

April 9, 2019
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 and Mary Ann Conza, Assistant Secretary. Absent: Jon Tresslar, P.E., Township Engineer and Donald Karpowich, Township Solicitor.

PUBLIC COMMENTS:

None.

APPROVE THE MINUTES OF MARCH 26, 2019:

Motion made by Mr. Vollmer and second by Ms. Laino to approve the minutes of March 26, 2019 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 Ms. Laino to authorize the payment of the bills on List #1, List #2 and the transfers as presented. Unanimous.

OLD BUSINESS:

1. GUNITE PROJECT – BRISCOE MT. & EAST SUGAR MT. ROADS

Tabled.

2. CORRESPONDENCE TO PROPERTY OWNERS IN SUNSET ACRES – ROADS

Mr. Rohner stated that letters will be going out.

3. PROPOSED PENNDOT AGREEMENT FOR WINTER MAINTENANCE-TWO (2) ADDITIONAL MILES TO TOWNSHIP LINE ON BUSHKILL FALLS ROAD

Tabled.

4. BUSHKILL OUTREACH BUILDING

There will be a meeting tomorrow, April 10th at 11:00 a.m. with Congressman Cartwright's representative and a representative from USDA, to look at the plans. Mike Lamoreaux, from McGoey, Hauser & Edsall, will be in attendance as well.

5. COMPREHENSIVE PLAN UPDATE

Simone Collins submitted a proposal which includes meetings with the Supervisors and the Planning Commission, a website for public comments and the hiring of an engineering firm for civil and traffic expertise. The cost will spread out over two years.

Motion made by Mr. Vollmer and second by Ms. Laino to accept the quote from Simone Collins in the amount of \$74,490 to update Lehman Township's comprehensive plan. Unanimous.

6. RE-APPROVAL OF THE PA UTILITY COMPANY, INC. ANNEXATION PLAN

PA Utility Company received approval last year but did not get it to the County in time to record and was rejected by the County. The water company is asking for re-approval from the township to get the plan recorded. Motion made by Ms. Laino and second by Mr. Vollmer to re-approve the PA Utility Company, Inc. Annexation Plan. Unanimous.

NEW BUSINESS:

1. BOY SCOUT TROOP #87 CHARTER – FRANCIS OQUENDO

Tabled.

2. RESOLUTION NO. 340 – BUSHKILL FIRE POLICE LIST

Motion made by Mr. Rohner and second by Mr. Vollmer to approve Resolution No. 340 – Bushkill Fire Police List. Unanimous.

3. APPROVE DISABLED VETERANS REAL PROPERTY TAX EXEMPTION FOR SALLY MASSA

Motion made by Mr. Vollmer and second by Ms. Laino to approve disabled veterans real property tax exemption for Sally Massa. Unanimous.

4. APPROVE LEHMAN TOWNSHIP EMPLOYEE MANUEL FOR 2019

Motion made by Mr. Vollmer and second by Ms. Laino to approve Lehman Township Employee Manuel, as amended for 2019. Unanimous.

5. APPROVE USE OF THE PAVILION FOR BIRTHDAY PARTY ON SATURDAY, JULY 20TH FROM 9 A.M. TO 5 P.M.

Motion made by Mr. Rohner and second by Ms. Laino to approve the use of the pavilion for birthday party on Saturday, July 20th from 9 a.m. to 5 p.m. Unanimous.

6. APPROVE USE OF THE PAVILION FOR SUNRISE SERVICES (IF RAINING) ON SUNDAY, APRIL 21ST FROM 5:30 A.M. – 7:30 A.M.

Motion made by Mr. Rohner and second by Ms. Laino to approve use of the pavilion for sunrise services (if raining) on Sunday, April 21st from 5:30 a.m. to 7:30 a.m. Unanimous.

MISCELLANEOUS:

1. THE PIKE COUNTY HUMANE SOCIETY WILL CONDUCT A PET HEALTH CLINIC ON SATURDAY, APRIL 13TH FROM 10:00 A.M. TO 3:00 P.M.

2. **THE ANNUAL EASTER EGG HUNT WILL BE HELD ON SUNDAY, APRIL 14TH AT NOON AT THE MUNICIPAL BUILDING FIELD**
3. **SPRING CLEAN UP DAYS WILL BE HELD FRIDAY, MAY 17TH FROM 7:00 A.M. TO 4:00 P.M. AND SATURDAY, MAY 18TH FROM 7:00 A.M. TO 2:00 P.M.**
4. **AN EXECUTIVE SESSION WAS HELD ON MONDAY, APRIL 1ST AT 12:15 P.M. REGARDING PERSONNEL AND LITIGATION**

POCONO MT. & PIKE COUNTY COG REPORT(S):

No report.

PUBLIC WORKS DIRECTOR/ROADMASTER REPORT

Tim Rohner, Public Works Director, reported working on trucks and equipment, installed culvert pipe on Brisco Mountain Road, picking up trash (tires, furniture, mattresses) on township roads, worked on and completed the bathroom at Annex. Northeast in to fix black top on Winona Falls Road by Falling Creek Estates, also fixed utility cut on Maple Drive in Rustic Acres. Hauled green salt from township building to park for storage, re-mulched planters and trees around the township building, cleaned up municipal building ballfield. Fixed transmission pan on truck #920, cleaned up recycling sites at Tamiment, Ranchlands and township building. Shingles on pavilion have been repaired. Crew has been picking litter, roads completed at Creek Road, Church Lane, Winona Falls Road, Timothy Lake Road, East and West Sugar Mountain Roads, Wickes Road, Rustic Acres, Brodhead Road, Little Egypt Road, Toms Creek Road, Minks Pond Road and Krump Road. Gave all information for roads to be paved and surface treated. Getting updated prices for the new truck, leaf vac, hook attachment and containers for the recycling grant.

Events:

- Pike County Humane Society pet adoption was held on March 30th at the township building from 10:00 a.m. to 3:30 p.m. and went well.
- Crew will have township building cleaned and ready for the Humane Society pet clinic on Saturday, April 13th.
- Roll up building at the park will be ready for the Dog Training Class on Saturday, April 13th.
- Ballfield has been cleaned up and is ready for the Easter Egg Hunt on Sunday, April 14th.

Next Road Task Force meeting will be April 18th.

ADJOURNMENT:

Motion made by Mr. Rohner and second by Ms. Laino to adjourn the meeting at 10:15 and go into an executive session for personnel. Unanimous.

Respectfully submitted,

Mary Ann Conza
Assistant Secretary