

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, Mike Lamoreaux, Township Engineer and Edwina Wolfe, Assistant Secretary.

PUBLIC COMMENTS:

None.

APPROVE THE MINUTES OF JULY 14, 2022:

Motion made by Mr. Springs second by Ms. Laino to approve the minutes of the July 14, 2022 meeting. Unanimous.

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

Motion made by Mr. Springs second by Ms. Laino to approve 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 JUNE 30, 2022:

Motion made by Mr. Springs second by Ms. Laino to accept the financial statements; all funds, for the month ended June 30, 2022. Unanimous.

OLD BUSINESS:

1. BRISCO MT. CULVERT:

Tabled.

2. BUSHKILL OUTREACH & COMMUNITY CENTER PROJECT:

Mr. Lamoreaux reported that he is still waiting to hear from DCNR.

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

Mr. Logsdon stated everything is ready. Mr. Rohner will advertise the meeting to adopt the updated Zoning Ordinance and SALDO.

4. LEHMAN PIKE EMERGENCY MEDICAL SERVICES:

LPEMS Administrator Sue Duffy gave the following report:

- Between 7/14/2022 at 0600 hours and 8/11/2022 at 0600 hours LPEMS has received 122 dispatches. Of those dispatches, 37% (45) had an incident type as BLS (Basic Life Support) and 64% (77) had an incident type as ALS (Advanced Life Support). Of those 122 calls, we were unable to respond to 9

calls (7%), all of which were due to our being committed to other calls. And, of those 122 calls, we responded to 30 calls (25%) as mutual aid assists for other agencies.

The breakdown of dispatches by Municipality is as follows:

- Lehman Township:	84	69%
- M. Smithfield 588:	9	7%
- M. Smithfield BEC:	13	10%
- Smithfield BEC:	2	2%
- Price BEC:	1	1%
- Blooming Grove:	1	1%
- Delaware Twp:	9	7%
- Porter Twp:	3	2%
- Dingmans Twp:	1	1%

- We have remained in service with at least one vehicle in use 24/7. Our first BLS unit has been out of service due to mechanical issues which are still being worked on. The BLS unit which we purchased after rental has been in service with the exception of being taken for vehicle inspection. Our ALS coverage was down for six hours due to a temporary staffing conflict. We had a medic offer to work through the entire empty slot, but our policy is to have no employee work more than 24 hours without an 8-hour rest break in between, for safety purposes.
- Thank you to Dave Schlosser and Lauren Wood for picking up extra shifts while we experienced our staffing conflict.
- We have hired two more medics who will start their orientation as of August 12th. We also placed a new employment ad in the paper and on social media this week.
- We received a delivery date for our new Braun ambulance through Glick. The graphics were approved, and we should receive the ambulance some time at the end of this month.
- Elite Ambulance is also in the process of completing our other new ambulance; we do not have a delivery date as of yet.
- The Winona Falls station is coming along. We are still awaiting garage doors.
- The PMLE presentation was well received; thank you to Lauren for her assistance with that presentation.
- We will be a training site for the AEMT program being presented by Port Jervis Volunteer Ambulance Corps. Classes are set to begin this month.
- We are working with Poconos Park to supply EMS coverage for their upcoming events. We should be having another meeting with them soon, as their first event is scheduled for September 16-17.
- We are receiving insurance reimbursements. We are still having issues receiving Medicaid reimbursements, and are unsure why at this point in time. Other insurance reimbursements have been averaging approximately 43% of what we are actually charging for our emergency services.

5. BID OPENING: ROAD RESURFACING PROJECTS FOR 2022 – TOMS CREEK, BRISCO MT., THURNER, ROOSIE, CHURCH AND MUNICIPAL:

Mr. Rohner opened the bid packet submitted by James D. Morrisey, Inc. The bid submitted is as follows:

Total base bid -	\$418,610.00
Alternate #1 -	\$185,255.00
Alternate #2 -	\$207,290.00

Mr. Rohner opened the bid packet submitted by Hanson Aggregates of Pa. The bid submitted is as follows:

Total base bid -	\$453,971.00
Alternate #1 -	\$193,037.90
Alternate #2 -	\$211,861.00

Mr. Lamoreaux will review the bids in further detail and get a recommendation to the supervisors.

NEW BUSINESS:

1. APPROVE PURCHASE OF ROTARY LIFT (COSTARS) FOR \$42,454.17:

Motion made by Mr. Springs second by Ms. Laino to approve the purchase of a Rotary Lift (COSTARS) for \$42,454.17. Unanimous.

MISCELLANEOUS:

None.

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

No report.

ROADMASTER/PUBLIC WORKS DIRECTOR:

Roadmaster Tim Rohner reported that work continues on the trucks, equipment and EMS vehicles. Work continues on the Kuzava building. Brush has been cut on Roosie Road. The crew has been cleaning up the township recycling site and from clean up days. The windshield has been replaced on the chase vehicle. The shoulders have been cut on Thurner Road. Truck #909 passed state inspection. Trees have been cut on Mink Pond Road, Brodhead Road, Creek Road, and Big Egypt Road. The chase vehicle passed state inspection. Dead trees have been cut at the park. The culvert pipe on Thurner Road has been replaced. The roads have been broomed from the recent thunderstorms. The crew worked at the park preparing for the Blues Festival and Car Show. The township received notice from DEP that the remediation at the caretaker's house is complete. Tim Rohner is waiting to hear from the line painters.

The next Road Task Force meeting will be held on August 18th.

Mr. Logsdon informed the supervisors there will be a change in the state vehicle code effective in September. With the growing number of ATV's being driven illegally on state and local roadways the police will have the authority to seize and forfeit the vehicles.

EXECUTIVE SESSION:

Litigation with Northeast Site, John Sivick and Boucher and James

Litigation with PennDot

ADJOURNMENT:

There being no further business motion to adjourn the meeting at 3:35 P.M., and go into executive session made by Mr. Rohner second by Mr. Springs. Unanimous.

Respectfully submitted by,
Edwina Wolfe
Edwina Wolfe
Assistant Secretary

