MINUTES

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

PUBLIC COMMENTS:

No comments were received.

COOPERATIVE MAINTENANCE AGREEMENT WITH THE NATIONAL PARK SERVICE:

Johnny Carawan represented the National Park Service (NPS).

This will be a cooperative maintenance agreement between the township and the NPS. Mr. Carawan is here to identify the activities to be performed by the township.

The supervisors stated that the township will fill potholes in the parking area located next to the Turn Store building.

That same parking area will be plowed by the township, so that it is open for stranded motorists to leave their cars during snow storms.

The township will cut the grass at the corner of Rt. 209 and Bushkill Falls Road where the train platform is located.

The township will pick up the litter in the Bushkill Village area.

The township will perform general maintenance of the train station platform.

The township has submitted a grant application for the construction of a pavilion over the platform.

The township and NPS will determine the delineation. Also what the exchange for consideration will be.

Mr. Carawan was given a copy of the Bushkill Village Conservation Plan for his review. Currently there is a new draft being prepared by the township's consultant Bill Collins of Simone Collins to address NPS concerns.

Mr. Carawan submitted an agreement outline for the township's review.

It is Mr. Carawan's hope that this agreement is in place before the NPS centennial in 2016.

ADJOURNMENT:

There being no further business, meeting adjourned at 10:28 a.m. by the motion of Mr. Sivick and

second of Mr. Vollmer. Unanimous.

Respectfully submitted,

Robert H. Rohner, Jr. Secretary/Treasurer