

July 25, 2017
Tuesday, 10:00 a.m.

MINUTES

Chairman Robert H. Rohner, Jr. called the meeting to order at 10:00 a.m. Also present were Richard C. Vollmer, Vice Chairman; John P. Sivick, Supervisor and Robert F. Bernathy, Esq., Township Solicitor. Jon Tresslar, P.E., Township Engineer was not present.

PUBLIC COMMENTS:

No comments were received.

APPROVE THE MINUTES OF JULY 5, 2017:

Motion made by Mr. Sivick and second of Mr. Vollmer to approve the minutes of July 5, 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 of 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 JUNE 30, 2017:

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

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

1. APPROVE PENNDOT WINTER MAINTENANCE AGREEMENT:

The agreement is for a term of five (5) years. The Township will receive an annual payment of \$30,692.96, with a clause that the Township will be compensated with an adjustment to offset severe winters. This covers a section of SR 2001 and a section of Bushkill Falls Road.

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

2. REQUEST OF RANGLANDS TO BORROW THE HAY WAGON AUGUST 11TH – 15TH:

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

MISCELLANEOUS:

1. The annual Blues Fest will be held on Sunday, August 13th from 1:00 – 7:00 p.m. at the community park.

ROAD TASK FORCE REPORT:

Mr. Sivick reported that the utility lines continue to be moved on SR 2001 upgrade project. He filed a complaint regarding the speeding through the construction site.

PUBLIC WORKS DIRECTOR/ROADMASTER:

Tim Rohner reported that repairs have been made to the trucks and equipment.

Recycling sites have been cleaned.

The crew did maintenance work at the community park in preparation of the July 23rd concert. 60-70 people attended the concert.

The crew mowed site lines throughout the township.

A culvert pipe, near Stony Hollow on Winona Falls Road was repaired.

The crew put together the two (2) culvert pipes which will be installed on Brisco Mountain Road.

The road line painting has been completed.

The new freezers for the community park have been purchased and put in place.

The crew installed the new service gate at the community park.

DBI sprayed weed killer along the guiderails throughout the township.

The water tank at the community garden was filled.

The crew has begun painting the stop blocks on the township roads.

Truck #910 has been sent to Kutz to have an electric brake controller and pintle hook installed.

The new truck is at Kutz for the dump body to be installed.

Truck #914, 920 and the bucket truck will be advertised for sale. The advertisement will state “as is” and “no warranties”,

July 25, 2017

-3-

ADJOURNMENT AND EXECUTIVE SESSION – LITIGATION (NORTHEAST SITE CONTRACTORS):

There being no further business, meeting adjourned and an Executive Session regarding litigation (Northeast Site Contractors) conducted at 10:10 a.m. by the motion of Mr. Rohner and second of Mr. Vollmer. Unanimous.

Respectfully submitted,

Robert H. Rohner, Jr.
Secretary/Treasurer