

MINUTES

CALL THE MEETING TO ORDER:

Chairman Robert H. Rohner, Jr. called the meeting to order at 1:19 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 absent.

PUBLIC COMMENTS:

None.

APPROVE THE MINUTES OF DECEMBER 8, 2022:

Motion made by Mr. Springs second by Ms. Laino to approve the minutes of the December 8, 2022 meeting. Unanimous.

APPROVE THE MINUTES OF DECEMBER 22, 2022:

Motion made by Mr. Springs second by Ms. Laino to approve the minutes of the December 22, 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.

ACCEPT THE FINANCIAL STATEMENTS; ALL FUNDS, FOR THE MONTH ENDED NOVEMBER 30, 2022:

Tabled.

OLD BUSINESS:

1. BRISCO MT. CULVERT:

Tabled.

2. BUSHKILL OUTREACH & COMMUNITY CENTER PROJECT:

The project is out for bid. The bid opening is scheduled for February 2, 2023.

3. LAND DEVELOPMENT ORDINANCE AMENDMENTS:

Tabled.

4. LEHMAN PIKE EMERGENCY MEDICAL SERVICES:

Tabled.

5. 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.

NEW BUSINESS:

1. PROPOSED BIU CONTRACT RESOLUTION FOR PRICE INCREASE:

Tabled.

2. NEW FEE SCHEDULE:

Motion to approve Resolution No: 388 made by Mr. Springs second by Ms. Laino. The only addition to the current fee schedule is there will be a 3% surcharge on all credit card transactions.

MISCELLANEOUS:

None.

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

Ms. Laino was unable to attend the meeting due to the internet in the township building being down.

ROADMASTER/PUBLIC WORKS DIRECTOR:

Roadmaster Tim Rohner gave the following report –

Work continues on trucks and equipment. The crew was out plowing and cindering for a snow storm on December 11th. Work is still being done on the Kuzava building. The line has been dug for the propane tank for the shop heaters. Loads of anti-skid and salt have been delivered. The crew was out plowing and cindering for snow storms on December 15th, 16th & 17th. The hydraulic pump and PTO were done on truck old #915. American Test Center was in to test the bucket truck on December 20th – it passed. Work is being done fixing the water pipe that broke on December 25th. The crew cut and removed dead trees from township roads. The crew has been picking up trash from the township roads. The next Road Task Force meeting is scheduled for January 19th.

EXECUTIVE SESSION:

**Litigation with Northeast Site, John Sivick and Boucher and James
Litigation with PennDot
PERSONNEL**

ADJOURNMENT:

There being no further business motion to adjourn the meeting at 1:26 P.M., and go into executive session-Personnel made by Mr. Rohner second by Ms. Laino. Unanimous.

Respectfully submitted by,
Edwina Wolfe
Edwina Wolfe
Assistant Secretary