

August 20, 2020
Thursday 2 PM

MINUTES

CALL THE MEETING TO ORDER:

Chairman Robert H. Rohner, Jr. called the meeting to order at 2:06 PM. Also present were Theresa Laino, Vice Chair, Aaron Springs, Supervisor, Sean Logsdon, Township Solicitor and Edwina Wolfe, Assistant Secretary. Mike Lamoreaux, Township engineer was not present.

PUBLIC COMMENTS:

There were no public comments.

APPROVE THE MINUTES OF JULY 23, 2020:

Motion made by Mr. Rohner second by Ms. Laino to approve the minutes of the July 23, 2020 meeting. Unanimous.

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

Motion made by Mr. Rohner 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 JULY 31, 2020:

Motion made by Mr. Rohner second by Ms. Laino to accept the financial statements; all funds, for the month ended July 31, 2020. Unanimous.

PINE RIDGE POLICE PRESENTATION:

Captain Diaz and Officer Tamburello from the Pine Ridge Police Department gave a presentation explaining the duties performed by the officers. They would like for the department to branch out and be a police department for the township. Their hope is to have a 10-man department. Some of the funding for the department can come from taxes already paid by residents that help fund the Pennsylvania State Police. Their goal is to be a fully functioning Police Department. The supervisors will review the proposal.

OLD BUSINESS:

1. BRISCO MT. ROAD CULVERT:

Tabled

2. SUNSET ACRES PROPOSED ROAD DEDICATION:

Tabled.

3. BUSHKILL OUTREACH & SENIOR CENTER:

Tabled.

NEW BUSINESS:

1. BUSHKILL FIRE COMPANY APPROVAL OF WRITTEN AGREEMENT TO FINANCE A US TANKER TRUCK:

The public hearing was opened at 2:07 PM by Mr. Rohner pursuant to the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, on a proposal the issuer enter into an agreement to finance certain equipment.

The equipment to be financed consist of One (1) US Tanker Truck (Demo) and will be maintained at the fire station in Bushkill, Pennsylvania.

To finance the costs of such equipment and to pay costs and expenses incidental to the financing, the issuer proposes to enter into a loan agreement with a maximum aggregate principal amount not to exceed \$356,277.00

The issuer will be required to pay all taxes on the equipment. The rental payments due pursuant to the loan agreement will be secured by a security interest in the equipment.

A motion to accept the proposal to purchase One (1) US Tanker Truck (Demo) with a maximum aggregate principal amount not to exceed \$356,277.00 was made by Mr. Springs motion 2nd by Ms. Laino. Unanimous.

The public hearing closed at 2:08 PM by motion of Mr. Rohner second of Mr. Springs. Unanimous

2. REAL PROPERTY TAX EXEMPTION CERTIFICATION FOR DISABLED VETERAN CARLO MORELLI:

A motion to approve real property tax exemption certification for disabled veteran Carlo Morelli made by Mr. Springs second by Ms. Laino. Unanimous.

MISCELLANEOUS:

None.

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

No report.

PUBLIC WORKS DIRECTOR/ROADMASTER REPORT:

Work continues on trucks and equipment. Clean up from clean up days continues as well. The CAT loader and CAT backhoe were serviced by CAT. The crew worked on mowing site lines and cut trees and brush on Toms Creek Road. Trash and garbage were picked up on township roads. The handicap ramp was finished at the annex. The shoulders on the township roads were mowed. New freezers were

installed at the park for Outreach. Trees and brush were cleaned up and drains were opened from the August 4th storm. Work was done on culvert pipes and shoulders on Brodhead Road. Truck #915 and old #915 have been sandblasted and work continues on the dump bodies for both trucks. The recycling sites at Tamiment, Pine Ridge and the township building have been cleaned up. The fire extinguishers were serviced by Cintas.

ADJOURNMENT:

There being no further business motion made by Ms. Laino second by Mr. Springs to adjourn the meeting at 2:55 PM. Unanimous.

Respectfully submitted,

Edwina Wolfe

Edwina Wolfe
Assistant Secretary