MINUTES

Chairman Robert H. Rohner, Jr. called the meeting to order at 10:00 a.m. Also present were Richard C. Vollmer, Vice Chairman, Theresa Laino, Supervisor, Attorney Karpowich, Stanley Whittaker, Zoning Officer and MaryAnn Conza, Assistant Secretary. Absent: Jon Tresslar, P.E.

PUBLIC COMMENTS:

None.

OLD BUSINESS:

1. THE GLEN AT TAMIMENT POA STORMWATER MANAGEMENT-PARKING LOT

Tabled.

NEW BUSINESS:

1. NEWSLETTER QUOTE

A quote was received from Niki Jones Agency, Inc. to design, print, process mailing, postage and delivery to post office in the amount of \$4,107.00 for 5,000 copies. The Supervisors want to change the format to a magazine style and will ask Nicki Jones to give us another quote to reflect the change.

2. COMMUNITY PARK BREAK-IN – OFFER REWARD FOR INFORMATION LEADING TO ARREST AND CONVICTION

Motion made by Mr. Rohner and second by Ms. Laino to offer a reward in the amount of \$2,500.00 for information leading to arrest and conviction. Unanimous. If the reward is successful, the insurance company will reimburse the Township.

3. MAZZONE DECISION:

Attorney Karpowich prepared a letter for the Supervisors to sign and send to Mr. Mazzone by certified and regular mail. A copy of the letter needs to be posted on the property.

MISCELLANEOUS:

1. SPRING CLEAN UP DAYS WILL BE HELD ON FRI., MAY 18^{TH} FROM 7:00 A.M. TO 4:00 P.M. AND SAT., MAY 19^{TH} FROM 7:00 A.M. TO 2:00 P.M.

ADDENDUM #1:

REHABILITATION OF METAL PIPE ON BRISCO MOUNTAIN ROAD AND EAST SUGAR MTN ROAD:

The Township received Costars Contract 16 Proposal from National Gunite for the rehabilitation of the 54-foot long, 84 inch diameter corrugated metal pipe on Brisco Mountain Road, by coating the lining with gunite material and reinforced with steel bars in the amount of \$57,282.00.

The Township received a Costars Contract 16 Proposal from National Gunite for the rehabilitation of the 30-foot long, 30 inch diameter corrugated metal pipe on East Sugar Mountain Road, by coating the lining with gunite material and reinforce with wire mesh in the amount of \$15,580.00.

Motion made by Mr. Vollmer and second by Ms. Laino to accept the proposals of \$57,282.00 and \$15,580.00, both from National Gunite. Unanimous. State Liquid Fuels money can be used for this project. The roadcrew will do the headwalls around the pipes.

2. VAN WHY ROAD RESOLUTION:

Attorney Karpowich prepared a resolution for the VanWhy Road for signatures as well as the deed for notarization by the VanWhys.

Motion made by Mr. Vollmer and second by Ms. Laino to accept and sign the resolution for the dedication of VanWhy Road. Unanimous.

ADDENDUM #2:

Attorney Karpowich reported that he withdrew the hearing for the complaint against Kass, Lot 130 Phase 1, located in The Glen at Tamiment, because the property went into Pike County Repository. It was suggested that we ask Davis Chant Realtor to find out what the property is worth. The Supervisors will defer any further action pending an investigation to determine if they want to acquire the property to sell and recoup the cost. A lien search of the property will be done as well.

SHORT TERM RENTALS:

Portions of the IPMC were reviewed and discussed. The Supervisors want to initially focus on rentals, density, garbage, rubbish, junk vehicles, dangerous structures and decks. There will be two methods (civil or non-traffic) for enforcement of the property management code.

The Zoning Officer can issue non-traffic complaints. Attorney Karpowich will create a placard for posting by the Zoning Officer, who will fill in the case by case information. First class mail and posting of property will be sufficient for notification.

Attorney Karpowich will take portions of the code and tailor it to regulate concerns in the Township, for discussion at the next workshop.

On Thursday, May 10th at 12:00, the Supervisors will meet at the park to make a list of work that needs to be done and discuss if seasonal employees should be hired to mow the field and take care of things that need to be done in order to free up public works to take care of roads and priority work.

May 8, 2018

ADJOURNMENT:

Motion made by Mr. Rohner and second by Ms. Laino to adjourn the meeting at 12:13 p.m.

Respectfully submitted,

Mary Ann Conza

Assistant Secretary