

July 10, 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, Attorney Donald Karpowich, Jon Tresslar, P.E. and Mary Ann Conza, Assistant Sec / Treas.

PUBLIC COMMENTS:

None.

APPROVE THE MINUTES OF JUNE 26, 2018:

Motion made by Mr. Vollmer and second by Ms. Laino to approve the minutes of June 26, 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.

AUDITOR:

Larry VanWhy was sworn in to support and obey the Constitution of the United States and of this Commonwealth and will discharge his duties as Auditor with fidelity.

OLD BUSINESS:

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

Table.

2. BUSHKILL COMMUNITY CHURCH:

Mr. Tresslar stated that he received a Land Development Plan and will give the Planning Commission an acceptance letter by Thursday.

3. PA AMERICAN WATER SAW CREEK ESTATES WELLS 6 & 7 AND TREATMENT FACILITY:

Table.

4. BRISCO MT. ROAD CULVERT GUNITE PROJECT:

Mr. Tresslar received the new figures from the contractor and will be discussing them with Brian from DEP.

5. MUNICIPAL BUILDING PARKING LOT RESURFACING PROJECT:

Mr. Tresslar reported that the survey is complete, working on the plans to get the grading done. Advertising will take place in August for bid opening in September.

6. DANGEROUS STRUCTURE – 173 DOVER DRIVE, SAW CREEK ESTATES:

This home is in Repository and the neighbor is interested in acquiring it. The County is not accepting her bid. The Township could appoint this person as Conservator, demolish the dangerous structure and bill the Conservator and ask that the County taxes be forgiven. Attorney Karpowich will send Mr. Rohner information about starting this process, if the County does not cooperate.

7. TIMELINE TO BID AND CONSTRUCT THE LEHMAN PARK TOPSOIL REMEDIATION PROJECT:

Mr. Tresslar reported that the project is moving forward with the bid opening on August 14th.

NEW BUSINESS:

1. REQUEST FOR A DONATION FROM THE PIKE COUNTY HISTORICAL SOCIETY AS PER CORRESPONDENCE:

Motion made by Mr. Vollmer and second by Ms. Laino to approve a donation to the Pike County Historical Society in the amount of \$1,000.00. Unanimous.

MISCELLANEOUS:

1. \$135,800.00 WAS DISTRIBUTED TO THE BUSHKILL FIRE COMPANY FROM THE FIRE TAX JANUARY THROUGH JUNE 2018

PUBLIC WORKS DIRECTOR / ROADMASTER REPORT:

Tim Rohner reported work being done on trucks and equipment, had one truck hauling black top for Oak Grove paving project, cleaned up more scrap from clean up days, cleaned up all intersections on township roads, filling water tank at community garden, cleaning up recycling sites at the township building, Tamiment, Pine Ridge and Ranchlands. DBI was in to spray guide rails and signs, filled potholes in 5A, Sunset Lake Road, and Toms Creek, picked up trash off various township roads, cleaned up trees and brush on Sunset Lake Road from 01 to Log & Twig Road, replaced right side fuel tank on Truck #915, cleaned park office at township park, removed porch from caretaker's house at park, July 4th parade from township building to Legion went well, new Holland mower is in Honesdale for fuel pump repair and service.

Updates: Phone lines on West Sugar Mt. Road by Sunset Acres and North Court still not repaired by Verizon. CAT will be sending their technician for repairs. Waiting for Chemung to do guide rails. Locksmith is expected Thursday or Friday to finish the park locks and re-cylinder two doors at the municipal building. Waiting for Waste Management to pick up three of their dumpsters.

ADDENDUM #1

John Ace gave a quote of \$7,365.00 to rewire all fluorescent lights in the municipal building, do away with all ballasters, install all LED bulbs, replace the outside wall mount fixture near the gas pumps with LED lighting. Motion made by Mr. Vollmer and second by Ms. Laino to accept the quote, conditional upon review by Attorney Karpowich. Unanimous.

PROPOSED SHORT TERM RENTAL & PROPERTY MAINTENANCE ORDINANCE REVIEW:

Attorney Karpowich distributed the proposed Short Term Rental Ordinance for review. After review and discussion, a motion was made by Mr. Rohner and second by Ms. Laino to advertise for a public hearing on August 28, 2018 at 7:00 p.m. Unanimous.

Attorney Karpowich distributed the proposed Property Maintenance Ordinance for review and discussion. After discussion, motion made by Mr. Rohner and second by Ms. Laino to advertise for a public hearing on August 28, 2018 at 7:00 p.m. Unanimous. Copies of both proposed ordinances are made part of these minutes on file.

Attorney Karpowich will prepare the ad for the August 28th public hearing and send to Mr. Rohner for advertising.

ADJOURNMENT:

Motion made by Mr. Rohner and second by Ms. Laino to adjourn at 11.56 a.m.

Respectfully submitted,

MaryAnn Conza
Assistant Secretary