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 election days' traffic control.

A comment was received regarding the Bushkill Historical Society.

A comment was received regarding the SR 2001 project, and the need for potholes to be filled by the contractor.

APPROVE THE MINUTES OF APRIL 22, 2016:

Motion made by Mr. Rohner and second of Mr. Sivick to approve the minutes of April 22, 2016 as presented. Mr. Vollmer abstained, because he was not present for that meeting.

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

Motion made by Mr. Vollmer 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:

Larry Van Why stated that before the road was surfaced with ID2, there was a base of field stone and then crusher run. Mr. Van Why submitted correspondences that reflect past resurfacing work done, and what is proposed by the Van Whys. The information will be submitted to Mr. Tresslar for review.

NEW BUSINESS:

1. REQUEST OF THE PIKE COUNTY PUBLIC LIBRARY THE USE OF THE COMMUNITY PARK FOR A CARNIVAL FUNDRAISER FROM MAY 18TH THROUGH MAY 21ST:

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

2. REQUEST OF THE EAST STROUDSBURG AREA SCHOOL DISTRICT FOR ASSISTANCE WITH PARKING ON GRADUATION DAY AT THE NORTH HIGH SCHOOL ON WEDNESDAY, JUNE 1ST FROM 5:00 P.M. AND NO LATER THAN 7:00 P.M.:

Motion made by Mr. Sivick and second of Mr. Rohner to take no action at this time. Unanimous.

MISCELLANEOUS:

1. 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.

ROADMASTER/PUBLIC WORKS DIRECTOR:

Mr. Sivick state that the crew has prepared the community park for the carnival.

The stumps have been removed from the Annex property. The trees were cut down, and stumps taken away by Leeward Construction. A sign will be placed designating it as the Bushkill Historical Society.

The crew has picked up litter throughout the township.

The crew has cut site lines throughout the township.

The crew has prepared the backyard of the municipal building for the upcoming clean up days.

BYA had a very successful opening day. Approximately 150 children participate.

Met Ed has hired a subcontractor to place the new poles within the SR 2001 upgrade project.

The crew has addressed vehicle maintenance, including new bearings on the spreaders.

The crew will install new signage designating "speeds" and "curves".

Line painting throughout the township will be done in the very near future.

The soft spot on East Sugar Mountain Road will be repaired soon.

West Sugar Mt. Road will be resurfaced this year.

Mr. & Mrs. Dale Bastian stated that there is a bad "dip" on Minks Pond Road as soon as you pull out of their driveway. Mr. Sivick stated that it will be repaired.

ADJOURNMENT:

There being no further business, meeting adjourned at 7:19 p.m. by the motion of Mr. Sivick and second of Mr. Rohner. Unanimous.

Respectfully submitted,