

**December 2, 2015
Wednesday, 7:00 p.m.**

MINUTES

Chairman John P. Sivick called the meeting to order at 7:00 p.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:

A comment was received regarding the SR 2001 upgrade project.

APPROVE THE MINUTES OF NOVEMBER 17, 2015:

Motion made by Mr. Rohner and second of Mr. Sivick to approve the minutes of November 17, 2015 as presented. Mr. Vollmer abstained because he had not been present for the meeting.

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. Unanimous.

OLD BUSINESS:

1. VAN WHY ROAD DEDICATION REQUEST:

Mr. Tresslar, the township's engineer is reviewing, and will be forwarding a report to the supervisors in the near future.

NEW BUSINESS:

There was no new business.

MISCELLANEOUS:

1. A Public Hearing for the adoption of the 2016 Budget will be conducted on Wednesday, December 16th at 7:00 p.m., at the municipal building.

ROADMASTER/PUBLIC WORKS DIRECTOR:

The crew addressed drainage maintenance on Minks Pond Road.

The community park project continues, and is nearing completion. The backstop has been completed, and the electrical is being completed.

As far as the SR 2001 upgrade project is concerned, the contractor for tree removal has been replaced.

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Leeward Construction will fix the “bump” on Minks Pond Road at the site of road work that they had done for the township approximately 12 months ago.

The crew has been picking up leaves for composting including the sites located in Pine Ridge and Pocono Ranchlands. A site will be established in The Glen at Tamiment. There will be future sites in Pocono Mountain Lake Estates and Saw Creek Estates.

Vehicle maintenance including all of the spreaders has been completed.

ADJOURNMENT:

There being no further business, meeting adjourned at 7:06 p.m. by the motion of Mr. Sivick and second of Mr. Rohner. Unanimous.

Respectfully submitted,

Robert H. Rohner, Jr.
Secretary/Treasurer