

March 5, 2020
Thursday 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 Chair, Aaron Springs, Supervisor, Sean Logsdon, Esq. Township Solicitor, Michael Lamoreaux, Township Engineer, and Edwina Wolfe, Assistant Secretary.

PUBLIC COMMENTS:

There were no public comments.

APPROVE THE MINUTES OF FEBRUARY 27, 2020:

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

AUTHORIZE THE PAYMENT OF THE BILLS ON LIST #1, LIST #2 AND THE TRANSFERS AS PRESENTED:

Motion made by Ms. Laino second by Mr. Springs 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 JANUARY 31, 2020:

Motion made by Mr. Springs second by Ms. Laino to accept the financial statements; all funds, for the month ended January 31, 2020. Unanimous.

BID OPENING – PROPERTY FOR SALE, 4115 BEAR CUB COURT POCONO RANGLANDS:

One bid for the property owned by the township was received. Mr. Rohner opened the bid, submitted by Donald Dunlap, in the amount of \$101. Motion made by Mr. Springs second by Ms. Laino to accept the bid as submitted. Unanimous. A deposit of \$10.10 was received. Attorney Logsdon will prepare the necessary paperwork to transfer the property to Mr. Dunlap.

OLD BUSINESS:

1. BRISCO MT. ROAD CULVERT:

Mr. Lamoreaux reported now that the threat of a frost has passed, a crew will be sent to the site to determine what will need to be done to stabilize the culvert until a final decision for repair is made.

2. SUNSET ACRES PROPOSED ROAD DEDICATION:

Tabled.

3. BUSHKILL OUTREACH & SENIOR CENTER:

Mr. Rohner announced there is a meeting scheduled for March 11, 2020 at 10a.m. with the USDA. Mr. Lamoreaux said there is a verbal commitment with DEP for a minor modification. The plans are ready to be submitted and should be approved as presented. Mr. Lamoreaux presented a drawing of the building to the supervisors.

4. BUSHKILL FIRE COMPANY – PRIMARY & ELECTION DAY PARKING CONTROL PLANS:

Mr. Rohner submitted a letter to Superintendent Riker for approval to move the Rustic Acres bus stop to the intersection of Walnut Trail and Evergreen Drive for Primary and Election days. No response has been received to date.

NEW BUSINESS:

Addendum #1: Mr. Logsdon informed the supervisors in order to purchase a used bucket truck, a bid notice must be advertised. Mr. Logsdon will prepare the bid notice.

Addendum #2: Mr. Rohner announced the retirement of MaryAnn Conza who was the Assistant Secretary / Treasurer for the township. Motion by Mr. Rohner to appoint Edwina Wolfe Assistant Secretary / Treasurer second by Ms. Laino. Unanimous.

MISCELLANEOUS:

- 1. THE SUPERVISORS WILL CONDUCT TWO (2) CONDITIONAL USE HEARINGS ON THURSDAY, MARCH 19TH BEGINNING AT 5:30 P.M. AT THE MUNICIPAL BUILDING.**
- 2. THE SUPERVISORS WILL CONDUCT TWO (2) CONDITIONAL USE HEARINGS ON THURSDAY, MARCH 26TH BEGINNING AT 5:30 P.M. AT THE MUNICIPAL BUILDING.**
- 3. THE PIKE COUNTY HUMANE SOCIETY WILL CONDUCT A PET HEALTH CLINIC ON SATURDAY, APRIL 4TH FROM 10 A.M. TO 3:00 P.M.**

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

Ms. Laino attended the Pike County COG meeting and reported that out of 1000 ticks tested 86% were infected with Lyme or another more serious disease. Ms. Laino also reported that PENNDOT will coordinate road repairs with any road repair scheduled within the township to avoid conflict with their road repair schedule. There will be a meeting regarding a proposal received by Samaritan Emergency Medical Services next week. The next meeting of the Pike County COG will be in April. Mr. Rohner suggested the Lehman Township Supervisors and Bill Collins attend this meeting to discuss the tolling of Route 209 and the need for the townships to get together to start an advisement council.

PUBLIC WORKS DIRECTOR/ROADMASTER REPORT:

Work continues on trucks and equipment. Two employees went for amusement ride certification and are waiting on testing results. Four tires were replaced on the new truck. The “Entering Lehman Township” signs have been installed. Compost and mulch were hauled from Oak Grove to the township building for residents to pick up. The crew was out for a snow squall on February 28th cindering the roads at the north

end of the township. Work on the upstairs room at the township building continues. The next Road Task Force meeting will be on March 19th.

Wayne Witkowski asked if the township has a plan in place in case there is a Corona Virus outbreak. Mr. Rohner responded no, not at this time. Mr. Witkowski asked about the progress on the Short-Term Rentals. Mr. Rohner responded saying the process is going smoothly. Mr. Witkowski asked about the abandoned car that has been sitting along Milford Road. Tim Rohner is going to contact the State Police about it tomorrow.

Don Dunlap asked that the township consider requiring contractors to be licensed or registered in the township. Mr. Rohner asked Mr. Logsdon to look into what the township would need to do to implement this.

ADJOURNMENT:

There being no further business motion made by Mr. Rohner second by Ms. Laino to close the meeting at 7:37 PM. Unanimous.

Respectfully submitted,

Edwina Wolfe
Assistant Secretary