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 MARCH 16, 2016:

Motion made by Mr. Rohner and second of Mr. Sivick to approve the minutes of March 16, 2016 as presented.

APPROVE THE MINUTES OF MARCH 22, 2016:

Motion made by Mr. Rohner and second of Mr. Sivick to approve the minutes of March 22, 2016 as presented.

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. Sivick to authorize the payment of the bills on List #1, List #2 and the transfers as presented.

OLD BUSINESS:

1. VAN WHY ROAD DEDICATION:

Tabled.

NEW BUSINESS:

1. APPROVE THE REQUEST OF BYA THE USE OF THE FIELDS APRIL 4TH THROUGH JUNE 25TH DURING THE WEEK 5:00 P.M. UNTIL DUSK, AND SATURDAYS FROM 8:30 A.M. – 5:00 P.M. MAY 1ST THROUGH NOVEMBER 6TH FROM 9:00 A.M. – 4:30 P.M. SEPTEMBER 5TH THROUGH NOVEMBER 12TH USE OF THE LOWER FIELD FOR SOCCER. DURING THE WEEK THE TIMES ARE 5:30 P.M. UNTIL DUSK. SATURDAYS FROM 9:00 A.M. – 4:30 P.M.:

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

MISCELLANEOUS:

1. Electronics Clean Up Day will be held on Saturday, April 23rd form 10:00 a.m. to 3:00 p.m. at the municipal building.

- 2. Spring Clean Up Days will be held on Friday, May 6th from 7:00 a.m. to 6:00 p.m. and Saturday, May 7th from 7:00 a.m. to 2:00 p.m. at the municipal building.
- **3.** An Executive Session regarding personnel was held March 22nd at 1:05 p.m.

ROADMASTER/PUBLIC WORKS DIRECTOR:

Mr. Sivick stated that the crew was out twice this past Sunday for fallen trees, one on Minks Pond Road, the other on Brodhead Road. The power was knocked out in Pocono Mountain Lake Estates.

Potholes were repaired throughout the township.

Repairs and maintenance to the municipal building.

Litter pick up throughout the township.

Minor repairs at the community park.

Fred Courtright, the township's alternate engineer has informed the township that two (2) permits will be required for the culvert repairs on Brisco Mtn. Road.

ADJOURNMENT:

There being no further business, meeting adjourned at 10:03 a.m. by the motion of Mr. Sivick and second of Mr. Rohner.

Respectfully submitted,

Robert H. Rohner, Jr. Secretary/Treasurer