETY TO USE THE MUNICIPAL BUILDING GARAGE FOR A PET HEALTH CLINIC ON SATURDAY, NOVEMBER 10TH FROM 10:00 A.M. TO 3:00 P.M.

Motion made by Mr. Vollmer and second by Ms. Laino to approve the request of Pike County Humane Society to use the Municipal Building garage for a pet health clinic on Saturday, November 10th from 10:00 a.m. to 3:00 p.m. Unanimous.

MISCELLANEOUS:

- 1. THE HAUNTED LEHMAN PARK WILL BE HELD ON SATURDAY, OCTOBER 27TH, WITH A RAINDATE OF SATURDAY, NOVEMBER 3RD 6:00 – 10:00 P.M.**
- 2. THE PUBLIC HEARING CONTINUANCE FOR THE SHORT TERM RENTAL AND PERMIT FEE RESOLUTION WILL BE HELD ON TUESDAY, OCTOBER 23RD AT 7:00 P.M.**
- 3. RECEIVED GRANT MONEY FOR RECYCLING TRUCK IN THE AMOUNT OF \$191,032.**

POCONO MT. / PIKE COUNTY COG REPORT(S):

Ms. Laino reported that she attended the Pike County COG meeting on October 18th where it was reported that the Commonwealth Health Program has decided to put a unit in Milford, at no cost for 6 months. Shohola has no service and they will be taken care of by this program. There was one tick found by the High School North, and testing will continue until Spring. A law has been put on Governor Wolfe’s desk for his signature that will allow ALS to be paid, even if someone is treated in their home and not transported to the hospital. On November 19th at the training center, there will be discussion on a program concerning risky dams and water sheds. North Hampton is offering CDL training.

PUBLIC WORKS DIRECTOR / ROADMASTER REPORT:

Tim Rohner reported working on trucks and equipment, clean up from fall clean up, windshield replaced on truck #909, installed new tires on recycling truck, drainage work on East Sugar Mountain Road, State inspection done on recycling truck, work being done at the park’s rock wall and old ice cream stand.

Clean up at recycling sites, Pine Ridge, Tamiment, Ranchlands and the township building. Recall on Ford Explorer being done at Ray Price Ford. All heaters were serviced at township building, park office, caretaker's house and annex. Shoulder work on West Sugar Mountain Road, filled potholes at park, park decorated for Halloween Trail, ordered and received 250 tons of white salt and 300 tons anti-skid. Working on snow equipment plows and spreaders. Roof material is ordered for Bin #3, Bin #4, should be delivered on October 24th. Repairs done on truck #915 at Bergey's, two trucks (917 & 907) at Whitmore's for repairs. First night at Halloween Trail had a good turnout, problem with a few kids.

2018 Fall Cleanup final report:

- 18 – 30 yard dumpsters for trash
- 8 – 40 yard dumpsters for trash
- 4 – 40 yard dumpsters for lite iron
- TV's recycled – 19,782 pounds
- Paper shredding – 1,250 pounds
- Tires - 242

ROAD TASK FORCE:

Tim Rohner reported attending the Road Task Force meeting on October 18th. There were updates on SR2001. Paving of the mainline is complete up to Minks Pond Road, wearing course is not yet placed. Working on ditches and topsoil placement , side roads and driveway placing is taking place, clearing and grubbing is taking place from Minks Pond Road to Brisco Mountain Road. Cuts and fills are taking place up to Brisco Mountain Road.

Bushkill Falls Bridge on SR 2003 in Porter Township still down to one lane. Waiting for guide rails to be installed.

BUSHKILL FIRE COMPANY:

Present on behalf of the Fire Company were Board of Trustees Michele Kuna, Jonathan Dickison and one of the Assistant Chiefs Tim Rohner to thank the Supervisors for their support. Mr. Rohner stated that the township will pay for the roof repair balance, which was done by a wind event over 40 miles per hour. Ms. Laino and the Supervisors thanked the fire company for a great job done during the storm sheltering and feeding people. Bushkill Outreach was thanked for the food.

ADJOURNMENT:

Motion made by Mr. Rohner and second by Ms. Laino to adjourn the meeting at 10:21 a.m.

Respectfully submitted,

Mary Ann Couza
Assistant Secretary