#### **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 the lot next to the Annex on Milford Road.

A comment was received regarding the DCNR grant used for the community park field construction.

# **APPROVE THE MINUTES OF MAY 18, 2016:**

Motion made by Mr. Vollmer and second of Mr. Rohner to approve the minutes of May 18, 2016 as presented. Mr. Sivick abstained because he was not present at the meeting.

## **APPROVE THE MINUTES OF MAY 20, 2016:**

Motion made by Mr. Sivick and second of Mr. Rohner to approve the minutes of May 20, 2016 as presented. Mr. Vollmer abstained because he was not present at the 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. PROPOSED RELOCATION OF DISTRICT #2 POLLING LOCATION FROM THE FIRE HOUSE TO THE HIGH SCHOOL NORTH:

It is the supervisors' position that based upon the public notification requirements that must be fulfilled by the Pike County Board of Elections and given that the November 8<sup>th</sup> Election Day is only five (5) months away, the supervisors feel that it may cause confusion and frustration for the voters in this election year.

Correspondence will be forwarded to the Pike County Commissioners.

#### **NEW BUSINESS**:

1. ADVERTISE FOR BIDS FOR THE RESURFACING OF WEST SUGAR MT. ROAD, A SECTION OF EVERGREEN DRIVE AND A SECTION OF WICKES ROAD:

Motion made by Mr. Sivick to advertise for bids the resurfacing of the entire length of

West Sugar Mt. Road, a section of Evergreen Drive and a section of Wickes Road. Seconded by Mr. Vollmer. Unanimous.

Mr. Sivick stated that an invoice will be prepared for the section of Wickes Road, and forwarded to Par Electrical Contractors for the damage done by that company during the upgrade of the electrical lines and towers.

#### 2. TROOP 87 BOY SCOUT JOSEPH PATANE - PROPOSED EAGLE PROJECT:

Mr. Patane stated that his proposed Eagle Scout project is to construct a flag pole at the new playing fields at the community park. He will raise the necessary funds through donations and fundraisers.

Motion made by Mr. Rohner and second of Mr. Sivick to approve Mr. Patane's proposal. Unanimous.

3. REQUEST OF THE BOY SCOUTS OF THE POCONO DISTRICT TO USE THE COMMUNITY PARK FOR A CAMPOREE SEPTEMBER 30<sup>TH</sup> THROUGH OCTOBER 2, 2016:

Motion made by Mr. Vollmer and second of Mr. Rohner to approve this request conditional upon meeting with the representatives to review/discuss their plan. Unanimous.

4. REQUEST OF CENTER RING CIRCUS TO USE THE COMMUNITY PARK ON THURSDAY, JULY 28<sup>TH</sup> FOR TWO PERFORMANCES, 5:00 AND 7:00 P.M.:

Motion made by Mr. Vollmer and second of Mr. Rohner to approve this request conditional upon receiving and reviewing their proposed plan. Unanimous.

5. SCHEDULE DANGEROUS STRUCTURE HEARINGS FOR THREE PROPERTIES. SAW CREEK ESTATES, LOT 1, SECTION 26. POCONO RANCHLANDS, LOT 701, SECTION 1. POCONO MOUNTAIN LAKE ESTATES, LOT 603, SECTION 1E:

Motion made by Mr. Vollmer and second of Mr. Rohner to schedule three (3) Dangerous Structure Hearings for July 6, 2016 beginning at 7:00 p.m. Unanimous.

#### 6. PANHANDLER'S ORDINANCE REVIEW:

Motion made by Mr. Sivick and second of Mr. Vollmer to direct Mr. Bernathy to review a proposal for an ordinance addressing panhandlers. Unanimous.

### **MISCELLANEOUS:**

1. A "Concert in the Park" will be held on Sunday, June 26<sup>th</sup> from 2 – 6 p.m. Tony Dellaria & Friends will perform.

## **ROADMASTER/PUBLIC WORKS DIRECTOR:**

The crew removed trees on West Sugar Mt. Road.

The crew repaired shoulders on East Sugar Mt. Road.

The crew prepared the community park for the carnival hosted by the Pike County Public Library.

The crew has addressed community park maintenance in preparation for summer.

Two (2) "No Outlet" signs were place at the end of Minks Pond Road near the Minks Pond Club.

Litter has been picked up throughout the township.

There have been repairs and maintenance to various township vehicles.

The rear of the municipal building has been cleaned up from the Spring Clean Up Days.

The "stop blocks" have been repainted throughout the township.

The road line painting is scheduled to be done very soon.

# ADDENDUM NO. 1 – CIVIL WAR RE-ENACTMENT IN THE COMMUNITY PARK:

A civil war re-enactment may be scheduled for the community park for later this year, or next year sometime.

### **ADJOURNMENT:**

There being no further business, meeting adjourned at 7:30 p.m. by the motion of Mr. Sivick and second of Mr. Rohner. Unanimous.

Respectfully submitted,

Robert H. Rohner, Jr. Secretary/Treasurer