

December 18, 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, P.E., Township Engineer and Donald Karpowich, Township Solicitor

PUBLIC COMMENTS:

None.

APPROVE THE MINUTES OF DECEMBER 11, 2018:

Motion made by Ms. Laino and second by Mr. Vollmer to approve the minutes of December 11, 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 NOVEMBER 30, 2018:

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

OLD BUSINESS:

1. GUNITE PROJECT ON BRODHEAD ROAD:

Tabled.

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

Tabled.

3. REQUEST OF HOMEOWNER IN SUNSET ACRES TO SEND CORRESPONDENCE TO THE PROPERTY OWNERS IN THE DEVELOPMENT TO VOTE ON THE TOWNSHIP UPGRADING THE ROADS.

Tabled.

ADDENDUM 1 – PA AMERICAN WATER ROAD BOND AND HOLE ON WINONA FALLS ROAD NOT BEING REPAIRED:

The most recent conversation between Kasey White of Pa American and Brian Winot of Northeast Site, the hole repair is scheduled for the first week in January, as long as Leeward’s blacktop plant remains open.

After discussion a motion was made by Mr. Vollmer and second by Ms. Laino to pull the bond and the township will repair the road. Unanimous. A quick fix will be for the township to fill the hole with cold patch and bid the job out as soon as the weather breaks.

Attorney Karpowich will contact the Bond company informing them that the Township will be cashing in the bond and the work will be done by the township.

ADDENDUM 2 – PA AMERICAN WATER PUMP HOUSES:

Stanley Whittaker, Township Zoning Officer, spoke with Kasey White concerning the dilapidated pump house/treatment plant PA American Water owns and operates in Rustic Acres. Mr. White stated that money is in the 2019 budget to do the demolition of these buildings. One building is across from the firehouse/bus stop and the other is in Section 6 of Rustic Acres. There is an agreement between the previous owners and PA American Water Company to maintain these buildings and utility easements.

Stanley Whittaker will begin the process of issuing to PA American Water Co. a property maintenance code violation for dangerous structures.

ADDENDUM 3 – PA AMERICAN WATER COMPANY BILLS FOR SAW CREEK ESTATES HYDRANTS:

Dave Martin, Saw Creek Estates' Property Manager, has not returned multiple phone calls from Mr. Rohner. The township wants to know what is being done about recycling provisions for their residents. We also want to discuss the invoices from PA American Water for their hydrants.

NEW BUSINESS:

1. REQUEST OF THE PIKE COUNTY D.A.'S OFFICE – PIKE COUNTY DRUG TASK FORCE FUNDING:

Motion made by Mr. Vollmer and second by Ms. Laino to approve the request of the Pike County D.A.'s office for funding a Pike County Drug Task Force for one year. Unanimous.

2. PIKE COUNTY OFFICE OF COMMUNITY PLANNING – APPOINT MUNICIPAL REPRESENTATIVE FOR THE PIKE COUNTY SOLID WASTE ADVISORY COMMITTEE:

Motion made by Mr. Vollmer and second by Mr. Rohner to appoint Ms. Laino the Municipal representative for the Pike County Solid Waste Advisory Committee. Unanimous.

3. APPROVE MCGOOEY, HAUSER & EDSALL PROPOSAL (\$40,000) FOR THE BUSHKILL OUTREACH CENTER:

Motion made by Mr. Vollmer and second by Ms. Laino to approve McGooey, Hauser & Edsall proposal (\$40,000) for the design and plans for the Bushkill Outreach Center. Unanimous. Mr. Vollmer will oversee this project.

Mr. Rohner reported that there may be a meeting with the new National Park Superintendent on Monday, January 7, 2019.

The Re-Organization meeting will be held on Monday, January 7, 2019 at 1:00 p.m.

ADJOURNMENT:

Motion made by Mr. Rohner and second by Mr. Vollmer to adjourn the meeting at 10:22 a.m.

Respectfully submitted,

Mary Ann Couza
Assistant Secretary