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.

PERSONNEL – RATE INCREASES:

Motion made by Mr. Rohner and second of Mr. Vollmer to increase Edward Dickison, Road Master/Public Works Director's hourly rate to \$28.05. Unanimous.

Motion made by Mr. Rohner and second of Mr. Vollmer to increase Timothy Rohner, Foreman's hourly rate to \$25.20. Unanimous.

PERSONNEL – MATERNITY/PATERNITY LEAVE:

Motion made by Mr. Rohner and second of Mr. Vollmer to amend the Lehman Township Employee's Manuel to state that the first week of maternity or paternity leave will be compensated at the employee's normal rate of pay. That the employee does not have to use vacation, personal or sick days. Unanimous.

ADVERTISE FOR BIDS - CULVERT PIPES FOR THE BRISCO MT. ROAD PROJECT:

Motion made by Mr. Vollmer and second of Mr. Rohner to advertise for bids for two (2) aluminum structural plate arch culverts for the top section of Brisco Mt. Road. Unanimous.

4-H OF PIKE & MONROE COUNTY REQUEST FOR THE USE OF THE COMMUNITY PARK AUGUST 9TH – 11TH FROM 9:30 – 11:30 A.M.:

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

SIGN PUBLIC FIRE HYDRANTS – LEHMAN TOWNSHIP/PA AMERICAN WATER AGREEMENT:

Motion made by Mr. Rohner and second of Mr. Vollmer to sign the Agreement with Pennsylvania American Water Company for the installation of fire hydrants within the Saw Creek Estates. Unanimous.

RECYCLING GRANT:

The recycling grant will be reviewed, and companies with a State Contract will be researched for the purchase of blocks to construct leaf waste compost sites.

MINKS POND ROAD BRIDGE REPLACEMENT - MEET WITH CONTRACTOR:

Correspondence will be forwarded to the Pike County Commissioners requesting a meeting to discuss the bridge replacement on Minks Pond Road. The purpose is to prepare the township and residents for any changes that may occur during the construction.

EXONERATION OF 2016 TAXES FOR THOSE PROPERTIES THAT WERE EXPOSED TO JUDICIAL SALE ON MAY 11, 2016:

Motion made by Mr. Rohner and second of Mr. Vollmer to exonerate the 2016 taxes for those properties that were exposed to judicial sale on May 11, 2016. Unanimous.

ADDENDUM NO. 1:

The culvert at Van Why Road and East Sugar Mt. Road will be replaced before Van Why Road is resurfaced, and eventual dedication to the township. Road Master Ed Dickison will be informed of this decision.

ADDENDUM NO. 2:

The township's hay wagon will be used as a part of the Fourth of July parade that begins at the municipal building and ends at the American Legion building. The parade begins at 10:00 a.m.

ADJOURNMENT:

There being no further business, meeting adjourned at 10:30 a.m. by the motion of Mr. Sivick and second of Mr. Vollmer. Unanimous.

Respectfully submitted,

Robert H. Rohner, Jr. Secretary/Treasurer