

June 12, 2018  
Tuesday, 10:00 a.m.

## MINUTES

Chairman Robert Rohner called the meeting to order at 10:00 a.m. Also present were Richard Vollmer, Vice-Chairman, Theresa Laino, Supervisor, Jon Tresslar, P.E. and Mary Ann Conza, Assistant Sec / Treas. Absent: Attorney Donald Karpowich.

### PUBLIC COMMENTS:

None.

### APPROVE THE MINUTES OF MAY 22, 2018:

Motion made by Mr. Vollmer and second by Ms. Laino to approve the minutes of May 22, 2018 as presented. Unanimous.

### APPROVE THE PAYMENT OF THE BILLS ON LIST #1, LIST #2 AND THE TRANSFERS AS PRESENTED:

Motion made by Mr. Vollmer and second by Ms. Laino to approve the payment of the bills on List #1, List #2 and the transfers as presented. Unanimous.

### OLD BUSINESS:

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

Tabled.

### NEW BUSINESS:

#### **1. BRISCO MT. & EAST SUGAR MT. ROADS GUNITE PROJECT:**

Jon Tresslar reported he received communication from the Pike County Conservation District stating that the installation of gunnite within the stream culverts may not qualify for a DEP General Permit 11 due to the reduction in capacity. Jon Tresslar would like to do hydraulic calculations to prove to DEP that Brisco Mt. Road will not flood.

If we cannot get a permit from DEP for East Sugar Mt Road, then the culvert will be replaced. Gunite will be notified of the withdrawal of this project.

#### **2. MUNICIPAL BUILDING PARKING LOT:**

The parking lot resurfacing job is ready to go out for bid. Mr. Tresslar will prepare the advertisement. He will also take photos showing the puddles. The wiring under the parking lot, for the lighting, needs to be removed. We will get a proposal from John Ace to replace the lighting prior to re-surfacing. We also want bollards in front of the garage door building.

**3. SEEK PROPOSALS FOR SIGN AT THE ANNEX:**

We will ask Simplex to give us a quote for a sign.

**MISCELLANEOUS:**

**1. APPROVE THE BUSHKILL FIRE COMPANY'S USE OF THE COMMUNITY PARK ON SATURDAY, JUNE 16<sup>TH</sup> FROM 12:00 – 6:00 P.M.**

Motion made by Mr. Vollmer and second by Ms.Laino to approve the request of the Bushkill Fire Company to use the Community Park on Saturday, June 16<sup>th</sup> from 12:00 – 6:00 p.m. Unanimous.

**2. THE ZONING HEARING BOARD WILL CONDUCT A HEARING ON TUESDAY, JUNE 26<sup>TH</sup> AT 4:30 P.M. JOHN MILLER REQUESTS LIGHT HOME OCCUPATION IN A LOW DENSITY RESIDENTIAL ZONE – A Chiropractic Clinic.**

**3. THERE WILL BE A CONCERT IN THE PARK ON SUNDAY, JUNE 24<sup>TH</sup> FROM 2:00 – 6:00 P.M., TOM RICCOBONO WILL PERFORM**

**POCONO / PIKE COUNTY COUNCIL OF GOVERNMENT REPORT(S):**

No meetings.

**PUBLIC WORKS DIRECTOR / ROADMASTER REPORT:**

Tim Rohner reported work on trucks and equipment, clean up from Spring clean up, working at park, working on caretakers house at park, cleaning up trees on township roads, truck #921 was lettered at Simplex Signs, cleaned up recycling sites at Tamiment, Pine Ridge and twp building, truck inspections done on numbers 910, 909, 915, 916, 917 and old 915. Mowing site lines on township roads. Service done on Case Backhoe and Case Skid-Steer. Winona Falls Road was re-paved on June 7<sup>th</sup> and June 8<sup>th</sup> from sewer plant road to Saw Creek gate.

**Spring Clean up 2018:**

Dumpsters used:

31 – 30 yard

3 - 40 yard

Tires: 374 at \$2.00 = \$748.00

6 truck tires at \$10.00 = \$60.00

1 large tractor tire 8 ply at \$5.00 = \$40.00

Document Shredder:

Friday – 1,001 lbs.

Saturday – 971 lbs.

Total – 1,972

Hauled 7 – 1 ton dump trucks with T.V.'s to Advanced Recovery in Port Jervis.

Hauled 3 – 1 ton dump trucks with electronics to Community Partners in Recycling in Stroud Twp.  
Hauled 17 loads of scrap to JFR in Stroud Twp.  
Hauled 5 loads of scrap to JFR in Wind Gap

**ROAD TASK FORCE:**

No meetings were held.

There was further discussion which included:

- Chemung charged \$16,891.95 to replace the guide rails on Brodhead and Little Egypt.
- Brian Smith, of Myth Productions, would like to set up a meeting for the Halloween Trail. Mr. Rohner will get some dates.
- There will be a meeting with Tim Knapp of the Emergency Management Center on Friday, June 29<sup>th</sup> at 1:00 p.m. to discuss the storms and the utilities. Discussion with Mr. Knapp will include the Met Ed tower at the municipal building site and satellite phones for the township.
- Motion made by Mr. Vollmer and second by Ms. Laino to give a plaque with a \$500 donation to Pocono Mountain Lake Estates to offset expenses for a shelter during the recent storm.  
Unanimous.

**ADJOURNMENT:**

Motion made by Mr. Rohner and second by Ms. Laino to adjourn at 10:29 a.m.

Respectfully submitted,

*Mary Ann Couza*  
Assistant Secretary