

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

PUBLIC COMMENTS:

None.

APPROVE THE MINUTES OF FEBRUARY 8, 2024:

Motion made by Mr. Springs and second by Ms. Laino to approve the minutes of the February 8, 2024 meeting. Unanimous.

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

Motion made by Mr. Springs and 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 DECEMBER 31, 2023:

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

OLD BUSINESS:

1. BUSHKILL OUTREACH & COMMUNITY CENTER PROJECT:

Tabled.

2. LEHMAN PIKE EMERGENCY MEDICAL SERVICES:

Tabled.

3. EAST STROUDSBURG AREA SCHOOL DISTRICT NORTH CAMPUS:

Tabled.

NEW BUSINESS:

1. POCONO MT. LAKE ESTATES 5A REPRESENTATIVES:

Representatives from Pocono Mt. Lake Estates 5A John Hiller (President) and Jill Vandermay (Secretary/Treasurer) are looking for information regarding the installation of the community

water system. Mr. Whittaker (Lehman Township Zoning Officer) located a study from 1976. He will review the documents and let them know what information he finds.

2. MINOR SUBDIVISION – COMMUNITY UTILITIES CO.:

Charles Amer of GHD presented the map that the Planning Commission gave conditional approval at their February 8, 2024. Motion made by Mr. Springs and second by Ms. Laino to give conditional approval based on getting the deed cleared. Unanimous. Mr. Amer updated the supervisors on the project. Bids were received this week and the low bid was reasonable. He hopes to have the building and zoning applications submitted by April 1st.

3. RESOLUTION NO. 399 – GENERAL OBLIGATION NOTE:

Motion by Mr. Springs and second by Ms. Laino to approve Resolution No. 399 – General Obligation Note for \$125,000. It is a part of these minutes on file. Unanimous.

MISCELLANEOUS:

Mr. Logsdon informed the supervisors Gov. Shapiro began a program for tuition reimbursement / grants for people going into the EMS field.

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

No report, the next meeting is scheduled for February 26, 2024.

ROADMASTER/PUBLIC WORKS DIRECTOR:

Roadmaster Tim Rohner reported work continues on trucks and equipment. Brush has been cut on Sugar Mt. East Road. Work was done on the electric for the car port at the park. Trash was picked up on township roads. Brush was cut on West Sugar Mt. Road with the boom mower. The crew was out for storms on February 13th & 17th. The bucket truck and truck #914 passed state inspection. Ceiling fans are being installed in the shop. The new front-end loader was delivered on February 20th. The township septic tank was pumped out on February 21st.

EXECUTIVE SESSION:

PERSONNEL & LITIGATION - PENNDOT

ADJOURNMENT:

There being no further business motion to adjourn the meeting at 3:13 P.M. and go into Executive Session Personnel & Litigation– Penndot made by Mr. Rohner second by Mr. Springs. Unanimous.

Respectfully submitted by,

Edwina Wolfe
Assistant Secretary

