

October 18, 2017  
Wednesday, 7:00 p.m.

**MINUTES**

Chairman Robert H. Rohner, Jr. called the meeting to order at 7:00 p.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:**

Jacob Crane attended this meeting as part of his Civics Class at MCTI.  
A comment was received regarding the traffic light at Rt. 209 and Bushkill Falls Road.

**APPROVE THE MINUTES OF OCTOBER 3, 2017:**

Motion made by Mr. Sivick and second by Mr. Vollmer to approve the minutes of October 3, 2017 as presented. Unanimous.

**APPROVE THE MINUTES OF OCTOBER 17, 2017:**

Motion made by Mr. Sivick and second by Mr. Vollmer to approve the minutes of October 17, 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 SEPTEMBER 30, 2017:**

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

**OLD BUSINESS:**

**1. SPOILS SITE NPDES:**

Jon Tresslar had a conversation with the foreman for Leeward. The Township received a letter concerning the septic site.

**NEW BUSINESS:**

- 1. REQUEST OF THE BUSHKILL FIRE COMPANY TO BE REIMBURSED FOR THE PURCHASE OF A 28 X 12 STORAGE SHED FOR SHELTER ITEMS, AS DIRECTED BY THE FIRE COMPANY'S INSURANCE COMPANY. AMOUNT \$6,469.00.**

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Their Insurance Company wanted them to separate volatile items from shelter items. Motion made by Mr. Sivick and second by Mr. Vollmer to reimburse the Fire Company \$6,469.00. Money to be taken from the Emergency Service Tax Account. Unanimous.

**2. REQUEST OF BYA TO PARK A TRAILER FOR A COUPLE OF DAYS AT THE MUNICIPAL BUILDING FOR THE COLLECTION OF CLOTHING. THIS IS A FUNDRAISER FOR THE ORGANIZATION**

Motion made by Mr. Sivick and second by Mr. Vollmer to approve the request of BYA to park a trailer for a couple of days at the Municipal Building for the collection of clothing. Unanimous.

**MISCELLANEOUS:**

- 1. THE ANNUAL HAUNTED LEHMAN PARK WILL BE HELD ON SATURDAY, OCTOBER 21, 2017 FROM 6:00 TO 10:00 P.M.**
- 2. THE TOWNSHIP RECEIVED FROM PENNDOT THE 2017/2018 WINTER MAINTENANCE PAYMENT IN THE AMOUNT OF \$30,692.96.**

Mr. Rohner reported that he contact PennDOT to pave at the S curve because it is rough and may be a problem with winter maintenance. Waiting to hear back.

**ROAD TASK FORCE REPORT:**

No report.

**PUBLIC WORKS DIRECTOR / ROADMASTER:**

Tim Rohner, Public Works Director/Roadmaster reported that the men worked on trucks and equipment. All boilers have been serviced at the Township building, Annex and Park. Township ballfield has been weeded. The crew attended an LTAP class at Pike County Training Center. Cleaning up from Fall cleanup days, work at Park setting up for the Halloween Trail. Pocono Spray Patching was back in to re-spray sections of Creek Road, Krump Road and Emery Road. Truck #915 to Whitmore for repairs. Replaced rear tires on Old #915. Mowing Township ballfield. Hanson in to pave roads. Job completed and line repainted on October 17<sup>th</sup>. Crew putting shoulders on roads in Rustic Acres. Fall clean up on September 22<sup>nd</sup> and 23<sup>rd</sup> went well. We used twenty-six 30 yard dumpsters and two 40 yard dumpsters. Shredded 1,570 pounds of paper and took in 190 tires. Back lot was cleaned up in a week, pouring off paint for Safety Kleen is pending. There were no problems or issues at the Halloween Trail on October 14<sup>th</sup>. Caretaker James worked the event.

SR 2001 update: It is recommended to make phone calls to PennDOT to fix pavement below the Legion at the S turn.

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**ADJOURNMENT:**

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

Respectfully submitted,

*Mary Ann Conza*

Assistant Secretary