

January 20, 2016
Wednesday, 2:30 p.m.

MINUTES

Chairman John P. Sivick called the meeting to order at 2:30 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:

No comments were received.

APPROVE THE REORGANIZATION MINUTES OF JANUARY 4, 2016:

Motion made by Mr. Vollmer and second of Mr. Rohner to approve the reorganization minutes of January 4, 2016 as presented. Unanimous.

APPROVE THE REGULAR MEETING MINUTES OF JANUARY 4, 2016:

Motion made by Mr. Sivick and second of Mr. Vollmer to approve the regular meeting minutes of January 4, 2016 as presented. Unanimous.

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

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

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

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

OLD BUSINESS:

1. VAN WHY ROAD DEDICATION:

The township received an email from Joe Lavelle who lives just beyond Van Why Road, and has some questions regarding the proposal. Mr. Sivick will contact Mr. Lavelle to discuss.

The surveyor will be on site this week.

NEW BUSINESS:

1. APPROVE THE 2016 FIRE POLICE LIST (RESOLUTION NO. 310):

Motion made by Mr. Rohner and second of Mr. Vollmer to approve the 2016 Fire Police list. All documents are in order. Unanimous.

2. RE-APPOINT MANUEL TORRES DEPUTY EMERGENCY MANAGEMENT COORDINATOR:

Motion made by Mr. Rohner and second of Mr. Sivick to re-appoint Manuel Torres deputy emergency management coordinator. Unanimous.

MISCELLANEOUS:

No miscellaneous business.

ROADMASTER/PUBLIC WORKS DIRECTOR:

Mr. Sivick stated that the lights were fixed on truck #920.

Plow repaired on truck #917.

A new tire was placed on truck #914.

A headlight was replaced on truck #915.

Winter road maintenance during the sleet/ice storm.

A new compressor and lines were installed in the municipal building boiler room.

Shoulder work on Krump Road.

The East Stroudsburg School District borrowed the crack sealer, and a township employee to show the school employees how to use. This is a part of the exchange for bleachers for the community park.

Penndot will address a "drop off" on Milford Road in the project area.

General maintenance of the municipal building has been addressed.

A culvert pipe was installed on Minks Pond Road near Kens Woods Campground. Water now does not sheet out onto the road surface.

ADJOURNMENT:

There being no further business, meeting adjourned at 2:37 p.m. by the motion of Mr. Sivick and second of Mr. Rohner. Unanimous.

Respectfully submitted,

