

SEPTEMBER 24, 2020
THURSDAY, 3:00 P.M.

MINUTES

Chairman Robert H. Rohner, Jr. called the meeting to order at 3:00 p.m. Also present were Theresa R. Laino, Vice Chair; Aaron L. Springs, Supervisor and Sean Logsdon, Township Solicitor. Mike Lamoreaux, Township Engineer was not present.

CONDITIONAL USE HEARINGS (2):

The two (2) Conditional Use Hearings for short-term rentals for Rhodely Vallon followed by the hearing for Elisa Salmaggi and Douglas Mersten were recorded by a court reporter and the transcript is a part of these minutes on file.

PUBLIC COMMENTS:

No comments were received.

APPROVE THE MINUTES OF AUGUST 27, 2020:

Motion made by Ms. Laino, second of Mr. Springs to approve the minutes of August 27, 2020 as presented. Unanimous.

APPROVE THE MINUTES OF SEPTEMBER 2, 2020:

Motion made by Ms. Laino, second of Mr. Springs to approve the minutes of September 2, 2020 as presented. Unanimous.

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

Motion made by Ms. Laino, second of Mr. Springs 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 AUGUST 31, 2020:

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

OLD BUSINESS:

1. SUNSET ACRES PROPOSED ROAD DEDICATION:

Tabled.

2. BUSHKILL OUTREACH & SENIOR CENTER:

Tabled.

NEW BUSINESS:

- 1. ACCEPT THE RESIGNATION OF PETER CONTINO FROM THE LEHMAN TOWNSHIP PLANNING COMMISSION:**

Motion made by Ms. Laino, second of Mr. Springs to accept the Mr. Contino's resignation, and The board expressed gratitude for his many years of service.

- 2. THE 2021 MINIMUM MUNICIPAL OBLIGATION (MMO) FOR THE LEHMAN TOWNSHIP PENSION PLAN IS \$54,184.00:**

The required form will be forwarded to Pennsylvania Municipal Retirement System.

- 3. RESOLUTION NO. 355 – PA DCED MULTI-MODEL TRANSPORTATION FUND 2020 APPLICATION FROM THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR THEIR DEWA GATEWAY COMMUNITIES TRANSPORTATION IMPROVEMENTS PROJECT. THIS APPLICATION IS INCONJUNCTION WITH MILFORD BOROUGH. \$75,000 FOR LEHMAN TOWNSHIP AND \$75,000 FOR MILFORD BOROUGH:**

Motion made by Mr. Springs, second of Ms. Laino to pass Resolution No. 355. Unanimous.

- 4. RESOLUTION NO. 356 – TEMPORARY TRANSFER OF FUNDS UNTIL GRANT FUNDS RECEIVED:**

Motion made by Ms. Laino, second of Mr. Springs to pass Resolution No. 356. Unanimous.

MISCELLANEOUS:

ADDENDUM NO. 1:

The township received notification that it was awarded \$200,000 from DCNR's 2020 C2PS Grant Program.

ADDENDUM NO. 2:

The township received correspondence from the Bushkill Ambulance Corp board of directors inviting a supervisor to represent the township at its board meetings. It will be discussed.

ADDENDUM NO. 3:

Michael Dorian Thornley's appeal of the revocation of his short-term rental permit was approved by the motion of Ms. Laino, second by Mr. Springs. Unanimous.

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

Tabled.

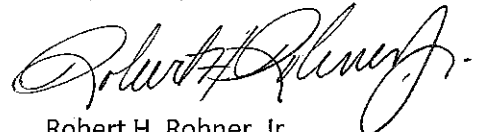
ROADMASTER/PUBLIC WORKS DIRECTOR:

Tim Rohner, Roadmaster/Public Works Director stated that the crew has been addressing repairs and maintenance to the vehicles. Mowing of site lines. The cutting back of brush along the township's roads. The decks have been completed at the Annex (museum). Clean up from Friday's cleanup day. Picking up of litter along the township's roads. Installed new dump bodies on old truck #915 and new truck #915. Cleanup of the recycling sites at the municipal building, Pine Ridge and Tamiment. The repair to the gas pumps is completed. The bucket truck passed state inspection. Trees cut down at the community park. Roads were broomed due to the heavy rain storms. Class C training completed by the crew for fuel pumps. A new culvert pipe was installed on Brodhead Road. The new Peterbilt truck was lettered. Truck #910 was repaired and passed state inspection. Culvert pipe on East Sugar Mt. Road was filled with blacktop. Potholes were repaired throughout. Shoulders were mowed. Moved and set generator and propane tank for Pike County EMA at the Van Why Cell Tower site. The Pike County Road Task Force meeting was held over Zoom on September 17th. Work continues on the drainage cuts and fills on the State Route 2001 project. The detour is still in place for Sunset Lake Road.

ADJOURNMENT:

There being no further business meeting adjourned at 5:17 p.m. by the motion of Mr. Springs, second of Ms. Laino. Unanimous.

Respectfully submitted,



Robert H. Rohner, Jr.
Secretary/Treasurer