MINUTES

Chairman John P. Sivick called the meeting to order at 7:00 p.m. Also present were Richard C. Vollmer, Vice Chairman; Robert H. Rohner, Jr., Supervisor and Secretary/Treasurer; Robert F. Bernathy, Esq., Township Solicitor and Stanley Whittaker, Zoning Enforcement Officer. Jon Tresslar, P.E., Township Engineer was not present.

PUBLIC COMMENTS:

A comment was received regarding the salt remediation project.

APPROVE THE MINUTES OF JULY 10, 2015:

Motion made by Mr. Vollmer and second of Mr. Rohner to approve the minutes of July 10, 2015 as presented. Unanimous.

APPROVE THE MINUTES OF JULY 14, 2015:

Motion made by Mr. Vollmer and second of Mr. Rohner to approve the minutes of July 14, 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.

<u>PUBLIC HEARING – DANGEROUS STRUCTURE HEARING – THOMAS KERNICK, 1531 EAST SUGAR MT.</u> <u>ROAD</u>:

The Public Hearing was recorded by a court reporter and the transcript is a part of these minutes on file.

Motion made by Mr. Vollmer and second of Mr. Rohner that the supervisors conclude that the subject structures constitute dangerous structures and as a result, are in need of repair and demolition. Also, the property is to be immediately secured, and thereafter, the property must be brought into compliance, which requires the structures to be repaired or demolished and to commence work within thirty days and to complete the repair or demolition and clean up within sixty (60) days. Unanimous.

<u>PUBLIC HEARING – DANGEROUS STRUCTURE HEARING – THOMAS & JUDY VOGEL, MILFORD ROAD,</u> <u>PROPERTY I.D. #183.00-01-37</u>:

The Public Hearing was recorded by a court reporter and the transcript is a part of these minutes on file.

Motion made by Mr. Vollmer and second of Mr. Rohner that as a result of the Vogels applying for and receiving a demolition permit for the dangerous structure located on their property on August 3, 2015, and, thereafter, their demolition of said structure and cleanup of the site. All of this has been

confirmed by Township Officials. Unanimous.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

1. REQUEST OF THE PIKE COUNTY HUMANE SOCIETY TO HOLD A RABIES CLINIC ON SATURDAY, OCTOBER 31ST AT THE MUNICIPAL BUILDING. TIMES TO BE CONFIRMED:

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

2. CORRESPONDENCE: PIKE COUNTY COMMISSIONERS, GYPSY MOTH SUPPRESSION PROGRAM:

Mr. Sivick stated that the Pike County Conservation District will be monitoring the infestation, specifically counting egg masses to determine the participation in a suppression program. The supervisors will review budgeting 2016 funds for spraying.

3. COOPERATION & SUB-GRANT AGREEMENT WITH THE BUSHKILL FIRE CO. FOR THE LSA GRANT, CONTRACT No. C000061427:

The Agreement is a part of the minutes on file. Mr. Bernathy has reviewed, and has no comments.

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

4. APPROVE THE FIVE (5) YEAR WINTER MUNICIPAL AGREEMENT WITH PENNDOT FOR \$29,579.40 PER YEAR:

Motion made by Mr. Sivick and second of Mr. Vollmer to approve and execute this Contract. Unanimous.

5. REQUEST OF THE BUSHKILL FIRE COMPANY FOR THE USE OF THE MUNICIPAL PAVILION AND FIELD ON SATURDAY, SEPTEMBER 12, 2015 FROM 9:00 A.M. TO 8:00 P.M.:

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

MISCELLANEOUS:

1. The township will be receiving from PennDot reimbursement for severe winter adjustment for the 2014/2015 winter in the amount of \$10,562.02.

- 2. The annual Lehman Township Blues Festival will be held on Sunday, August 9th at the community park from 1:00 to 7:00 p.m. Park opens at noon.
- 3. The annual Lehman Township Community Day will be held on Saturday, August 29th in the community park from 12:00 to 8:30 p.m., which will include a carnival. The carnival begins on Wednesday, August 26th and operates through August 29th.
- 4. Executive Sessions were conducted on July 22nd at 8:00 a.m. regarding personnel, July 28th at 10:00 a.m. regarding personnel, July 30th at 10:00 a.m. regarding litigation and July 31st at 11:00 a.m. regarding personnel.

ROADMASTER/PUBLIC WORKS DIRECTOR:

Mr. Sivick stated that the crew has been busy cutting brush and road grading on Big Egypt Road.

New hydraulic lines were installed on the back hoe.

Potholes were repaired in Pocono Mountain Lake Estates, 5A and on SR 2001.

Removed rocks from the sides of SR 2001.

On July 22nd picked up compost material from the site within Pine Ridge.

Road signs replaced on East Sugar Mt. Road.

Brush cut at the intersection of SR 2001 and East Sugar Mt. Road after receiving a complaint from a resident. It was causing a site distance problem.

ADJOURNMENT:

There being no further business, meeting adjourned and an Executive Session to be conducted regarding litigation and personnel at 7:26 by the motion of Mr. Sivick and second of Mr. Vollmer. Unanimous.

Respectfully submitted,

Robert H. Rohner, Jr. Secretary/Treasurer