

September 10, 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, Michael Lamoreaux and MaryAnn Conza, Assistant Secretary. Absent: Donald Karpowich, Township Solicitor.

PUBLIC COMMENTS:

None.

APPROVE THE MINUTES OF AUGUST 27, 2019:

Motion made by Mr. Vollmer and second by Ms. Laino to approve the minutes of August 27, 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.

BID OPENING – ROAD MATERIALS:

- H&K Group

Gabion Rock - \$13.90 ton FOB	Total \$4,170.00
\$ 20.15 Delivered	Total \$6,045.00

Crusher Run - \$7.43 ton FOB	Total \$3,715.00
\$13.08 Delivered	Total \$6,540.00

3A Stone - \$ 10.45 ton FOB	Total \$5,225.00
\$ 16.10 Delivered	Total \$8,050.00

Blacktop - \$ 57.75 ton FOB	Total \$23,100.00
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- Eureka Stone

Gabion Rock - \$12.50 ton FOB	Total \$3,750.00
\$ 19.63 Delivered	Total \$ 5,889.00

Crusher Run - \$7.50 ton FOB	Total \$3,750.00
\$14.63 Delivered	Total \$ 7,315.00

Blacktop - \$54.77 ton FOB Total \$21,908.00
 \$ 54.77 plus \$85.00 per hour Total 21,908.00

- Dingmans Ferry Stone

Crusher Run - \$7.25 ton FOB Total \$3,625.00
 \$12.75 Delivered Total \$ 6,375.00

3A Stone - \$ 8.50 ton FOB Total \$4,250.00
 \$ 13.99 Delivered Total \$ 6,995.00

Motion made by Ms. Laino and second by Mr. Vollmer to accept the bid from Eureka Stone for Gabion Rock and Black Top and Dingmans Ferry Stone for Crusher Run and 3A Stone. Unanimous.

BID OPENING – FALL CLEAN UP DAYS CONTAINERS:

No bids were submitted. The company that did the Spring Cleanup is already committed elsewhere. Tim Rohner will contact Northeast Cartage and Waste Management to see if there is an alternate date for them to deliver containers and we stock pile it until then.

OLD BUSINESS:

1. GUNITE PROJECT – BRISCO MT. ROAD

To gunite the pipe will not provide structural integrity to the pipe and not economically feasible. The recommendation is to put together a few alternates for cost analysis and see if there is money available to do the entire job.

2. BUSHKILL OUTREACH BUILDING:

Mr. Lamoreaux stated that at the next meeting the actual design and floor plan of the building will be discussed with the operators of Bushkill Outreach for their comments and we will move forward with the project.

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 24TH AT 7:00 P.M.

NEW BUSINESS:

1. HALLOWEEN TRAIL INVENTORY:

The owner of Myth Production, who has put on the Halloween Trail for the past 9 years, has taken a job out of State and will be moving. He took inventory of all the items and is proposing we purchase it for \$10,000. The estimated value including depreciation average is around 50% is s\$20,192. This includes a transfer of ownership of the Website Properties, transfer of ownership of the Social Properties, transfer of all source assets for the marketing materials, lighting and sound systems, registration of the Haunt with Harrisburg for 2019, inspection of the Haunt with Harrisburg 2019, on site construction and event training, database of helpers and volunteers and delivery of all materials stored off-site. Tim Foglio will take it on with the Boy Scouts, Outward Bound from ESU and the youth group at St. Johns.

Motion made by Mr. Vollmer and second by Ms. Laino to accept the proposal. Unanimous.

2. SAMARITAN AMBULANCE SERVICES REPORT:

Ms. Laino reported that she attended the meeting on Monday, September 9th, Samaritan Ambulance representatives stated that they would not accept anything with a minimum of ALS \$75,000 revenue per year and BLS \$500,000 revenue per year. They estimated a cost of 5 million dollars annually to run the ambulance for Pike County. They will return in two weeks with a plan. Taxes will need to increase to pay for it.

3. THE MINIMUM MUNICIPAL OBLIGATION FOR THE LEHMAN TOWNSHIP PENSION PLAN FOR 2020 IS \$54,704.00.

4. PROPOSAL – ELECTRICAL WORK AT THE COMMUNITY PARK:

J.P.A. Electric submitted a proposal totaling \$16,500.00 which include:

- Boy Scout building new service: \$3,600.00
- The Ag building new service and sub-panel: \$6,300.00
- Install needed wiring into new panel for lights/outlets salt building: \$3,400.00
- Disconnect and taking out all old panels and transformers: \$3,200.00

Motion made by Mr. Vollmer and second by Ms. Laino to accept the bid from J.P.A. Electric in the amount of \$16,500.00. Unanimous.

MISCELLANEOUS:

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

Mr. Rohner stated that we rethink the process for next year's cleanup days.

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

Next meetings are the end of this month.

PUBLIC WORKS DIRECTOR/ROADMASTER REPORT:

Tim Rohner, Public Works Director, reported working on trucks and equipment, work on shoulders and ditches in 5A, meeting with Met-Ed at the park on August 27th for picking a location for the new pole, pick up trash off township roads, waste oil drums were pumped off by Advanced Oil Recovery, installed new stop signs on various township roads, insulation was put in caretaker's house at park, mowing site lines in township, repaired loading dock back of township building, dirt was sifted at caretakers house for clean-up. Trees cut at park where new pole will be installed. Cutting brush away from street signs, pipe repair in 5A on Spring Road and Skyline Drive was completed.

Next Road Task Force meeting is on September 24th.

Events: Camporee for Boy Scouts on September 20, 21 and 22 at park.

Mr. Rohner reported that on September 17th at 10 a.m. there will be a meeting at the municipal building with Monroe County Control Center and Kyle Rohner, Lehman Township EMA Director, to discuss ambulance service with Bushkill Ambulance, Delaware Township and Suburban Ambulance.

On September 20th at 1:00 p.m. there will be a field inspection by DCNR at the Community Park. That inspection should release the final \$100,000 in grant money.

Mr. Lamoreaux reported that on behalf of the County, bridge inspections of the County and Township bridge will be underway again as part of the 2 year cycle, and will continue through Thanksgiving.

Mr. Lamoreaux reported that the Howeytown bridge that separates Pike from Monroe on Winona Falls Road was looked at with PennDOT's engineer. They are estimating whether to repair or replace it, depending on available funding. Presently it has a weight restriction.

ADJOURNMENT:

Motion made by Mr. Rohner and second by Ms. Laino to adjourn the meeting at 10:52 a.m. and go into an executive session to discuss litigation (Northeast Site) and personnel. Unanimous.

Respectfully submitted,

Mary Ann Conza
Assistant Secretary