

**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 AUGUST 10, 2023:**

Motion made by Ms. Laino second by Mr. Springs to approve the minutes of the August 10, 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 JUNE 30, 2023:**

Motion made by Ms. Laino second by Mr. Springs to accept the financial statements; all funds, for the month ended June 30, 2023. Unanimous.

**OLD BUSINESS:**

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

Mr. Lamoreaux reported there is one contractor still working on the dates for the bonds and contract. Once complete Mr. Lamoreaux will submit to USDA for final review.

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

Lehman Pike EMS Administrator Susanne Duffy gave the following report:

For the month of August 2023, LPEMS received 110 “911” emergency dispatches. 55% (61) were dispatched as ALS; 43% (47) were dispatched as BLS; 2% (2) were not given designations. The breakdown of calls per Township is as follows:

Lehman Township	89
Middle Smithfield 588	9
Middle Smithfield BEC	8
Delaware Township	2
Monroe County	2

Vehicle Status:

4093: Is in Service.

24-1: Glick replaced rear door latches due to a recall issue. The heater coil was replaced. The vehicle is scheduled for inspection next week.

24-2: The front tires were replaced.

24-3: Is ready to be used as a backup, if necessary.

We received our official sponsor notification from the PA Department of Health. Greg Maresca has been teaching various classes to staff who needed recertifications.

We received EpiPens for our BLS trucks. Greg held an in-service refresher class for EMTs. He also held an in-service for the Binder lift that was donated by the EMS Council of NEPA, as well as an in-service for the new NIO Intraosseous Devices that we carry on our medic trucks.

We will be holding a staff meeting before the end of September.

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

Mr. Wayne Rohner reported that at the last Property and Facilities meeting those in attendance were informed of alterations occurring at the East Stroudsburg North bus garage. There are no minutes that reflect School Board approval for these alterations. Mr. Rohner does not believe there were any permits obtained for the work. His understanding is that with the alterations the busses are no longer able to go all the way in, leaving the garage doors open. Therefore, the employees must do routine maintenance in cold temperatures. He wants to make the community aware that the school district administration continues to be non-compliant with the laws. Mr. Springs asked if any action has been taken to obtain the required permits. Mr. Rohner responded that he has been informed permit applications would be submitted to Lehman Township. Mr. Robert Rohner asked Zoning Officer Stanley Whittaker if any permits have been submitted. Mr. Whittaker responded that no permits have been submitted to date. Mr. Whittaker stated he has dealt with the school district numerous times regarding permitting and the failure to comply with township requirements. Theresa Medrano mentioned an email she received from the school district stating if a child is not picked up at their scheduled time the busses will do another loop to pick them up. The child then arrives at school approximately 40 minutes late, consequently missing a portion of their first class.

**NEW BUSINESS:**

**1. THE MINIMUM MUNICIPAL OBLIGATION FOR THE LEHMAN TOWNSHIP PENSION PLAN IN 2024 IS \$127,376.00.**

**MISCELLANEOUS:**

Attorney Logsdon discussed House Bill 1655 which addresses Pave Cut Ordinances. If the bill is passed it would change the law and prevent any local municipalities from instilling any requirements that are above and beyond what PennDot requires under their permitting fees under Title 67 in the State Code. Mr. Logsdon will continue to monitor this closely. He also stated they are getting close to finalizing settlements on the Opioid Litigation Settlements. They are still working on the details on how the settlements will be distributed. He will continue to monitor this.

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

None.

**ROADMASTER/PUBLIC WORKS DIRECTOR:**

Tabled.

**EXECUTIVE SESSION:**

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

An executive session; litigation, was conducted this date at 1:30 P.M.

**ADJOURNMENT:**

There being no further business motion to adjourn the meeting at 3:26 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