June 14, 2016 Tuesday, 10:00 a.m.

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.

APPROVE THE MINUTES OF JUNE 1, 2016:

Motion made by Mr. Vollmer and second of Mr. Rohner to approve the minutes of June 1, 2016 as presented. Unanimous.

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.

ACCEPT THE FINANCIAL STATEMENTS; ALL FUNDS, FOR THE MONTH ENDED MAY 31, 2016:

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

OLD BUSINESS:

1. CENTER RING CIRCUS REQUEST TO CHANGE DATE FROM JULY 28TH TO SEPTEMBER 15TH SHOWS AT 5:00 AND 7:00 P.M.:

Motion made by Mr. Rohner and second of Mr. Vollmer to approve this change conditional upon the receipt and approval of a plan. Unanimous.

Mr. Vollmer stated that "New Business" will be discussed after the "Road Master/ Publics Director's report.

MISCELLANEOUS:

- 1. Three (3) Dangerous Structure Hearings will be held at the supervisors' regularly scheduled meeting on July 6th. The Hearings will be begin at 7:15 p.m.
- A "Concert in the Park" will be held on Sunday, June 26th from 2 6 p.m. Tony Dellaria & Friends will perform.
- **3.** An Executive Session regarding personnel was conducted on June 7, 2016 at 5:30 p.m.

Road Master/Public Works Director:

Mr. Sivick stated that the crew has been busy with pothole repairs and black topping throughout the township.

The crew has been addressing the composting sites one (1) day a week.

The crew has cut the grass at the municipal fields.

The community park has been prepared for the concert on June 26th.

SR 2001 upgrade project is moving ahead.

ADDENDUM NO. 1: The Saw Creek Estates fire hydrants to be finalized with Pennsylvania American Water. Mr. Bernathy will be contacted next week.

NEW BUSINESS:

1. PERSONNEL:

Motion made by Mr. Rohner and second of Mr. Vollmer to suspend John Sivick as the township's road master and public works director for 90 days with pay, pending the outcome of the investigation by the State Ethics Commission, and it will be reviewed at that time. Mr. Sivick abstained.

Motion made by Mr. Rohner and second of Mr. Vollmer to appoint Edward Dickison as the road master and public works director, and to appoint Timothy Rohner as the foreman. Unanimous.

ADJOURNMENT:

There being no further business, meeting adjourned at 10:07 a.m. by the motion of Mr. Rohner and second of Mr. Vollmer. Unanimous.

Respectfully submitted,

Robert H. Rohner, Jr. Secretary/Treasurer