

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 NOVEMBER 10, 2022:

Motion made by Mr. Springs second by Ms. Laino to approve the minutes of the November 10, 2022 meeting. Unanimous.

APPROVE THE MINUTES OF NOVEMBER 16, 2022:

Motion made by Ms. Laino second by Mr. Springs to approve the minutes of the November 16, 2022 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 approve the payment of the bills on List #1, List #2 and the transfers as presented.

ACCEPT THE FINANCIAL STATEMENTS; ALL FUNDS, FOR THE MONTH ENDED OCTOBER 31, 2022:

Motion made by Mr. Springs second by Ms. Laino to accept the financial statements; all funds, for the month ended October 31, 2022. Unanimous.

BID OPENING – ANTI-SKID:

Mr. Rohner opened the 1 bid received which was from Dingmans Ferry Stone. The bid was for unwashed anti-skid. The price was \$19/ton FOB and \$25.50/ton delivered. Roadmaster Tim Rohner would like to look at the product before a decision is made. Motion made by Ms. Laino second by Mr. Springs to table this item. Unanimous.

OLD BUSINESS:

1. BRISCO MT. CULVERT:

Tabled.

2. BUSHKILL OUTREACH & COMMUNITY CENTER PROJECT:

Mr. Lamoreaux informed the supervisors he will reach out for further advertising after the holidays.

3. SUBDIVISION & LAND DEVELOPMENT ORDINANCE AMENDMENTS:

Mr. Logsdon has the amended ordinance ready for final approval. Mr. Rohner will put this out for advertising.

4. LEHMAN PIKE EMERGENCY MEDICAL SERVICES:

EMS supervisor Sue Duffy gave the following report:

Between 11/10/22 and 12/7/22 LPEMS has received 107 dispatches. Of those dispatches, 58% (62) had an incident type as ALS and 42% (45) had an incident type as BLS. Of those 107 calls, we were unable to respond to 9 (8%) calls, which were due to our being committed on other calls. And, of those 107 calls, we responded to 14 (13%) calls as mutual aid assists for other agencies.

The breakdown of dispatches by Municipality is as follows:

- Lehman Township: 89 (83%)
- M. Smithfield 588: 2 (2%)
- M. Smithfield BEC: 6 (6%)
- Delaware Twp: 6 (6%)
- Porter Twp: 4 (3%)

We received our stair chairs earlier in the month. On Tuesday we also received our second Lifepak15 monitor that was ordered some time ago.

We are in the final stretch for getting the Winona Falls building ready for licensure. We do still need to see about an alarm system and an emergency vehicle exit warning light due to the high flow of traffic on Winona Falls Road.

We are still waiting to hear from Elite Ambulance for a projected delivery date of that ambulance.

Two of our new EMT employees and one medic employee have almost completed their orientation and should be running as regular crew members shortly.

We have had one AEMT and one EMT (Monroe County) student here for ride along times.

NEW BUSINESS:

1. EAST STROUDSBURG AREA SCHOOL DISTRICT NORTH CAMPUS SECURITY & SAFETY:

Mr. Rohner had a discussion with newly elected State Representative Tarah Probst and she will reach out to the school district to schedule a joint meeting with herself, school district representatives and Lehman Township Supervisors.

2. PROPOSED BIU CONTRACT RESOLUTION FOR PRICE INCREASE:

Mr. Logsdon has the resolution prepared. The supervisors will sign it at their next meeting.

3. BLUE RIDGE COMMUNICATIONS 2023 AGREEMENT:

Mr. Logsdon reviewed the agreement – it is a 1-year contract with standard language. The supervisors will sign it at their next meeting.

MISCELLANEOUS:

- 1. THE SUPERVISORS WILL CONDUCT A PUBLIC HEARING FOR THE 2023 BUDGET ON THURSDAY, DECEMBER 22, 2022 AT 10:00 A.M.:**

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

Ms. Laino reported that the price for anti-skid from Hanson Aggregates is \$15/ton FOB. The culvert pipes, gasoline, diesel, heating oil & propane costs were all tabled.

ROADMASTER/PUBLIC WORKS DIRECTOR:

Roadmaster Tim Rohner gave the following report –

Work continues on trucks and equipment. The crew has been cleaning up the township recycling site. Ten loads of salt have been received. Work continues on the Kuzava building. Leaves have been cleaned up on township roads with the leaf vac. Trash has been picked up on township roads. Both trailers passed state inspection. Clean up from clean up days continues. Christmas lights and the wreath were put up. Truck #917 passed state inspection. All plows and spreaders were installed on the trucks. New truck lifts have been delivered. The Explorer was serviced and had new tires put on. The tree lighting was held on November 28th with a good turnout. The Task Force meeting was held on November 17th. Mr. Rohner gave an update on township paving projects completed in 2022. The next Task Force meeting will be December 15th.

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 3:21 P.M., and go into executive session made by Mr. Rohner second by Ms. Laino. Unanimous.

Respectfully submitted by,
Edwina Wolfe
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Assistant Secretary