

June 11, 2019
Tuesday, 10:00 A.M.

MINUTES

Chairman Robert Rohner called the meeting to order at 10:00 a.m. Also present were Theresa Laino, Supervisor, Donald Karpowich, Township Solicitor, Jon Tresslar, Township Engineer and MaryAnn Conza, Assistant Secretary. Absent: Richard Vollmer, Vice Chairman.

PUBLIC COMMENTS:

None.

APPROVE THE MINUTES OF MAY 7, 2019:

Motion made by Ms. Laino and second by Mr. Rohner to approve the minutes of May 7, 2019 as presented. Unanimous.

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

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

ACCEPT THE FINANCIAL STATEMENTS; ALL FUNDS, FOR THE MONTH ENDED APRIL 30, 2019:

Motion made by Ms. Laino and second by Mr. Rohner to accept the financial statements; all funds, for the month ended April 30, 2019. Unanimous.

BID OPENING – RESURFACING PROJECTS:

- One bid received for the seal coat project by *Pocono Spray Patching, Inc.* for \$167,651.90. The quote includes Traverse, Laurel Way, Lakeside Drive, Old Ox, Sunset Lake Road, Log & Twig Road, Big Egypt Road. This is a double sealcoat with a fog seal. This amount includes line striping.

Mr. Tresslar reviewed the bid and is recommending acceptance. They need to submit the Public Works Employment Verification form.

Motion made by Ms. Laino and second by Mr. Rohner to accept the bid from Pocono Spray Patching in the amount of \$167,651.90. Unanimous.

- Two bids were received for the paving project:
E.R. Linde Construction Corp. for \$865,951.80
James D. Morrissey for \$912,084.20

Mr. Tresslar reviewed the bids and is recommending E.R. Linde Construction Corporation be awarded.

The roads are priced separately and the Supervisors will choose the roads to be resurfaced. Funds for this project will come from Liquid Fuels and the General Fund. Line striping will come from the general fund.

- Minks Pond Road (Nos. 5&6) \$ 224,874.
- East Sugar Mountain Road (Nos. 3&4) \$ 137,934.
- Pocono Mountain Lake Estates Section 5A (Nos. 7&8) \$ 148,764. (from Milford Road to Tom Quick Road including Pomolea Drive, Spring Road and Skyline Drive and Pocono Mountain Lake Estates Address 280 to Met Ed pole).

Motion made by Ms. Laino and second by Mr. Rohner to approve Nos. 3 through 8 in the amount of \$ 511,572.00 and Nos. 9&10 line striping in the amount of \$15,244.80.

Motion made by Ms. Laino and second by Mr. Rohner to rebid Brodhead Road (Nos. 1&2) with the engineer changing the scope to tar and chip and fog seal and postpone the park. Unanimous.

OLD BUSINESS:

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

Mr. Tresslar stated that he is moving ahead with the GP 11 permit.

2. BUSHKILL OUTREACH BUILDING:

Tabled.

3. COMPREHENSIVE PLAN UPDATE:

Simone Collins will be attending the Planning Commission meeting on Thursday, June 13, 2019 to discuss the Lehman Township Comprehensive Plan update that Bill Collins is working on.

NEW BUSINESS:

1. APPROVE FRIDAY, SEPTEMBER 27TH AND SATURDAY, SEPTEMBER 28TH FOR FALL CLEAN UP DAYS

Motion made by Ms. Laino and second by Mr. Rohner to approve Friday, September 27th and Saturday, September 28th for fall clean up days. Unanimous.

2. PA SUPREME COURT RULING ON SHORT TERM RENTALS

Attorney Karpowich reported that the PA Supreme Court reversed the Commonwealth's Court decision on April 26, 2019, ruling that short term rentals are commercial and transient use. According to Attorney Karpowich's interpretation of the Lehman Township Zoning Ordinance, this use is only permitted in the MDR, VC and GC zones. Short term rentals are not permitted in the LDR zone.

There is a distinction between an owner who lives in the home and rents occasionally (single family dwelling) and the owner who does not live in the home and the sole purpose is to rent the home every weekend to somebody different. This is considered a purely transient use. As of today, we cannot permit applications for short term rentals. The previous permits were issued under the Commonwealth's court ruling.

Attorney Karpowich will outline the township's options and a workshop will be scheduled with the Supervisors and community board representatives.

MISCELLANEOUS:

1. APPROVE JOHN MELAIR TO ADOPT BRODHEAD ROAD FOR LITTER PICK UP

Motion made by Ms. Laino and second by Mr. Rohner to approve John Melair to adopt Brodhead Road for litter pick up. Unanimous.

2. CONCERT IN THE PARK ON SUNDAY, JUNE 30TH FROM 2-6 P.M.

Tom Riccobono will perform.

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

Ms. Laino had nothing to report.

PUBLIC WORKS DIRECTOR/ROADMASTER REPORT:

Tim Rohner, Public Works Director, reported working on trucks and equipment, filled water tank at community garden, cleaned drains on Minks Pond Road, cleaned ditches in Rustic Acres, DBI was in to spray vegetation. Filling pot holes and picking up trash on township roads. Cleaned up recycling sites at township building, Ranchlands, Tamiment and Pine Ridge. Worked on and finished floor at Annex. Mowing site lines, mowing shoulders on township roads, working at park. Double J finished rock wall at park. JPA was in to change shop lights over to LED's. Crew hauled compost and mulch to township building. Explorer was serviced and passed State inspection. Penn Power was in to service township generator. Spring clean-up was held on May 17th and May 18th which was very busy and backed up to the Legion. Constables and Fire Police did traffic control. Highlights of clean up: 7 loads of tires without rims 9,980 lbs. and 2 loads of tires with rims to Sibums. 2 loads of electronics to D&S, 1 load of batteries, 34 loads of scrap metal, 1 load propane tanks, 15 (30 yd) and 17 (40 yd) totaling 32 dumpsters. TV's and appliances will be picked up this week.

Mr. Rohner attended the Road Task Force meeting on May 16th and reported cuts and fills and pipe installation being worked on the Milford Road project. Next meeting of the Road Task Force will be June 20th.

Motion made by Ms. Laino and second by Mr. Rohner to add three new employees to the road crew: Stanley J. Whittaker, Austin Conklin and Marc Best. Unanimous.

ADJOURNMENT:

June 11, 2019

Motion made by Mr. Rohner and second by Ms. Laino to adjourn the meeting at 10:57 a.m. Unanimous.

Respectfully submitted,

Mary Ann Conza
Assistant Secretary