

June 2, 2015  
Tuesday, 10:00 a.m.

**MINUTES**

Chairman John P. Sivick called the meeting to order at 10:00 a.m. Also present were Richard C. Vollmer, Vice Chairman and Robert H. Rohner, Jr., Supervisor and Secretary/Treasurer. Robert F. Bernathy, Esq., Township Solicitor and Jon Tresslar, P.E., Township Engineer was not present.

**PUBLIC COMMENTS:**

No comments were received.

**APPROVE THE MINUTES OF MAY 20, 2015:**

Motion made by Mr. Vollmer and second of Mr. Rohner to approve the minutes of May 20, 2015 as presented. Unanimous.

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

Motion made by Mr. Vollmer and second of Mr. Rohner to authorize the payment of the bills on List #1, List #2 and the transfers as presented. Unanimous.

**OLD BUSINESS:**

There was no old business.

**NEW BUSINESS:**

1. **REQUEST OF THE SAW CREEK WOMEN'S CLUB THE USE OF THE COMMUNITY PARK ON SUNDAY, AUGUST 9<sup>TH</sup> FROM 10:00 A.M. TO 6:00 P.M.:**

Motion made by Mr. Rohner and second of Mr. Vollmer to approve this request. Unanimous.

2. **REQUEST OF THE SAW CREEK'S MEN'S CLUB THE USE OF THE COMMUNITY PARK'S PARKING LOT FOR AN EVENT WITHIN SAW CREEK ESTATES. THE CLUB WILL FURNISH A SHUTTLE FROM THE PARK TO SAW CREEK:**

Motion made by Mr. Rohner and second of Mr. Vollmer to approve this request. Unanimous.

**MISCELLANEOUS:**

1. The annual Fishing Derby will be held at the community park on Saturday, June 20<sup>th</sup> from 9:00 a.m. to 12:00 p.m.

**ROADMASTER/PUBLIC WORKS DIRECTOR:**

Mr. Sivick recommends that the Truck #920, a 1996 F350 with snow plow be advertised for sale as is, as

well as the Gravely mower.

Motion made by Mr. Rohner and second of Mr. Vollmer to place those two (2) pieces of equipment for sale. Unanimous.

Mr. Sivick will forward the specifications for each to Mr. Rohner for advertising.

The crew has fixed potholes on Evergreen Drive and West Sugar Mt. Road.

The roads have been cleaned after the recent heavy rain storms.

The new truck will be delivered soon from E. M. Kutz.

The cleaning of the back yard from the Spring Clean Up Days should be completed this date.

An old building located at the annex has been demolished.

Litter pick up throughout the township.

Bruce O'Malley will be the first band to perform this year at the community park on June 28<sup>th</sup> from 2:00 to 6:00 p.m.

The crew has cut the grass for site lines and road shoulders.

Road shoulders have been repaired after the rain storms where necessary.

**ADJOURNMENT:**

There being no further business, meeting adjourned at 10:08 a.m. by the motion of Mr. Rohner and second of Mr. Vollmer. Unanimous.

Respectfully submitted,

Robert H. Rohner, Jr.  
Secretary/Treasurer

**June 23, 2015**

**Tuesday, 10:00 a.m.**

**MINUTES**

Chairman John P. Sivick called the meeting to order at 10:00 a.m. Also present were Richard C. Vollmer, Vice Chairman and Robert H. Rohner, Jr., Supervisor and Secretary/Treasurer. Robert F. Bernathy, Esq., Township Solicitor and Jon Tresslar, P.E., Township Engineer was not present.

In attendance from the Lehman Township Water & Sewer Authority was Peter Contino, Donald Karpowich, Esq., Authority Solicitor and Mike Gable, P.E., Authority Engineer.

In attendance from PA DEP were Bob Pitcavage, Brian Brusher, Colleen Stutzman and Brian Yagiello.

In attendance from Pennsylvania American Water were Dan Rickard, Don Kessler and John Yamons.

In attendance from Pennvest was Rebecca Kennedy.

**SALT REMEDIATION PROJECT:**

Mr. Gable gave a brief outline of the history of the salt contamination which began in 1991.

There has been a study of water quality.

The direction of the plume was outlined on an aerial map.

Six (6) months ago the Authority drilled a new well outside of the plume. Subsequent water testing showed higher manganese, sodium and other solids.

It has been determined, through testing, that the area has higher manganese, iron and chloride. Mr. Gable is not convinced that the township is solely responsible for the contamination.

The authority's proposed water system initially needs to supply 25 EDUs, but is being designed for 60 EDUs.

The service area covers 120 acres, with approximately twenty (20) customers, and there are one hundred (100) undeveloped lots.

The project will install 4,000' of service lines at a cost of \$400,000.00, with a total project cost of \$1.9 to \$2.1 million.

Discussion ensued regarding the possibility of Pennsylvania American Water Company connecting this service area to their service area located within Pine Ridge.

The representatives from PA American Water stated that the company is experiencing service problems within Pine Ridge, including the same water quality issues as the township.

Ms. Kennedy stated that grant funding is based on means to repay, and this area is not considered low

income. She further explained that there are four (4) application periods, February, May, August and November.

Applications are submitted on-line. A project must be 100% ready to proceed before an application can be submitted.

New and existing water supply systems apply.

Ms. Kennedy would need to research the scenario of the township receiving a Pennvest grant, and then the system being turned over to a private company.

A PA American Water rep. stated that if they were to take over the system, the company, through customer billings, would be able to refund a certain amount of money to the township for costs that had been incurred by the township.

Mr. Gable informed the PA American reps. that there is a fracture line that runs along the township's property and into Pine Ridge. This scenario may be an avenue that PA American Water can work with.

Senator Lisa Baker and Representative Rosemary Brown will be contacted regarding the possibility of funding through Commonwealth Financing.

Ms. Kennedy added that the township would need to pass an ordinance to qualify for Pennvest funding.

Mr. Gable then took the representatives from the three (3) agencies on a site visit of the project area.

**ADDENDUM NO. 1 – BUSHKILL VILLAGE PLAN:**

The recommended changes for the amended draft of the Bushkill Village Conservation Plan, as submitted by Bill Collins of Simone Collins, have been reviewed, and the supervisors have no changes.

Motion made by Mr. Rohner and second of Mr. Vollmer to direct Mr. Collins to finalize the new draft of the Bushkill Village Conservation Plan. Unanimous.

**ADJOURNMENT:**

There being no further business, meeting adjourned at 11:02 a.m. by the motion of Mr. Rohner and second of Mr. Vollmer. Unanimous.

Respectfully submitted,

Robert H. Rohner, Jr.  
Secretary/Treasurer