

January 7, 2019
Monday

MINUTES

Chairman Robert Rohner called the meeting to order at 1:17 p.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:

Roseann VanWhy asked about handicap accessibility for the bathroom at the Historical Building.

APPROVE THE MINUTES OF DECEMBER 18, 2018:

Motion made by Mr. Vollmer and second by Ms. Laino to approve the minutes of December 18, 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.

OLD BUSINESS:

1. GUNITE PROJECT:

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.

NEW BUSINESS:

1. APPROVE DISABLED VETERANS REAL PROPERTY TAX EXEMPTION FOR KERRY M. GORE:

Motion made by Mr. Vollmer and second by Ms. Laino to approve disabled veterans real property tax exemption for Kerry M. Gore. Unanimous.

2. APPROVE PIKE COUNTY HUMANE’S SOCIETY REQUEST FOR A PET HEALTH CLINIC ON APRIL 13TH FROM 10:00 A.M. – 3:00 P.M. AT THE MUNICIPAL BUILDING:

Motion made by Mr. Vollmer and second by Ms. Laino to approve Pike County Humane Society request for a pet health clinic on April 13th from 10:00 a.m. – 3:00 p.m. at the Municipal Building. Unanimous.

MISCELLANEOUS:

- 1. AN EXECUTIVE SESSION WAS CONDUCTED ON FRIDAY, JANUARY 4TH AT 11:25 A.M. REGARDING PERSONNEL:**

PUBLIC WORKS DIRECTOR / ROADMASTER:

Worked on trucks and equipment, finished leaf pickup, cleaned up trees on Big Egypt, Log & Twig Road and Minks Pond Road, filled pot holes on township roads, windshield replaced on CAT backhoe. Crew has been out plowing and cindering for a few storms since the last meeting. Stone wall project at the park coming along well, new hydraulic tank was installed on #910. Water leak at the park was fixed by PA American Water. Took loads of scrap metal to JFR, cleaned up recycling sites at Pine Ridge, Tamiment, Ranchlands and township building. Truck #917 four wheel drive linkage was repaired, picking up pallets and fencing at park from Halloween trail. Filled holes in parking lot at the park, fixed guide rail on Brodhead Road on Thursday. Cleaned up trees on Brodhead Road by bottom site line. Fixed roof at the annex, finished bin #4 roof, repairing dump body on old #915 and truck #910 is out at Bergey's for repair.

ROAD TAK FORCE:

Tim Rohner attended a meeting on December 20th. Traffic has been moved over to a temporary road by Farview Road and Brisco Mountain Road. Road cuts and fills will be done throughout the winter.

PIKE COUNTY / POCONO MT. COG REPORTS:

No report.

ADJOURNMENT:

Motion made by Mr. Rohner and second by Ms. Laino to adjourn the meeting at 1:25 p.m.

Respectfully submitted,

Mary Ann Conza
Assistant Secretary