

October 3, 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, Robert F. Bernathy, Township Solicitor and MaryAnn Conza, Assistant Secretary. Absent: Jon Tresslar, P.E., Township Engineer

**PUBLIC COMMENTS:**

None.

**APPROVE THE MINUTES OF SEPTEMBER 19, 2017:**

Motion made by Mr. Sivick and second by Mr. Vollmer to approve the minutes of September 19, 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.

**OLD BUSINESS:**

**1. SPOILS SITE NPDES:**

There has been conversation between Jon Tresslar and Rich Donovan of Leeward. We should be hearing something soon. They will need to do a new NPDES permit

**2. BLUE RIDGE COMMUNICATIONS RIGHT-OF-WAY AGREEMENT:**

Motion made by Mr. Vollmer and second by Mr. Sivick to approve the Right-of-Way agreement subject to the addition of indemnification and hold harmless language protecting the township and any consideration that the supervisors choose. Unanimous.

**NEW BUSINESS:**

**1. REQUEST OF PIKE COUNTY HUMANE SOCIETY TO HOLD A PET CLINIC ON SATURDAY NOVEMBER 4<sup>TH</sup> FROM 10:00 A.M. TO 3:00 P.M. AT THE MUNICIPAL BUILDING:**

Motion made by Mr. Sivick and second by Mr. Vollmer to approve the request from the Pike County Humane Society to hold a pet clinic on Saturday, November 4<sup>th</sup> from 10:00 a.m. to 3:00 p.m. at the Municipal Building. Unanimous.

**2. REQUEST OF MINKS POND HUNTING & FISHING CLUB TO USE THE HAYWAGON ON NOVEMBER 4<sup>TH</sup>:**

Motion made by Mr. Sivick and second by Mr. Vollmer to approve the request of Minks Pond Hunting & Fishing Club to use the haywagon on November 4<sup>th</sup> .

**3. REQUEST OF SAFE HAVEN FOR A LETTER OF SUPPORT FOR THEIR VICTIM OF CRIME ACT GRANT FOR THE PA COMMISSION ON CRIMES AND DELINQUENCIES:**

Motion made by Mr. Sivick and second by Mr. Vollmer to approve the request of Safe Haven for a letter of support for their Victim of Crime Act Grant for the PA Commission on Crimes and Delinquencies. Unanimous.

**MISCELLANEOUS:**

- 1. THE ANNUAL HAUNTED LEHMAN PARK WILL BE HELD ON SATURDAY, OCTOBER 14<sup>TH</sup> FROM 6:00 P.M. TO 10:00 P.M. AND SATURDAY, OCTOBER 21<sup>ST</sup> FROM 6:00 P.M. TO 10:00 P.M. , RAINDATE OF SATURDAY, OCTOBER 28<sup>TH</sup>.**
- 2. THE TOWNSHIP HAS RECEIVED THE 2017 COMMONWEALTH ALLOCATION OF GENERAL MUNICIPAL PENSION SYSTEM STATE AID IN THE AMOUNT OF \$51,476.13.**

**ROAD TASK FORCE REPORT:**

No report.

**PUBLIC WORKS DIRECTOR / ROADMASTER:**

No report.

**ADJOURN FOR EXECUTIVE SESSION:**

At 10:06 a.m. motion made by Mr. Rohner and second by Mr. Vollmer to go into an executive session to discuss personnel and litigation. Unanimous.

Regular meeting resumed at 10:32 a.m.

Motion made by Mr. Vollmer and second by Mr. Rohner to increase Tim Rohner's ( Public Works/Roadmaster) salary by \$1.00. Motion passed with Mr. Sivick against.

**ADJOURNMENT:**

There being no further business, motion made by Mr. Vollmer and second by Mr. Sivick to adjourn. Unanimous.

Respectfully submitted,

*Mary Ann Couza*

Assistant Secretary