#### **MINUTES**

#### **CALL THE MEETING TO ORDER:**

Chairman Robert H. Rohner, Jr. called the meeting to order at 3:03 PM. Also present were Theresa Laino, Vice Chairman, Aaron Springs, Supervisor, Sean Logsdon, Esq. Township Solicitor and Edwina Wolfe. Michael Lamoreaux, Township Engineer was absent.

## **PUBLIC COMMENTS:**

There were no public comments.

## **APPROVE THE MINUTES OF FEBRUARY 11, 2020:**

Motion made by Ms. Laino second by Mr. Springs to approve the minutes of the February 11, 2020 meeting. Unanimous.

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

Motion made by Mr. Springs second by Ms. Laino to authorize 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 JANUARY 31, 2020:

Tabled.

## **OLD BUSINESS:**

#### 1. BRISCO MT. ROAD CULVERT:

Tabled.

#### 2. SUNSET ACRES PROPOSED ROAD DEDICATION:

Tabled.

## 3. BUSHKILL FIRE COMPANY – PRIMARY & ELECTION DAY PARKING CONTROL PLANS:

Mr. Rohner spoke with the school district and will be sending a letter to Superintendent William Riker for approval to relocate the Rustic Acres bus stop on primary and election days.

4. CLEAN UP DAYS WILL BE EVERY FRIDAY FROM 7A.M. TO 2 P.M. BEGINNING MAY 1<sup>ST</sup> AND ENDING OCTOBER 9<sup>TH</sup>. THERE WILL BE ONE (1) SATURDAY A MONTH BEGINNING JUNE 20<sup>TH</sup>, WITH JULY 25<sup>TH</sup> AUGUST 15<sup>TH</sup> AND SEPTEMBER 26<sup>TH</sup> FROM 7A.M. TO NOON.

Stanley Whittaker asked if there will be shredding available during the clean up days. Mr. Rohner responded saying that shredding will be available once a month. Tim Rohner will call to check on availability to determine the dates.

Wayne Witkowski asked why the supervisors changed the procedure for clean up days. Mr. Rohner replied saying the traffic has been too chaotic during the past clean up days.

## **NEW BUSINESS:**

There was no new business.

## **MISCELLANEOUS:**

- 1. THE SUPERVISORS WILL CONDUCT TWO (2) CONDITIONAL USE HEARINGS ON THURSDAY, FEBRUARY 27<sup>TH</sup> BEGINNING AT 5:30 P.M. AT THE MUNICIPAL BUILDING.
- 2. THE SUPERVISORS WILL CONDUCT THREE (3) CONDITIONAL USE HEARINGS ON THURSDAY, MARCH  $5^{\rm TH}$  BEGINNING AT 5:30 P.M. AT THE MUNICIPAL BUILDING.
- 3. THE SUPERVISORS WILL CONDUCT TWO (2) CONDITIONAL USE HEARINGS ON THURSDAY, MARCH  $19^{\rm TH}$  BEGINNING AT 5:30 P.M. AT THE MUNICIPAL BUILDING.
- 4. THE PIKE COUNTY HUMANE SOCIETY WILL CONDUCT A PET HEALTH CLINIC ON SATURDAY, APRIL 4<sup>TH</sup> FROM 10 A.M. TO 3:00 P.M.

#### PUBLIC WORKS DIRECTOR/ROADMASTER REPORT:

Work continues on the equipment and trucks. The crew finished painting the door jams and trim at the township building. Signs were replaced on various township roads. The back of the garage at the township building has been cleaned. There was a new message board installed at the township building. Pot holes have been filled on township roads, in the parking lot at the park and in front of the AG building at the park. The recycling sites at the township building, Pine Ridge and Tamiment were cleaned up. Work continues on the upstairs rooms at the township building. Litter was picked up on township roads. The crew was out for a few storms to plow and cinder the roadways. Compost was hauled to the township building for residents to pick up. Installation of the new "Entering Lehman Township" signs has begun. There was a Road Task Force meeting on February 20. PENNDOT work continues on the arch culvert near Brisco Mtn. Road. There will be a detour in place throughout the summer and the rest of the project past Thurner Road is ongoing. A request was submitted to PENNDOT to fill the potholes on Bushkill Falls Road from the Bushkill Inn to the school; the holes were filled in on Friday, February 21.

#### Addendum #1:

Attorney Logsdon brought to the attention of the supervisors skill games that are being placed in gas stations and small businesses throughout the state. In the future the supervisors may want to regulate the use of these machines in the township.

The meeting was closed at 3:13 P.M. to go into Executive Session.

# EXECUTIVE SESSION – LITIGATION: POCONO RANCHLANDS PROPERTY OWNERS ASSOCIATION.

The meeting was reopened at 4:07 P.M.

Wayne Witkowski questioned what the executive session was for. Attorney Logsdon replied saying that it was for litigation matters only. A citation was filed against Pocono Ranchlands for not complying with Recycling Ordinance #128. There was no official action taken at this time.

## **ADJOURNMENT:**

There being no further business motion made by Mr. Rohner second by Mr. Springs to close the meeting at 4:20 PM. Unanimous.

Respectfully submitted,

Robert H. Rohner, Jr. Secretary/Treasurer