

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

**PUBLIC COMMENTS:**

None.

**APPROVE THE MINUTES OF JULY 13, 2023:**

Motion made by Ms. Laino second by Mr. Springs to approve the minutes of the July 13, 2023 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. Unanimous.

**ACCEPT THE FINANCIAL STATEMENTS; ALL FUNDS, FOR THE MONTH ENDED MAY 31, 2023:**

Motion made by Ms. Laino second by Mr. Springs to accept the financial statements; all funds, for the month ended May 31, 2023. Unanimous.

**OLD BUSINESS:**

**1. BUSHKILL OUTREACH & COMMUNITY CENTER PROJECT:**

Mr. Lamoureux reported everything is in order for the mechanical, electrical and plumbing contracts. He is still waiting for the general contractor to submit their builders risk insurance. USDA recommends waiting until all documentation is in hand and submit to them all together. The general contractor would like to submit the materials list for approval prior to having all approvals granted. Mr. Logsdon will look into this before agreeing.

**2. LEHMAN PIKE EMERGENCY MEDICAL SERVICES:**

Theresa Medrano gave the following report:

For the month of July 2023 LPEMS received 128 “911” emergency dispatches. 51% (65) were dispatched as ALS; 33% (42) were dispatched as BLS; 16% (21) were not given designations (fires, lift assists, environmental rescues, phone calls, etc.). The breakdown of calls per township is as follows:

Lehman Township	88
Middle Smithfield 588	14
Middle Smithfield BEC	11
Porter	2
Delaware Township	9
Blooming Grove	1
Monroe County	3

Vehicle Status:

4093: Is scheduled to receive state inspection and service on 8/15/23 at Ray Price.

24-1: We are still waiting for the replacement heater coil, and the vehicle is still leaking coolant.

24-2: The rub rail was replaced, and the vehicle has a small oxygen leak which we are trying to locate.

24-3: Is at the township building, and a new oxygen pressure gauge was installed. It is ready to use if needed.

We are waiting for approval from the Northeastern EMS Council to be a sponsor location for education and training - the preliminary application was approved. In addition to Greg Maresca, Keith Buccieri is also taking the instructor classes, as each instructor is limited to the number of attendees per class. Greg has already provided training and/or recertification to multiple LPEMS providers.

We have been receiving oxygen deliveries from Dailey Resources. They have been very helpful and accommodating.

Crews have expressed their gratitude regarding the grill that was purchased for the Winona Station. It is used almost every shift.

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

Tabled.

**NEW BUSINESS:**

None.

**MISCELLANEOUS:**

- 1. THE ANNUAL BLUES FEST AND CAR SHOW WILL BE HELD ON SUNDAY, AUGUST 13, 2023 AT THE COMMUNITY PARK. THE BLUES FEST IS FROM 1:00 P.M. TO 7:00 P.M. AND THE CAR SHOW WILL BE FROM 12 P.M. TO 4 P.M.**

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

None.

**ROADMASTER/PUBLIC WORKS DIRECTOR:**

Roadmaster Public Works Director Tim Rohner gave the following report:

Work continues on the trucks and equipment. The third clean-up was held on July 14<sup>th</sup>. Township roads have been broomed from the recent storms, and trash has been picked up along the roads. Two culvert pipes have been replaced on Brisco Mt. Road. New tires were put on the hay wagon. Bill Duffy and Will Wieboldt have been working at the township building, park and the Kuzava building. The township recycling area has been cleaned up. Site lines have been mowed, and the shoulders and brush on roadsides have been cut with the new Holland and boom mowers. The crew has been cleaning up the yard from clean up days. A sink hole has been fixed on East Ct. in Rustic Acres. Bill Duffy and Will Wieboldt have been replacing windows in the township building. The crew fixed the flooding problem in Pocono Mountain Lake Estates Section 5A on Pomolae Dr. The back flow assembly at the park was tested by Leon Clapper, and the report has been sent to Pennsylvania American Water. Truck #921 passed state inspection. The crew has the park ready for the Car Show, and Blues Fest which will be held on August 13<sup>th</sup>. The next Road Task Force meeting is scheduled for Thursday August 17<sup>th</sup>. Robert Rohner asked that Tim Rohner mention that people pulling onto Milford Rd. from Municipal Dr. and the entrance to Pine Ridge as well as those pulling onto Bushkill Falls Rd. from Milford Rd. are leaving drag marks in the newly applied oil and chips.

**EXECUTIVE SESSION:**

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

Mr. Rohner mentioned the executive session was held at 1:30 P.M. prior to the meeting.

**ADJOURNMENT:**

There being no further business motion to adjourn the meeting at 3:17 P.M. made by Mr. Rohner second by Mr. Springs. Unanimous.

Respectfully submitted by,  
*Edwina Wolfe*  
Edwina Wolfe  
Assistant Secretary