

May 7, 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, Donald Karpowich, Township Solicitor, Jon Tresslar, Township Engineer and MaryAnn Conza, Assistant Secretary.

PUBLIC COMMENTS:

None.

APPROVE THE MINUTES OF APRIL 23, 2019:

Motion made by Ms. Laino and second by Mr. Vollmer to approve the minutes of April 23, 2019 as presented. Unanimous.

APPROVE THE MINUTES OF APRIL 30, 2019:

Motion made by Mr. Vollmer and second by Ms. Laino to approve the minutes of April 30, 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 approve the payment of the bills on List #1, List #2 and the transfers as presented. Unanimous.

OLD BUSINESS:

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

Mr. Tresslar reported that the analysis will be complete next week and will be ready for permit submittal.

Advertising dates for road bidding, roof and siding will be given to the Supervisors this week

2. BUSHKILL OUTREACH BUILDING:

Tabled.

3. COMPREHENSIVE PLAN UPDATE:

Bill Collins will be here taking photos of the area on May 15th at 9:00 a.m.

4. LAND DEVELOPMENT PLAN – SAW CREEK ESTATES' SKI HILL MAINTENANCE BUILDING:

Present on behalf of the applicant were Louis Cozza of Kiley Associates, Dave Martin and Nic Hutta from Saw Creek Estates C.A.

There will be a perpetual Landscape Note added stating that all trees shall be perpetually maintained by the property owner. Any landscape tree that dies or severely damaged will be replaced by the current property owner on a one to one basis as soon as is practical with a maximum of 150 days. The picture will show the trees being staggered.

A waiver request for preliminary and final land development approval will be submitted.

The cost estimate has been revised and ready to be corrected in the agreement.

Some conditions before approval are:

- Receipt of a storm water maintenance and monitoring agreement in recordable form accepted by the Township and to be recorded by the developer within 45 days of acceptance by the Township.
- Receipt of a developer's agreement in recordable form accepted by the Township and to be recorded by the developer within 45 days of acceptance by the Township.
- Both agreements need to include the bonding and escrow funds.
- Upon completion, an As-Built plan needs to be submitted to the Township prior to the Certificate of Occupancy being issued.
- Five (5) parking spaces to be clearly marked in the designated parking area during ski season.
- A Note must be on the plan stating that the parking spaces are to be marked and designated as well as enforced by the developer.
- It was required previously that the new driveway be paved. After the site inspection, it is agreed to approve a gravel driveway.

Conditions above will have to be completed within 45 days of the date of approval and 90 days to record the plans.

The size of the building may change. Attorney Karpowich stated that a smaller size will be acceptable. The new size building will be reflected in the As-Built plan and recorded. If the size does change they will send the new plans to the Township.

Motion made by Mr. Vollmer and second by Ms. Laino to accept the plan with all the conditions discussed and approved. Unanimous.

The applicant will forward the revised plans to the Township for signatures.

NEW BUSINESS:

- 1. THE TOWNSHIP RECEIVED ITS FIRST REBATE CHECK FROM THE PA MUNICIPAL HEALTH INSURANCE COOPERATIVE FOR \$24,982.31**
- 2. ACCEPT JPA ELECTRIC'S PROPOSAL TO COMPLETE MUNICIPAL BLDG. SHOP WITH LED CONVERSION FOR \$3,200.00**

Motion made by Mr. Rohner and second by Ms. Laino to accept JPA Electric's proposal to complete municipal building shop with LED conversion for \$3,200.00. Unanimous.

3. ZONING OFFICER'S REPORT – PINE RIDGE

Mr. Whittaker, Zoning Officer, reported that Pine Ridge has a lot of issues and they are trying to drag the township into it. There have been communications between Mr. Whittaker, Pine Ridge residents, board members and past board members. There are rumors that Mr. Whittaker has gone in and taken pictures of properties, which is not true. These people want Mr. Whittaker to go into Pine Ridge and enforce the property maintenance ordinance.

Before the township goes in to enforce the property maintenance ordinance, Mr. Whittaker will ask what steps are being taken by the Community Association to enforce their private covenants. The township should have a complaint form and act only when the complainant is directly affected.

Mr. Whittaker reported that he has issued 4 non-traffic citations with fines totaling \$1,900. A Civil Complaint was filed on Friday against the Kass house for \$12,000.

Attorney Karpowich reported that there is a sheriff sale next week for the Mazzone house.

MISCELLANEOUS:

- 1. SPRING CLEAN UP DAYS FOR 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.**

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

Ms. Laino reported that Pocono Mt. COG awarded Cargill's bid for Salt. \$79.70 sodium chloride delivered and \$93.39 for de-ice with magnesium salt delivered.

PUBLIC WORKS DIRECTOR/ROADMASTER REPORT:

Tim Rohner, Public Works Director, reported working on trucks and equipment, transmission lines repaired on #920, picked up all telephone wires from Brisco Mountain Road and Krump Road (from last year's storm that was never picked up), installed new hydraulic lines on moon paver, snow plows and spreaders taken over to the park for storage, picked up trash on township roads, helped Double J install new culvert pipe at park and some tree removal. All antiskid and salt were hauled to park for storage, filled water tank at community garden. Park was cleaned up of leaves and brush. John Ace came into the park to trace a lot of electric wires that either have been cut or are not in use for the crew to remove. Transformers that are not in use will be removed. Working on floor at annex. Crew picked up leaves in Rustic Acres, Sunset Lake Road, Thurner Road, and cleaned drains in Rustic Acres. Generator alarm went off and Penn Power was called in on Monday, May 6th but could not find anything. They will keep monitoring the generator. Received two 40 yard dumpsters from Northeast Cartage on Monday, May 6th. Expect two more dumpsters today. Fire Police will do traffic control on Saturday, May 18th and a Constable for the 17th.

There is a meeting scheduled with Leeward on May 9th to discuss Sunset Lake Road detour.

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Next Road Task Force meeting is scheduled for May 16th.

ADJOURNMENT:

Motion made by Mr. Rohner and second by Ms. Laino to adjourn the meeting at 10:50 a.m. Unanimous.

Respectfully submitted,
Mary Ann Conza
Assistant Secretary