MINUTES

Chairman John P. Sivick called the meeting to order at 10:00 a.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.

PROPOSED VOTING LOCATION CHANGE:

Mr. Vollmer stated that it is his opinion that moving Districts 1 & 2 to the East Stroudsburg High School – North is a good idea. There is adequate parking. His concern is for safety reasons at both locations. Mr. Rohner agrees. It is best that we not wait for something to happen, accident wise, nor that there be a delay in the fire company responding to an emergency.

Mr. Sivick stated that he believes it will deter residents from voting, because of the location. Mr. Sivick recommends that the township send letters to the residents of the private communities.

Mr. Rohner stated that he will contact the Pike County Election Board to determine what their public notification will be to this proposal.

FIRE HYDRANTS – SAW CREEK ESTATES:

Mr. Rohner stated that he has contacted Mr. Bernathy to let him know that it is Pennsylvania American Water Company's position that there can be no amendments made to the agreement. Said agreement is already a part of their PUC filing. Mr. Bernathy has not gotten back to the township as of this date and time.

Motion made by Mr. Sivick and second of Mr. Vollmer to move forward with the agreement, conditional upon Mr. Bernathy's comments. Unanimous.

CASE BACKHOE:

Motion made by Mr. Sivick and second of Mr. Vollmer to purchase a new Case backhoe with a yearly loan payment. Unanimous.

DONATION TO EAST STROUDSBURG SOFTBALL LITTLE LEAGUE:

Motion made by Mr. Rohner and second of Mr. Sivick to forward a donation of \$500. Unanimous.

ADDENDUM NO. 1 – ROADMASTER/PUBLIC WORKS DIRECTOR:

Mr. Sivick stated that guide rails will be repaired on Little Egypt Road, West Sugar Mountain Road near Pine Lane, and East Sugar Mountain Road.

There were a record number of dumpsters used during the Spring Clean Up days.

The fire company has requested the use of the backhoe to repair a dry hydrant in PMLE, Section 5A. Township road foreman Ed Dickison will operate the equipment.

Mr. Sivick will look into using the Monroe County Waste Authority to take items from the clean up days.

ADJOURNMENT:

There being no further business, meeting adjourned at 10:15 a.m. by the motion of Mr. Sivick and second of Mr. Rohner. Unanimous.

Respectfully submitted,

Robert H. Rohner, Jr. Secretary/Treasurer