

August 3, 2016
Wednesday, 7:00 p.m.

MINUTES

Chairman John P. Sivick called the meeting to order at 7:00 p.m. Also present were Richard C. Vollmer, Vice Chairman; Robert H. Rohner, Jr., Supervisor and Secretary/Treasurer; Robert F. Bernathy, Esq., Township Solicitor and Edward Dickison, Road Master/Public Works Director. Jon Tresslar, P.E., Township Engineer was not present.

PUBLIC COMMENTS:

A comment was received regarding Election Day.

APPROVE THE MINUTES OF JULY 20, 2016:

Motion made by Mr. Vollmer and second of Mr. Sivick to approve the minutes of July 20, 2016 as presented. Mr. Rohner abstained because he was not present for 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. Mr. Sivick abstained from voting on the Vincent Lopez invoice.

OLD BUSINESS:

- 1. REQUEST OF THE BUSHKILL FIRE COMPANY TO BE REIMBURSED FROM THE EMERGENCY SERVICES TAX FOR THE REPAIRS TO THE MAIN FIRE HOUSE RAMP AND BACK ENTRANCE. TOTAL COST OF \$24,500.00:**

Motion made by Mr. Sivick and second of Mr. Vollmer to authorize the payment of \$24,500.00 to reimburse the fire company for the new ramp and back entrance. Unanimous.

- 2. APPROVE FENCING QUOTE FOR NEW COMMUNITY PARK BALLFIELD DETENTION POND:**

Motion made by Mr. Sivick and second of Mr. Rohner to have Mount Pocono Fence to install a three (3) rail split rail with black welded wire at a cost of \$4,950.00. Unanimous.

NEW BUSINESS:

- 1. REQUEST OF PIKE COUNTY HUMANE SOCIETY TO HOLD A PET CLINIC ON NOVEMBER 5TH AT THE MUNICIPAL BUILDING. TIMES TO BE ANNOUNCED:**

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

- 2. ACT 13:**

Act 13 is a natural gas fracking impact fee program, known as the Marcellus Legacy Fund. The

supervisors intend to apply for funds from the Pike County Commissioners, who control the funds received.

The funds would be used to purchase playground equipment for the community park.

Mr. Rohner had contacted the county clerk, Gary Orben, who will be forwarding information to the supervisors.

3. **RESOLUTION NO. 313 EXECUTION OF WINTER MAINTENANCE AGREEMENT WITH PENNDOT:**

Motion made by Mr. Sivick and second of Mr. Vollmer to pass Resolution No 313 which authorizes the execution of the Winter Maintenance Agreement with PennDot for SR 2001 and the section of SR 2003 to the East Stroudsburg High School North. Unanimous.

MISCELLANEOUS:

1. Free dog training by David Henon will be held at the community park on August 13th from 11:00 a.m.–2:00 p.m.
2. The annual Blues Festival will be held at the community park on August 21st from 1:00-7:00 p.m.
3. Community Days will be held from August 24th through August 28th at the community park. A carnival runs from the 24th–28th. A car show will be held on Saturday, August 22nd from 12:00 –4:00 p.m., with a concert by Ron Richardson from 12:00–4:00 p.m.
4. A “Concert in the Park” will be held on Sunday, August 28th from 2:00-6:00 p.m. Tom Riccobono will perform.
5. An Executive Session was held this date at 6:00 p.m. regarding personnel.

ROAD MASTER/PUBLIC WORKS DIRECTOR:

Mr. Dickison stated that the crew continues to clean the various compost sites.

The crew has mowed the site lines throughout the township.

The crew filled in shoulder washouts on East Sugar Mt. Road and Minks Pond Road.

Trees were removed at the bottom of West Sugar Mt. Road for site distance reasons.

A meeting was held to discuss the replacement of the bridge on Minks Pond Road near Maskenoza Rod & Gun Club with the county’s engineers.

August 3, 2016

-3-

Downed trees from a storm were removed from Brisco Mt. Road and Toms Creek Road.

The air conditioner in the new backhoe is not working properly. Case sent a service rep. to repair. If the problem continues the sales rep. will be notified.

Repairs and maintenance to the township vehicles were done.

A new quote was received for the fencing around the detention pond at the community park, which had been acted upon earlier in the meeting.

A quote was received from Francis Smith for electronic fuel tank monitoring. Additional quotes will be sought.

A quote was received from National Gunitite for a culvert repair on Brisco Mt. Road. Total cost is \$48,300.00. This project will have to be placed out for bid.

Supplies needed for the replacement of the two (2) culverts on Brisco Mt. Road are being delivered.

Clapper Plumbing addressed required DEP water maintenance work at the community park.

Columbia Pipeline Company will be doing required maintenance work on its pipeline in the township. The company wants to know if a road bond/escrow will be required. Mr. Dickison will coordinate with Stanley Whittaker, Township Zoning Enforcement Officer.

ADJOURNMENT:

There being no further business, meeting adjourned at 7:14 p.m. by the motion of Mr. Sivick and second of Mr. Rohner. Unanimous.

Respectfully submitted,

Robert H. Rohner, Jr.
Secretary/Treasurer