

NOVEMBER 17, 2015  
TUESDAY, 10:00 A.M.

**MINUTES**

Chairman John P. Sivick called the meeting to order at 10:00 a.m. Also present was Robert H. Rohner, Jr., Supervisor and Secretary/Treasurer. Richard C. Vollmer, Vice Chairman; 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 NOVEMBER 4, 2015:**

Motion made by Mr. Sivick and second of Mr. Rohner to approve the minutes of November 4, 2015 as presented.

**APPROVE THE MINUTES OF NOVEMBER 13, 2015:**

Motion made by Mr. Sivick and second of Mr. Rohner to approve the minutes of November 13, 2015 as presented.

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

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

**ACCEPT THE FINANCIAL STATEMENTS; ALL FUNDS, FOR THE MONTH ENDED OCTOBER 31, 2015:**

Motion made by Mr. Sivick and second of Mr. Rohner to accept the financial statements; all funds, for the month ended October 31, 2015 as presented.

**OLD BUSINESS:**

There was no old business.

**NEW BUSINESS:**

There was no new business.

**MISCELLANEOUS:**

1. A SR 2001 construction meeting will be held on Wednesday, November 18<sup>th</sup> at 10:00 a.m. at the municipal building.
2. A Public Hearing for the adoption of the 2016 Budget will be held on Wednesday, December 16<sup>th</sup> at 7:00 p.m. at the municipal building.

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3. The annual Christmas Tree Lighting Ceremony will be held Wednesday, December 2<sup>nd</sup> at 6:00 p.m. at the municipal building.

**ROADMASTER/PUBLIC WORKS DIRECTOR:**

Mr. Sivick stated that the supervisors will forward a letter to the National Park Service regarding the installation of sidewalks as it relates to the Bushkill Village Plan.

The crew has been busy with the picking up of leaves in Rustic Acres, Pine Ridge, Pocono Ranchlands and on East and West Sugar Mountain Roads.

The crew has cleaned drains throughout the township.

Leeward Construction will submit their joint; with the township, E&S plan this week.

The crew has picked up trash and limbs throughout the township.

**ADJOURNMENT:**

There being no further business, meeting adjourned at 10:04 a.m. by the motion of Mr. Sivick and second of Mr. Rohner

Respectfully submitted,

Robert H. Rohner, Jr.  
Secretary/Treasurer