MINUTES

CALL THE MEETING TO ORDER:

Chairman Robert H. Rohner, Jr. called the meeting to order at 3:08 PM. Also present were Theresa Laino, Vice Chair, Aaron Springs, Supervisor, Sean Logsdon, Township Solicitor and Edwina Wolfe, Assistant Secretary via zoom. Michael Lamoreaux, Township Engineer was absent.

<u>PUBLIC HEARING: APPEAL OF MODERN POCONO PROPOERTIES LLC (EUGENE BYKOVSKI):</u>

The public hearing began at 3:09 PM and was recorded by Panko Court Reporting. The hearing was closed at 5:15 PM.

PUBLIC COMMENTS:

There were no public comments.

APPROVE THE MINUTES OF MAY 28, 2020:

Motion made by Ms. Laino second by Mr. Springs to approve the minutes of the May 28, 2020 meeting. Unanimous.

APPROVE THE MINUTES OF JUNE 5, 2020:

Motion made by Ms. Laino second by Mr. Springs to approve the minutes of the June 5, 2020 meeting. Unanimous.

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

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

OLD BUSINESS:

1. BRISCO MT. ROAD CULVERT:

Tabled

2. SUNSET ACRES PROPOSED ROAD DEDICATION:

Tabled.

3. BUSHKILL OUTREACH & SENIOR CENTER:

Tabled.

4. PROPOSED ORDINANCE AMENDMENTS SHORT-TERM RENTAL ORDINANCE

A motion was made by Mr. Rohner and second by Ms. Laino to advertise a public hearing to be held at the July 23, 2020 Board of Supervisors Meeting to discuss amending the current short-term rental ordinance. Unanimous.

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None.

MISCELLANEOUS:

None.

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

No report.

PUBLIC WORKS DIRECTOR/ROADMASTER REPORT:

Roadmaster Tim Rohner reported that work on trucks and equipment continues. Two members of the road crew have been working on the new porch roofs at the township building. The recycling sites at Pine Ridge, Ranchlands, Tamiment, and the township building have been cleaned up. The site lines have been mowed. Clean up from Clean Up Days continues. The pot holes on Brodhead Road have been filled; 2 tires and 2 trees have been removed from the road as well. The line painting and painting of the stop blocks has been completed on the township roads. The shoulders have been mowed on the township roads. The crew continues to work at the park. New boards were installed on the new trailer completing the repairs on the trailer. Truck #916 passed state inspection. Trees and brush were cut on Minks Pond Road. Parking space lines were painted at the township building. The zoning vehicle was serviced and passed state inspection. The Road Task Force meeting scheduled for June 18th was cancelled. The next meeting is scheduled for July 16th.

ADJOURNMENT:

There being no further business motion made by Ms. Laino second by Mr. Springs to adjourn the meeting at 5:22 PM.

Respectfully submitted,

Edwina Wolfe Assistant Secretary