

**APRIL 7, 2022
THURSDAY, 3:00 P.M**

MINUTES

CALL THE MEETING TO ORDER:

Chairman Robert H. Rohner, Jr. called the meeting to order at 3:00 P.M. Also present were Theresa Laino, Vice Chair, Aaron Springs, Supervisor, Sean Logsdon, Township Solicitor, and Edwina Wolfe, Assistant Secretary.

PUBLIC COMMENTS:

None.

APPROVE RESOLUTION NO. 377 – AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF CONSTRUCTION OF THE BUSHKILL OUTREACH & COMMUNITY CENTER WITH USDA:

Motion made by Mr. Springs second by Ms. Laino to approve Resolution No. 377 – authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of construction of the Bushkill Outreach & Community Center with USDA. Unanimous

APPROVE THE LEASE OF TWO (2) TRUCKS:

Motion made by Mr. Springs second by Ms. Laino to approve the lease of two (2) trucks. Unanimous. The cost for each lease will be \$3,425.49 per month or \$41,105.88 per year. The leases for each truck will be for seven (7) years with a buyout option at the end of each lease. The trucks are Kenworth T480 4x2 trucks with Henderson bodies. Estimated delivery time of the trucks will be one (1) year.

LERTA:

Mr. Rohner reported that some of the properties currently on the LERTA list have gone into conservancy. He also reported that Mt. Laurel Center has sold and asked if this property could be added for LERTA consideration. Mr. Logsdon replied the if properties are added there will need to be an amendment to the ordinance. Additionally, the property will need to qualify under the criteria set forth in the ordinance. The school district and county will need to be contacted to see if they agree to adding this property. Mr. Logsdon will draft a letter to the school district and county for the supervisors to review.

EXECUTIVE SESSION – LITIGATION AGAINST WILLIAM MERRITT, DAHLIA MERRITT, CHRIS DONOHUE, JOSE PERDOMO, CAMILA PERDOMO, JESSICA CLINE, MATTHEW CLINE AND KADEJEA LATTIMORE

EXECUTIVE SESSION – LITIGATION WITH NORTHEAST SITE, JOHN SIVICK AND BOUCHER AND JAMES

EXECUTIVE SESSION – LITIGATION WITH PENNDOT

ADJOURNMENT:

There being no further business motion to adjourn the meeting at 3:20 P.M made by Mr. Rohner second by Mr. Springs. Unanimous.

Respectfully submitted by,
Edwina Wolfe
Edwina Wolfe
Assistant Secretary