

August 27, 2019  
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 MaryAnn Conza, Assistant Secretary. Absent: Michael Lamoreaux, Township Engineer and Donald Karpowich, Township Solicitor.

**PUBLIC COMMENTS:**

**APPROVE THE MINUTES OF AUGUST 13, 2019:**

Motion made by Mr. Vollmer and second by Ms. Laino to approve the minutes of August 13, 2019 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 approve the payment of the bills on List #1, List #2 and the transfers as presented. Unanimous.

**OLD BUSINESS:**

**1. GUNITE PROJECT – BRISCO MT. ROAD**

Tabled.

**2. BUSHKILL OUTREACH BUILDING:**

Tabled.

**3. SUNSET ACRES PROPOSED ROAD DEDICATION:**

Tabled.

**4. PROPOSED ORDINANCE-AUTHORIZING RECOVERY AND REIMBURSEMENT OF COSTS FOR EMERGENCY SERVICES BY EMERGENCY PROVIDERS AND PRESCRIBING PENALTIES FOR VIOLATION-PUBLIC HEARING SEPTEMBER 24<sup>TH</sup> AT 7:00 P.M.**

**NEW BUSINESS:**

None.

**MISCELLANEOUS:**

1. **FALL CLEAN UP DAYS WILL BE HELD FRIDAY, SEPTEMBER 27<sup>TH</sup> FROM 7-4 AND SATURDAY, SEPTEMBER 28<sup>TH</sup> FROM 7-2.**

**POCONO MT. & PIKE COUNTY COG REPORT(S):**

No reports.

**PUBLIC WORKS DIRECTOR/ROADMASTER REPORT:**

Tim Rohner, Public Works Director, reported working on trucks and equipment, cleaning up township recycling sites, township building, Pine Ridge, Tamiment, Ranchlands, work at Park. DBI finished painting lines on E. Sugar Mountain Road from VanWhy Road to Wickes Road for Leeward. Crew finished putting shoulders on new paved roads, mowing shoulders and picked up trash off township roads. Cut brush on Church Lane, E. Sugar Mountain Road and W. Sugar Mountain Road, Pine Ridge and 5A. Filled up water tank at community garden, fire extinguishers had yearly inspection from Cintas. Installed new stop signs at different locations in township. Grading shoulders in 5A.

Events: Last concert at the park on August 25<sup>th</sup> had a good turnout.

Tim Rohner attended the Road Task Force meeting on August 15<sup>th</sup> where there was discussion concerning the Rt 2001 project. Construction of a temporary road for traffic switch while the permanent road is being constructed.

A representative from Met-Ed met with Tim this morning at the park and discussed the elimination of transformers that are not needed. A transformer can be eliminated and a pole can be installed to run service to the Boy Scout building as well as a service line to the Ag building, which has two transformers that can be eliminated as well. A total of three transformers that are just burning power will be removed.

Robert Rohner stated that at the September 10<sup>th</sup> meeting bids will be opened for road materials and the cleanup day containers.

**ADJOURNMENT:**

Motion made by Mr. Rohner and second by Mr. Vollmer to adjourn the meeting at 10:16 a.m.  
Unanimous.

Respectfully submitted,

*Mary Ann Couza*  
Assistant Secretary