MINUTES

Vice Chairman Richard C. Vollmer called the meeting to order at 2:30 p.m. Also present were Robert H. Rohner, Jr., Supervisor and Secretary/Treasurer and Robert F. Bernathy, Esq., Township Solicitor. John P. Sivick, Chairman and Jon Tresslar, P.E., Township Engineer was not present.

PUBLIC COMMENTS:

No comments were received.

APPROVE THE MINUTES OF MAY 4, 2016:

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

APPROVE THE MINUTES OF MAY 10, 2016:

Motion made by Mr. Vollmer and second of Mr. Rohner to approve the minutes of May 10, 2016 as presented.

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

Motion made Mr. Rohner and second of Mr. Vollmer 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 APRIL 30, 2016:

Motion made by Mr. Rohner and second of Mr. Vollmer to accept the financial statements; all funds, for the month ended April 30, 2016 as presented.

OLD BUSINESS:

1. VAN WHY ROAD DEDICATION:

The Van Whys will have a 2" overlay of blacktop placed from East Sugar Mt. Road to the designated area as outlined by the Mr. Tresslar's description.

Motion made by Mr. Rohner and second of Mr. Vollmer to accept for dedication the Van Why Road.

Once all work has been completed, inspected and approved, PennDot will be notified to as to list this road as a township road, and to be able to receive state liquid fuels funds.

NEW BUSINESS:

1. APPOINTMENT OF BONNIE WARGO AS LEHMAN TOWNSHIP TAX COLLECTOR EFFECTIVE JULY 1, 2016. MRS. WARGO REPLACES ROSEANN VAN WHY WHO WILL RETIRE FROM THE OFFICE AS OF THE END OF THE DAY JUNE 30, 2016:

Motion made by Mr. Rohner and second of Mr. Vollmer to appoint Bonnie Wargo, current deputy tax collector, as Lehman Township's tax collector effective July 1, 2016. Mrs. Wargo replaces Roseann Van Why who will retire at the end of the day June 30, 2016.

MISCELLANEOUS:

1. The township has received a surplus claim check from the Pennsylvania Municipal Health Insurance Cooperative for the amount of \$3,905.00.

ROADMASTER/PUBLIC WORKS DIRECTOR:

Tabled.

ADJOURMENT:

There being no further business, meeting adjourned and an Executive Session conducted regarding personnel at 2:40 p.m. by the motion of Mr. Rohner and second of Mr. Vollmer.

Respectfully submitted,

Robert H. Rohner, Jr. Secretary/Treasurer