

January 27, 2020
Wednesday, 3:00 P.M.

MINUTES

Chairman Robert H. Rohner, Jr. called the meeting to order at 3:00 p.m. Also present were Theresa Laino, Vice Chairman, Aaron Springs, Supervisor, Michael Lamoreaux, Township Engineer, and Edwina Wolfe. Donald Karpowich, Township Solicitor was absent.

PUBLIC COMMENTS:

There were no public comments.

APPROVE THE REORGANIZATION MINUTES OF JANUARY 6, 2020:

Motion made by Mr. Springs and second by Ms. Laino to approve the minutes of the January 6, 2020 Reorganization Meeting as presented. Unanimous. Mr. Lamoreaux remarked McGoey, Hauser & Edsall cannot be appointed Alternate Sewage Enforcement Officer. They can do the work, but the Sewage Enforcement Officer will have to sign off on it. Mr. Lamoreaux will review.

APPROVE THE REGULAR MEETING MINUTES OF JANUARY 6, 2020:

Motion made by Mr. Springs and second by Ms. Laino to approve the minutes of the January 6, 2020 meeting as presented. Unanimous.

APPROVE THE MINUTES OF JANUARY 8, 2020:

Motion made by Ms. Laino and second by Mr. Springs to approve the minutes of the January 8, 2020 meeting as presented. Unanimous.

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

Motion made by Ms. Laino and second by Mr. Springs 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 DECEMBER 31, 2019:

Motion made by Mr. Springs second by Ms. Laino to accept the financial statements; all funds, for the month ended December 31, 2019. Unanimous.

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OLD BUSINESS:

1. BRISCO MT. ROAD:

Mr. Lamoreaux suggested waiting to see what the Park Service is going to do regarding possible tolls before making a decision about the repairs to Brisco Mt. Road. Mr. Springs presented pictures of deteriorating road shoulder conditions near a section of guiderail along the road. Roadmaster Tim Rohner will secure the guiderail and do minor repairs on the shoulder of the road to ensure the safety of the road. Mr. Lamoreaux will monitor the condition of the road and check it in the spring. Mr. Rohner asked Tim Rohner to get a traffic counter to monitor the daily usage of the road.

2. BUSHKILL OUTREACH BUILDING LEHMAN TOWNSHIP RECEIVED A LSA GRANT FOR \$165,625:

The township received an LSA Grant in the amount of \$165,625. The township will put in for a second round as recommended. Mr. Lamoreaux stated the open permit needs modification because there is now a building being built. There is a question as to whether it will be a minor or major modification. If it is a major modification it will create a delay so they are searching for ways to ensure it will be a minor modification. The DEP regulations changed in December of 2019 and he spoke with the Pike County Conservation District to get the details of the changes but was unable to get an answer. There is a meeting scheduled this week with DEP to determine what needs to be done to ensure the modification to the open permit will be minor.

3. SUNSET ACRES PROPOSED ROAD DEDICATION:

Tabled.

NEW BUSINESS:

1. RESOLUTION NO. 349 – 2020 FIRE POLICE:

Motion made by Mr. Rohner second by Mr. Springs to approve Resolution No. 349 – 2020 Fire Police. Unanimous.

2. ROAD BROOM VEHICLE:

Motion made by Mr. Springs and second by Ms. Laino to purchase a road broom vehicle for \$10,500/delivered \$11,600. Unanimous.

January 27, 2020
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MISCELLANEOUS:

The supervisors met with Congressman Matt Cartwright last week and discussed the tolling of Route 209; Verizon cell service issues, and informed him there is a tower on Sugar Mountain Road that is not being used, and could possibly help with these issues. They also questioned why Blue Ridge Cable in Pike County switched out of the Scranton market and into the New York market.

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

Ms. Laino attended the Pocono Mtn. COG meeting on January 27, 2020. There were not enough representatives in attendance to make a quorum, therefore there was no meeting.

PUBLIC WORKS DIRECTOR/ROADMASTER REPORT:

Roadmaster Tim Rohner reported the crew continues working on the trucks and equipment. Work at the park continues. The recycle sites at the township building, Pine Ridge, Ranchlands, and Tamiment have been cleaned up. Signs on several roads in the township have been replaced bringing them up to the new reflective standards. The painting of the door jams and trim at the township building is ongoing. The crew has been working on the new truck and trailer. Litter pick up has been done on some of the township roads - there were 66 bags of litter. Work on cleaning up and organizing the back room continues. The crew has been out for a few storms plowing and cindering the roadways. The Road Task Force meeting was held on January 16, 2020. The Brisco Mt. Road detour is still in effect. Work continues on the arch culvert on Milford Road by Brisco Mt. Road. Pipe replacement has been completed above Thurner Road. Traffic has been moved onto the new road by Roosie Road.

ADJOURNMENT:

There being no further business motion by Mr. Rohner and second by Mr. Springs to adjourn the meeting at 3:30p.m. Unanimous.

There was an executive session regarding personnel at 3:33p.m.

Respectfully submitted by,

Robert H. Rohner, Jr.
Chairman