MARCH 29, 2017 WEDNESDAY, 2:30 P.M.

#### **MINUTES**

Robert Rohner, Chairman called the meeting to order at 2:30 P.m. Also in attendance were Richard Vollmer, Vice Chairman, John Sivick, Supervisor and MaryAnn Conza, Assistant Secretary. Absent: Robert Bernathy, Township Solicitor and Jon Tresslar, Township Engineer.

#### **PUBLIC COMMENTS:**

None.

# <u>LETTER OF SUPPORT FOR THE NATIONAL PARK SERVICE DCNR GRANT APPLICATION FOR THE PURCHASE OF THE GIRL SCOUT CAMP</u>

Motion made by Mr. Vollmer and second by Mr. Rohner to approve a letter of support for the National Park Service DCNR grant application for the purchase of the Girl Scout Camp. Motion passed with Mr. Sivick opposing.

### RESOLUTION NO. 321-DCNR GRANT APPLICATION FOR THE BUSHKILL VILLAGE PAVILION DEVELOPMENT

Motion made by Mr. Vollmer and second by Mr. Sivick to approve Resolution No. 321-DCNR grant application for the Bushkill Village pavilion development. Unanimous.

## RESOLUTION NO. 322-DCNR GRANT APPLICATION FOR THE BUSHKILL VILLAGE MASTER SITE DEVELOPMENT PLAN

Motion made by Mr. Vollmer and second by Mr. Sivick to approve Resolution No. 322-DCNR grant application for the Bushkill Village master site development plan. Unanimous.

### **ADJOURNMENT**

Motion made by Mr. Rohner and second by Mr. Vollmer to adjourn at 2:40 p.m.

Respectfully submitted,

Wary Ann Conza Assistant Secretary