

May 17, 2017
WEDNESDAY, 7:00 P.M.

MINUTES

Robert Rohner, Chairman called the meeting to order at 7:00 p.m. . Also in attendance were Richard Vollmer, Vice Chairman, John Sivick, Supervisor and MaryAnn Conza, Assistant Secretary/Treas. Absent: Robert Bernathy, Township Solicitor and Jon Tresslar, Township Engineer.

PUBLIC COMMENTS:

A resident stated that the speeding on SR 2001 continues all day and she has contacted multiple agencies without a response and is asking if the township can do anything.

APPROVAL OF THE MINUTES OF MAY 3, 2017

Motion made by Mr. Vollmer and second by Mr. Sivick to approve the minutes of May 3, 2017 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 by Mr. Sivick 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 APRIL 30, 2017

Motion made by Mr. Vollmer and second by Mr. Sivick to accept the financial statements; all funds, for the month ended April 30, 2017. Unanimous.

OLD BUSINESS:

1. REQUEST OF HABITAT FOR HUMANITY FOR THE USE OF THE POPCORN MACHINE:

Tabled.

NEW BUSINESS:

1. THE TOWNSHIP HAS BEEN AWARDED A \$25,000 GRANT FROM THE PIKE COUNTY SCENIC RURAL CHARACTER PRESERVATION PROGRAM FOR THE TRAIN STATION PAVILION LOCATED IN THE BUSHKILL VILLAGE

Grant money comes from natural gas fracking. Those Counties with fracking activities that border Counties with no fracking activities are required to pay a percentage to those Counties.

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The funds are then distributed to townships and boroughs through grants.

2. RESOLUTION NO. 323-GREENWAYS, TRAILS, AND RECREATION PROGRAM GRANT FOR \$95,625.00 FROM THE COMMONWEALTH FINANCING AUTHORITY. THE FUNDS WILL BE USED FOR THE BUSHKILL VILLAGE TRAIN STATION PAVILION CANOPY

Motion made by Mr. Sivick and second by Mr. Vollmer to authorize the submission for the grant. Unanimous.

PUBLIC WORKS DIRECTOR / ROADMASTER:

Timothy Rohner, Public Works Director / Roadmaster, reported repairs were done to the trucks and equipment, truck #912 had a recall and Gray Chevrolet completed the job, mowed all township site lines, clean up of recycling sites, met with Chemung Supply for guide rail repairs in township, mowed Annex, Ambulance building and park. Line painters through COG bid were notified and will be using Middle Smithfield for trucks and paint. Cleaned up wood in ditch lines on Winona Falls Road left from Treemith's. Pothole repairs in township, started putting shoulders on West Sugar Mountain Rd. Dumpsters are being delivered for spring cleanup. Two trucks will be hauling black top with Middle Smithfield Township for paving at the Oak Grove site.

ADJOURNMENT:

There being no further business, motion was made by Mr. Sivick and second by Mr. Vollmer to adjourn at 7:15 p.m.

Respectfully submit

Mary Ann Couza
Assistant Secretary