

September 6, 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 AUGUST 17, 2016:**

Motion made by Mr. Vollmer and second of Mr. Rohner to approve the minutes of August 17, 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.

**OLD BUSINESS:**

**1. SAW CREEK ESTATES-FIRE HYDRANT MAINTENANCE AGREEMENT:**

Mr. Bernathy continues to review.

**NEW BUSINESS:**

**1. BUSHKILL EMERGENCY CORP-LSA GRANT SUPPORT:**

The Corp will be submitting a LSA grant application for two (2) LUCAS devices, which provide automatic high quality CPR to a cardiac patient. The total amount to be applied for is \$35,000.

Motion made by Mr. Vollmer and second of Mr. Rohner to provide a letter of support.  
Unanimous.

**2. REQUEST OF DAVID HENON THE USE OF THE COMMUNITY PARK FOR FREE DOG TRAINING ON SATURDAY, OCTOBER 8<sup>TH</sup> FROM 11:00 A.M. TO 1:00 P.M.:**

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

**3. APPROVE FUNDRAISER SPONSORSHIP FOR THE PIKE COUNTY PUBLIC LIBRARY'S ANNUAL DINNER:**

Motion made by Mr. Vollmer and second of Mr. Rohner to approve a \$1,000 sponsorship for

the library's annual event. Unanimous.

**MISCELLANEOUS:**

1. An Executive Session was conducted on August 18<sup>th</sup> at 1:00 p.m. regarding personnel.
2. A Dangerous Structure Hearing will be conducted on September 21<sup>st</sup> at 7:00 p.m. for property located in The Glen at Tamiment, 371 Underhill Drive (Lot 130, Phase 1) and owned by Mark, Judith and Jeffery Kass.

**ROAD MASTER/PUBLIC WORKS DIRECTOR:**

Tabled.

**ADDENDUM NO. 1 – PEEC'S REQUEST FOR LETTER OF SUPPORT FOR A LSA GRANT APPLICATION:**

Ed Winters stated that he was present, and representing PEEC's Executive Director Jeff Rosalsky.

PEEC will be submitting a LSA grant application for the construction of a sustainability lodge. This project proves to be more efficient than renovating seven (7) structures, which are the oldest remaining structures on the property. The new lodge will be a state of the art design by Peter Boland. Other than sleeping quarters, the lodge will have class rooms.

The cost is projected at \$1.7 million. Half of the cost will be covered by the National Park Services' Centennial Fund. PEEC needs to raise \$850,000. The LSA application will request \$250,000. The Pike County Economic Development Authority will be the grantee on behalf of PEEC.

Three (3) additional jobs will be created.

Motion made by Mr. Sivick and second of Mr. Vollmer to approve forwarding a letter of support for this project. Unanimous.

**ADJOURNMENT:**

There being no further business, meeting adjourned at 10:15 a.m. by the motion of Mr. Sivick and second of Mr. Vollmer. Unanimous.

Respectfully submitted,

Robert H. Rohner, Jr.

