

Minutes

Robert H. Rohner, Jr., Chairman, called the meeting to order at 7:00 p.m. Also present were Richard C. Vollmer, Vice Chairman, Theresa R. Laino, Supervisor, Mary Ann Conza, Assistant Secretary, Edwina S. Wolfe, Assistant Secretary/Treasurer trainee, Sean Logsdon, Solicitor, and Mike Lamoreaux, Township Engineer

**PUBLIC COMMENTS:**

No comments were received.

**APPROVE THE MINUTES OF SEPTEMBER 10, 2019:**

Motion made by Mr. Vollmer and second by Ms. Laino to approve the minutes of the September 10, 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 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 AUGUST 31, 2019:**

Motion made by Mr. Vollmer and second by Ms. Laino to accept the financial statements: all funds, for the month ended August 31, 2019. Unanimous.

**PUBLIC HEARING: ORDINANCE NO. 137-AUTHORIZING RECOVERY AND REIMBURSEMENT OF COST FOR EMERGENCY SERVICES BY EMERGENCY PROVIDERS AND PRESECIBING PENALTIES FOR VIOLATION:**

Attorney Sean Logsdon stated that this is the date (September 24, 2019), time (7:00 p.m.) and place (Lehman Township Municipal Building) for the public hearing for Ordinance No. 137 which will allow emergency services providers to be reimbursed for any cost incurred while providing emergency services. The ordinance also requires reimbursement when there is an insurance company that provides insurance coverage. The ordinance is a tool the emergency responders can use to invoice the insurance companies. This ordinance can be enforced by the emergency service provider or by the township. Any person who violates this ordinance can be subject to a fine of not more than \$1000 plus costs and/or imprisonment not to exceed 30 days.

Mr. Logsdon asked if there were any comments from those in attendance.

Jim Lake questioned how the fire department, etc. bill for their services. Alex DePaolo from the Bushkill Fire Department responded that the fire company only seeks reimbursement from insurance companies, there is no third-party billing.

There being no further comments from the public nor the supervisors motion made to close the hearing at 7:11 p.m. Motion made by Mr. Vollmer second of Ms. Laino to approve Ordinance No. 137. Unanimous.

**OLD BUSINESS:**

**1. GUNITE PROJECT-BRISCO MT. ROAD:**

Tabled.

**2. BUSHKILL OUTREACH BUILDING:**

Michael Lamoreaux from McGoey, Hauser & Edsall, Township Engineer, was present and reported they are currently balancing the site for parking and building square footage. They needed more parking so they slightly decreased the size of the building to provide for more. They are close to balancing the site. Information has been provided to Simone Collins who is submitting the grants by the end of September. The concept site and floor plans will be submitted to Simone Collins by September 25.

**3. SUNSET ACRES PROPOSED ROAD DEDICATION**

Tabled

**NEW BUSINESS:**

**1. RESOLUTION NO. 342 LSA GRANT APPLICATION FOR THE BUSHKILL OUTREACH BUILDING:**

This resolution authorizes the Supervisors to submit the LSA Grant. Motion to approve Resolution No. 342 made by Ms. Laino second by Mr. Vollmer. Unanimous.

Applications will be submitted to LSA, USDA, DCNR, DCED, Bloomberg Foundation, Pike County Open Space and the township plus or minus \$125,000 - \$130,000. This project is estimated to be approximately 4 million dollars.

**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.**

There will be a shredder available on Friday from 9-3.

**2. HAUNTED LEHMAN PARK WILL BE HELD SATURDAY, OCTOBER 19<sup>TH</sup> FROM 6-10 AND SATURDAY, OCTOBER 26<sup>TH</sup> FROM 6-10.**

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

No report.

**PUBLIC WORKS DIRECTOR/ROADMASTER REPORT:**

Tabled.

**ADJOURNMENT:**

Motion to close meeting to close the meeting made by Mr. Rohner second by Ms. Laino at 7:16 p.m. and to conduct an executive session – Litigation. Unanimous.

Respectfully submitted by,

*Mary Ann Conza*  
Assistant Secretary