

**MARCH 3, 2022
THURSDAY, 3:00 P.M.**

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, Sean Logsdon, Township Solicitor, and Edwina Wolfe, Assistant Secretary. Mike Lamoreaux, Township Engineer was absent.

PUBLIC COMMENTS:

None.

OLD BUSINESS:

1. BRISCO MT. ROAD CULVERT:

Tabled.

2. BUSHKILL OUTREACH & COMMUNITY CENTER PROJECT:

Tabled.

3. BIG EGYPT ROAD – VACATING: PUBLIC HEARING TO BE SCHEDULED:

Tabled.

4. ZONING ORDINANCE AND SUBDIVISION & LAND DEVELOPMENT ORDINANCE AMENDMENTS:

Tabled.

5. LEHMAN PIKE EMERGENCY MEDICAL SERVICES BILLING AGREEMENTS:

Lehman / Pike EMS Administrator Sue Duffy announced the Pennsylvania Department of Health was in to inspect the department for licensure. She was happy to say the department passed the inspection and they are waiting for the stickers and certificate to begin service. Attorney Logsdon is preparing a billing agreement for review by the supervisors. The agreement will be sent to Bushkill Emergency Corp, Delaware Township, Suburban EMS, Hemlock Farms and Dingmans Ferry.

NEW BUSINESS:

1. COMPOST SITES LOCATED IN PRIVATE POAs – AGREEMENTS:

After much consideration the supervisors have decided to pull out of maintaining the sites located in the community associations (Tamiment, Pocono Ranch Lands, and Pine Ridge). Motion made by Mr. Springs second by Ms. Laino to discontinue maintaining the compost sites in Tamiment, Pocono

Ranch Lands and Pine Ridge and to not agree to maintain the sites in any other communities in the township. Unanimous.

MISCELLANEOUS:

None.

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

No report.

ROADMASTER/PUBLIC WORKS DIRECTOR:

Tabled.

EXECUTIVE SESSION:

1. **Litigation against William Merritt, Dahlia Merritt, Cindy Toscano, Chris Donohue, Jose Perdomo, Camila Perdomo, Jessica Cline, Matthew Cline and Kadejea Lattimore.**

Litigation with Northeast Site, John Sivick and Boucher and James.

Possible Litigation with PennDOT.

ADJOURNMENT:

Motion to adjourn the meeting at 3:25 P.M made by Mr. Rohner second by Ms. Laino. Unanimous.

Respectfully submitted by,

Edwina Wolfe
Edwina Wolfe
Assistant Secretary