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 and MaryAnn Conza, Assistant Secretary. Absent: Jon Tresslar, Township Engineer.

PUBLIC COMMENTS:

Mark Zimmerman thanked the Supervisors for the bulk cleanup twice a year. He also expressed his concerns about the line-up of cars on Milford Road for safety reasons. He suggested the Supervisors consider allowing residents to drop off their items anytime during the year for a fee.

APPROVE THE MINUTES OF JUNE 25, 2019 10:00 AM

Motion made by Mr. Vollmer and second by Ms. Laino to approve the minutes of June 25, 2019 a.m as presented. Unanimous.

APPROVE THE MINUTES OF JUNE 25, 2019, 7 PM

Motion made by Mr. Vollmer and second by Ms. Laino to approve the minutes of June 25, 2019 p.m. 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. ROAD

Tabled.

2. BUSHKILL OUTREACH BUILDING:

The survey is being done.

ADDENDUM 1 – FIRE ORDINANCE:

The Bushkill Fire Company would like to bill for their services when responding to auto accidents. The fire company would have an internal policy to accept what the insurance company pays.

Motion made by Mr. Vollmer and second by Ms. Laino for Attorney Karpowich to draw up an ordinance for the Supervisors to review. Unanimous.

ADDENDUM 2 – SHORT TERM RENTAL ORDINANCE:

Attorney Karpowich drafted an amendment to the ordinance to permit Short Term Rentals in the LDR, R and MDR by right and General Commercial and Village Commercial by conditional use. The Planning Commission will review and make comments. There will be a workshop with the Supervisors after comments have been received by the County.

ADDENDUM 3 – SUNSET ACRES ROADS:

There are approximately 24 properties in this subdivision and a few homeowners are asking for the township to maintain their roads. A questionnaire was sent out to all the property owners and only six (6) members responded.

Before we go forward, the owners need to organize a Property Owners' Association and convey the roads to the township. The township will be reimbursed for the cost through an assessment on their tax bill.

After discussion, a motion was made by Mr. Rohner and second by Mr. Vollmer to send a more specific questionnaire and letter to the property owners. Attorney Karpowich will draw up a questionnaire/letter and the township will send them out with a self-addressed envelope. Unanimous.

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

No reports.

PUBLIC WORKS DIRECTOR/ROADMASTER REPORT:

Tim Rohner, Public Works Director, reported working on trucks and equipment, cleaned up recycling sites at Pine Ridge, Tamiment, Ranchlands and the township building. Working at park ice cream stand, broomed grounds and cleaned up for the first concert. Pick trash off township roads, tree clean up and removed from Creek Road, filled water tank at community garden, mowing shoulders of township roads to north end, mowing site lanes. Trucks #910, #915 and #909 passed State inspection. Working on old #915 rear brakes and drums. Replaced two 18 inch culvert pipes and one 15 inch culvert pipe on Minks Pond Road. Second load of TV's were picked up by SAMR. Hay wagon was cleaned and decorated for 4th of July Parade. Cutting shoulders and cleaning pipes on Sunset Lake Road. Meeting with Phil from Chemung Supply to go over locations for guide rail repairs on township roads. On the July 4th caretaker had to ask some people to leave after swimming in the creek and leaving trash.

<u>Events:</u> Concert at park on June 30th had a good turnout. 4th of July Parade at township building to American Legion had a good turnout.

Next Road Task Force meeting is July 18th.

ADJOURNMENT:

Motion made by Mr. Rohner and second by Ms. Laino to adjourn the meeting at 10:31 a.m. Unanimous.

Respectfully submitted,

Mary Ann Conza

Assistant Secretary