

January 6, 2020
Monday 3:14 p.m.

MINUTES

CALL THE MEETING TO ORDER:

Mr. Rohner called the meeting to order at 3:14 p.m.

PUBLIC COMMENTS:

None.

APPROVE THE MINUTES OF DECEMBER 10, 2019:

Motion made by Mr. Rohner and second by Ms. Laino to approve the minutes of the December 10, 2019 meeting. Mr. Springs abstained. Not a supervisor at that time.

AUTHORIZE THE PAYMENT OF THE BILLS ON LIST #2 AND THE TRANSFERS AS PRESENTED:

Motion made by Mr. Springs and second by Ms. Laino to authorize the payment of the bills on List #2 and the transfers as presented. Unanimous.

ACCEPT THE FINANCIAL STATEMENTS; ALL FUNDS, FOR THE MONTH ENDED NOVEMBER 30, 2019:

Motion made by Ms. Laino and second by Mr. Springs to accept the financial statements; all funds, for the month ended November 30, 2019.

OLD BUSINESS:

1. BRISCO MT. ROAD:

Tabled.

2. BUSHKILL OUTREACH BUILDING:

Tabled.

3. SUNSET ACRES PROPOSED ROAD DEDICATION:

Tabled.

NEW BUSINESS:

There was no new business to discuss.

MISCELLANEOUS:

Nothing to report.

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

Nothing to report.

PUBLIC WORKS DIRECTOR/ROADMASTER REPORT:

Roadmaster Tim Rohner reported the road crew continues to work on the trucks and equipment - truck #921 received new tires. The recycling sites at the township building, Pine Ridge, Ranchlands, and Tamiment were cleaned up. Work continues at the park. Leaf and ditch clean up in Rustic Acres was completed. Trees were cleaned up and the guiderail was repaired on Brodhead Road. Scrap metal behind the township building was cleaned up and the parts room in the township building was cleaned and organized. The trees at the top of Brisco Mt. Road by the lake were cleaned up. The crew has been out plowing and cindering from the recent storms. There was a Road Task Force meeting on December 19, 2019, attendance was low. The Brisco Mt. Road detour is in effect and work on the arch culvert on Milford Road by Brisco Mt. Road continues. Leeward will continue to work on the project throughout the winter months.

Wayne Witkowski asked Mr. Rohner if he has a projected completion date for the Brisco Mt. Road project – Mr. Rohner does not have a date.

ADJOURNMENT:

There being no further business, meeting adjourned at 3:19 p.m. by the motion of Mr. Rohner and second by Mr. Springs. Unanimous.

Respectfully submitted by,

Mary Ann Conza
Assistant Secretary