

April 22, 2016
Friday, 2:30 p.m.

MINUTES

Chairman John P. Sivick called the meeting to order at 2:30 p.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 APRIL 5, 2016:

Motion made by Mr. Sivick and second of Mr. Rohner to approve the minutes of April 5, 2016 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 MARCH 31, 2016:

Motion made by Mr. Sivick and second of Mr. Rohner to accept the financial statements; all funds, for the month ended March 31, 2016.

BID OPENING-SPRING CLEAN UP DAYS CONTAINERS:

One (1) bid was received.

Waste Management bid \$22.00 per yard, with metal at \$9.35 per yard. All metal will be kept separate from other items. Waste Management will not accept any freon containing items. No electronics, paints, car parts nor hazardous type materials will be accepted. All fees will be inclusive in cost per yard.

Motion made by Mr. Sivick and second of Mr. Rohner to accept the bid submitted by Waste Management.

OLD BUSINESS:

1. VAN WHY ROAD DEDICAITON:

Tabled.

NEW BUSINESS:

1. TICK BORNE DISEASES:

Mr. Sivick stated that this subject was discussed at the last Pike County COG meeting.

The program is presented by Robert A. Ottar, PhD, Mikki Weiss, MAEd and Fay P. Lukin, MEd, PD.

It is recommended that meetings be schedule within the private communities so as to spread the word.

2. REQUEST OF EAST STROUDSBURG SOFTBALL LITTLE LEAGUE FOR A DONATION:

The budget will be reviewed. In the past a donation was given to the East Stroudsburg Little League North.

3. REQUEST OF REV3 POCONO MOUNTAINS TRIATHLON LETTER GRANTING PERMISSION TO HOLD PART OF THEIR TRIATHLON IN THE TOWNSHIP ON AUGUST 7TH:

Motion made by Mr. Sivick and second of Mr. Rohner to support the REV3 Pocono Mountains Triathlon, and to forward a letter of support.

MISCELLANEOUS:

1. Electronic Clean Up Day will be held on Saturday, April 23rd from 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.

ROADMASTER/PUBLIC WORKS DIRECTOR:

The crew has picked up compost material in Ranchlands, Pine Ridge and The Glen at Tamiment.

The crew has addressed shoulder work in Rustic Acres.

New traffic signs have replaced old ones throughout the township.

The crew has removed the spreaders from the trucks.

New culvert pipes installed in Pocono Mountain Lake Estates, 5A and on Sunset Road.

Dead trees removed in the park and on Little Egypt Road.

At the PSATS convention Mr. Sivick learned of a new material which quickly activates road salt.

Also, new storm water techniques.

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Pike Count COG officials were in attendance at the convention as well.

The alternate engineering firm will save the township money on the Brisco Mountain Road culvert replacements. The township's road crew will do the work.

ADJOURNMENT:

There being no further business, meeting adjourned at 2:39 p.m. by the motion of Mr. Sivick and second of Mr. Rohner.

Respectfully submitted,

Robert H. Rohner, Jr.
Secretary/Treasurer