

October 22, 2020  
Thursday 3:00 PM

## MINUTES

### **CALL THE MEETING TO ORDER:**

Chairman Robert H. Rohner, Jr. called the meeting to order at 3:05 P.M. Also present were Theresa Laino, Vice Chair, Aaron Springs, Supervisor and Edwina Wolfe, Assistant Secretary. Sean Logsdon, Township Solicitor and Mike Lamoreaux, Township Engineer were not present.

### **PUBLIC COMMENTS:**

There were no public comments.

### **APPROVE THE MINUTES OF SEPTEMBER 24, 2020:**

Motion made by Ms. Laino second by Mr. Springs to approve the minutes of the September 24, 2020 meeting. Unanimous.

### **APPROVE THE MINUTES OF SEPTEMBER 25, 2020:**

Motion made by Mr. Springs second by Ms. Laino to approve the minutes of the September 25, 2020 meeting. Unanimous.

### **APPROVE THE MINUTES OF OCTOBER 1, 2020:**

Motion made by Mr. Springs second by Ms. Laino to approve the minutes of the October 1, 2020 meeting. Unanimous.

### **APPROVE THE MINUTES OF OCTOBER 8, 2020:**

Motion made by Mr. Springs second by Ms. Laino to approve the minutes of the October 8, 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 SEPTEMBER 30, 2020:**

Motion made by Mr. Springs second by Ms. Laino to accept the financial statements; all funds, for the month ended September 30, 2020. Unanimous.

**OLD BUSINESS:**

**1. BRISCO MT. ROAD CULVERT:**

Mr. Springs met with Chris Ingulli of the Conservation District to examine the culvert pipe on Brisco Mt. Road and discuss his suggestions regarding repairs. Mr. Ingulli suggested fully replacing the pipe since the township most likely will not be approved for the grant through the Conservation District due to the fact the price for repair will exceed the amount they will cover. Mr. Springs proposed applying for an emergency grant or emergency replacement of the pipe and would like to move forward with this option when Mike Lamoreaux submits plans.

**2. SUNSET ACRES PROPOSED ROAD DEDICATION:**

Tabled.

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**NEW BUSINESS:**

**1. APPROVE PURCHASE OF A NEW CATERPILLAR 305E2. SELLING PRICE \$61,200. TRADE-IN OF THE 2014 CASE SUPER N OF \$35,000. NET PURCHASING PRICE OF \$26,200.**

Motion made by Mr. Springs and second by Mr. Rohner to purchase a new Caterpillar 305E2 for the net purchasing price of \$26,200. Unanimous

**2. APPROVE FORWARDING THE ZONING AMENDMENT REGARDING SHORT-TERM RENTALS TO THE TOWNSHIP'S PLANNING COMMISSION AND THE COUNTY'S PLANNING COMMISSION.**

Motion by Mr. Springs second by Ms. Laino to approve forwarding the zoning amendment regarding Short-Term Rentals to the Township's Planning Commission and the County's Planning Commission. Unanimous.

**3. THE FIRE RELIEF ASSOCIATION WILL BE RELEASED IN THE AMOUNT OF \$55,689.36.**

**MISCELLANEOUS:**

**1. THE BUSHKILL FIRE COMPANY AUXILIARY WILL HOST A TRUNK OR TREAT DRIVE THROUGH ON SATURDAY, OCTOBER 31 FROM 4 – 6 P.M. AT THE FIREHOUSE ON EVERGREEN DRIVE.**

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

No report.

**PUBLIC WORKS DIRECTOR/ROADMASTER REPORT:**

Work on trucks and equipment continues. The crew is still working on cleaning up the yard from clean up days. Truck #921 passed state inspection. Potholes have been filled at the north end of the township.

Work was done on the roof at the park. The brush and branches have been cut on Church Lane and a tree was cut on Brisco Mt. Road. Trash was picked up on the township roads. Brodhead Road was paved by Morrissey on October 8<sup>th</sup> & 9<sup>th</sup>. The shoulders on Brodhead Road and East Sugar Mt. Road were completed by Morrissey on October 14<sup>th</sup> & 15<sup>th</sup>. Line painting was completed on Brodhead Road and East Sugar Mt. Road. The recycling sites were cleaned up at the township building, Pine Ridge, and Tamiment. There was a good turnout for the dog training at the park on October 17<sup>th</sup>. There was a Road Task Force meeting on October 15<sup>th</sup> via zoom. Mr. Rohner was unable to attend due to the fact he was working on the project on East Sugar Mt. Road. The next meeting is scheduled for November 19<sup>th</sup>.

Wayne Witkowski asked about the status of the USDA Grant. Mr. Rohner responded saying they are waiting for the environmental report to come in.

**ADENDUM #1:**

An Executive Session regarding possible litigation with Saw Creek Board of Directors was held October 20 at 10am.

**ADJOURNMENT:**

There being no further business, motion made by Mr. Springs second by Mr. Laino to adjourn the meeting at 3:14 PM. Unanimous.

Respectfully submitted,

Edwina Wolfe  
Assistant Secretary