

February 11, 2020
Tuesday 7:00 PM

MINUTES

CALL THE MEETING TO ORDER:

Chairman Robert H. Rohner, Jr. called the meeting to order at 7:00 PM. Also present were Theresa Laino, Vice Chairman, Aaron Springs, Supervisor, MaryAnn Conza, Assistant Secretary and Edwina Wolfe. Donald Karpowich, Township Solicitor and Mike Lamoreaux, P.E. were absent.

PUBLIC COMMENTS:

There were no public comments.

APPROVE THE MINUTES OF JANUARY 27, 2020:

Motion made by Ms. Laino second by Mr. Springs to approve the minutes of the January 27, 2020 meeting. Unanimous.

ACCEPT THE FINANCIAL STATEMENTS; ALL FUNDS, FOR THE MONTH ENDED DECEMBER 31, 2019 (ADJUSTED):

Motion made by Ms. Laino second by Mr. Springs to accept the financial statements; all funds, for the month ended December 31, 2019 (adjusted). Unanimous.

BUSHKILL FIRE COMPANY – PRIMARY & ELECTION DAY PARKING CONTROL PLAN:

Michelle Kuna voiced concerns about cars blocking the exits for the fire trucks on primary and election days at the polling locations in the township. Ms. Laino suggested someone be assigned to direct traffic during polling hours to prevent people from parking in areas that block the roads and fire truck exits. Mr. Rohner agreed saying the township will ask the county to assist in supplying constables and if necessary, the township will supply additional constables. Mr. Rohner recommended having the road crew members direct cars where to park. Ms. Kuna suggested parking along both sides of Evergreen Drive be blocked off. Mr. Rohner asked the fire company to create a plan for how they want the road blocked and the township road crew members will assist in making sure cars don't park in areas that will block access. School bus drop off and pick up areas were discussed. Mr. Rohner will speak with the school district about an alternate drop off/pick up area for primary and election days.

APPROVE THE PURCHASE OF NEW CHAIRS FOR THE MEETING ROOM:

Motion made by Ms. Laino second by Mr. Springs to purchase 38 new chairs for the meeting room at a cost of \$3,990 plus shipping. Unanimous.

APPROVE AED PURCHASE:

Edwina Wolfe explained the two (2) AED's owned by the township are out of date and supplies for them will be unavailable for purchase soon. The cost for new AED machines will be \$1,750.50 each with an online trade in rebate of \$100 for each machine. Motion made by Mr. Springs second by Ms. Laino to purchase two AED machines. Unanimous.

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APPROVE MUNICIPAL PLAYING FIELDS FERTILIZATION FOR 2020:

Two bids were received for the fertilization for the township fields. Organi-Gro submitted a bid for six applications at the cost of \$3,600. True Green submitted a bid for seven applications at the cost of \$4,400.84. Motion made by Mr. Rohner second by Ms. Laino to award the bid to Organi-Gro. Unanimous.

APPROVE PURCHASE OF ROAD SWEEPER:

At the January 27, 2020 meeting a motion was made by Mr. Springs and second by Ms. Laino to purchase a road broom vehicle. The vehicle was sold before the township could make the purchase. Since this vehicle was never purchased a motion was made by Mr. Springs second by Ms. Laino to purchase a 2006 Johnston Street Sweeper at the cost of \$17,500. Unanimous.

APPROVE THE SCHUYLKILL RIVER RUNNERS HALF MARATHON-BUSHKILL FALLS ROAD ON SUNDAY OCTOBER 25TH 8 AM TO 1 PM:

Penn Dot has given their approval for this marathon. The request was reviewed and approved by the township solicitor. Motion by Ms. Laino second by Mr. Springs to approve the Schuylkill River Runners half marathon-Bushkill Falls Road on Sunday October 25th 8 AM to 1 PM. Unanimous.

AN EXECUTIVE SESSION FOR PERSONNEL WAS HELD FEBRUARY 5, 2020 AT 4:00 PM:

Mr. Rohner stated an executive session for personnel was held February 5, 2020 at 4 PM.

ADJOURNMENT:

There being no further business motion made by Mr. Rohner second by Mr. Springs to close the meeting at 7:33 PM. Unanimous.

Respectfully submitted by,

MaryAnn Conza
Assistant Secretary