MINUTES

CALL THE MEETING TO ORDER:

Chairman Robert H. Rohner called the meeting to order at 9:22 a.m. Also present were Theresa Laino, Vice Chair, Aaron Springs, Supervisor, Sean Logsdon, Township Solicitor and Edwina Wolfe, Assistant Secretary.

PUBLIC COMMENTS:

None.

PUBLIC HEARING – DRIVEWAY ORDINANCE:

Attorney Logsdon opened the public hearing at 9:23 a.m. Mr. Logsdon acknowledged notice of the hearing was published in the Pocono Record. Mr. Logsdon explained the Lehman Township Road Occupancy Permit Ordinance No. 143 applies to driveways and roadways that are connected to a township road. The ordinance is lengthy and has a very comprehensive definition section as well as a good comprehensive technical recitation of what is required for anyone connecting to a township road. Attorney Logsdon went through and explained the proposed ordinance.

No public comments were received.

Motion made by Mr. Rohner and second by Mr. Springs to close the public hearing at 9:29 a.m. Unanimous.

Motion made by Mr. Rohner and second by Mr. Springs approve Ordinance No. 143. Unanimous. A copy is a part of these minutes on file.

PUBLIC HEARING - ROAD OPENING ORDINANCE:

Mr. Rohner opened the public hearing at 9:30 a.m.

Attorney Logsdon explained the Lehman Township Road Opening and Excavation Ordinance No. 144. This ordinance applies to construction of utility facilities or other structures of this type and any excavation, opening, or demolishing a road or right of way on any road owned or maintained by the township. Anyone doing this type of work must get a permit prior to beginning work. Attorney Logsdon went through and explained the proposed ordinance.

No public comments were received.

Motion made by Mr. Rohner and second by Mr. Springs to close the public hearing at 9:36 a.m.

Motion made by Mr. Rohner and second by Mr. Springs to approve Ordinance No. 144. Unanimous. A copy is a part of these minutes on file.

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

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

OLD BUSINESS:

1. BRISCO MT. ROAD CULVERT:

Tabled.

2. SUNSET ACRES PROPOSED ROAD DEDICATION:

Tabled.

3. VACATING BIG EGYPT:

Attorney Logsdon explained his office has been provided with the GIS mapping and is working on this project.

NEW BUSINESS:

Attorney Logsdon asked if the supervisors would like have representation at the tax assessment appeal hearing for Wisdom Harvest International Ministry on February 3, 2021. Motion made by Mr. Rohner and second by Ms. Laino to have council attend the tax assessment appeal hearing. Unanimous

ADDENDUM #1:

Mr. Rohner stated members of the Water & Sewer Authority, which is not active, have moved from the area leaving only himself and Maryann Conza members of the Authority. Mr. Rohner asked Mr. Logsdon if it is legally possible for Ms. Laino and Mr. Springs fill the vacant seats on the authority. Mr. Logsdon will check into this and get back to Mr. Rohner.

MISCELLANEOUS:

None.

POCONO MT/PIKE COUNTY COG REPORT(S):

Ms. Laino reported there was no Pike County COG meeting. The Pocono COG meeting was held via zoom but there was no quorum. The only thing they did was open the bids for road line painting.

ROADMASTER/PUBLIC WORKS DIRECTOR REPORT:

Tim Rohner reported the crew was out over both the Christmas and New Year's holidays maintaining the roads during the storms.

ADJOURNMENT:

There being no further business, meeting adjourned at 9:50 a.m. by the motion of Mr. Rohner and second by Mr. Springs to go into executive session regarding litigation with Saw Creek Estates and a personnel issue. Unanimous.

Respectfully submitted by,

Edwina Wolfe Assistant Secretary