

February 11, 2021
Thursday 3:00 P.M.

MINUTES

CALL THE MEETING TO ORDER:

Chairman Robert H. Rohner, Jr. called the meeting to order at 3:00 P.M. Also present were Theresa Laino, Vice Chair, Aaron Springs, Supervisor, Sean Logsdon, Township Solicitor Mike Lamoreaux, Township Engineer, and Edwina Wolfe, Assistant Secretary.

PUBLIC COMMENTS:

None.

APPROVE THE MINUTES OF THE DECEMBER 29, 2020 MEETING:

Motion made by Mr. Springs second by Ms. Laino to approve the minutes of the December 29, 2020 meeting. Unanimous.

APPROVE THE RE-ORGANIZATION MEETING MINUTES OF JANUARY 4, 2021:

Motion made by Ms. Laino second by Mr. Springs to approve the minutes of the January 4, 2021 Re-Organization Meeting. Unanimous.

APPROVE THE REGULAR MEETING MINUTES OF JANUARY 4, 2021:

Motion made by Ms. Laino second by Mr. Springs to approve the minutes of the January 4, 2021 meeting. Unanimous.

APPROVE THE MINUTES OF JANUARY 12, 2021:

Motion made by Mr. Springs second by Ms. Laino to approve the minutes of the January 12, 2021 meeting. Unanimous.

APPROVE THE MINUTES OF JANUARY 14, 2021:

Motion made by Ms. Laino second by Mr. Springs to approve the minutes of the January 14, 2021 meeting. Unanimous.

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

Motion made by Ms. Laino and second by Mr. Springs to approve 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. BIG EGYPT ROAD – VACATING:

Mr. Lamoreaux informed the Supervisors that his office is still working with the surveyor on this project.

NEW BUSINESS:

1. APPROVE PURCHASE OF A 2021 F-550 4X4 SD CREW CAB THROUGH COSTARS FOR \$56,624. TRADE-IN VALUE OF TOWNSHIP VEHICLE TO BE DETERMINED:

Motion made by Mr. Springs and second by Ms. Laino to approve the purchase of a 2021 F 550 SD Crew Cab through Costars for \$56,624 with the trade in value of the township vehicle to be at least \$25,000.00. Unanimous.

2. EAST STROUDSBURG AREA SCHOOL DISTRICT:

Mr. Rohner stated township residents have been reaching out to the Supervisors asking that they look into the litigation against contractors for poor construction to various buildings throughout the East Stroudsburg Area School District. Even though School Board members hired council (Lyman and Ash out of Philadelphia) to look into the legal action, there appears to be a few board members who do not want to pursue a lawsuit against the contractors. Mr. Logsdon suggested drafting a letter to the School Board expressing concern. Motion made by Mr. Rohner to have a letter drafted to the School Board second by Ms. Laino. Unanimous.

MISCELLANEOUS:

1. THE TOWNSHIP RECEIVED A \$5,000 GRANT FROM NATURAL LANDS TO BE USED FOR THE UPDATE OF THE SUBDIVISION AND LAND DEVELOPMENT ORDINANCE INCORPORATING CONSERVATION DESIGNS:

2. PIKE COUNTY TAX CLAIM BUREAU LETTER-10%PENALTY FORGIVENESS REQUEST:

Motion made by Mr. Rohner to grant tax forgiveness requested by the Pike County Tax Claim Bureau second by Mr. Springs. Unanimous.

POCONO MT/PIKE COUNTY COG REPORT(S):

No Reports.

ROADMASTER/PUBLIC WORKS DIRECTOR:

Roadmaster Tim Rohner reported work continues on trucks and equipment. The crew picked up trash on the township roads. Bill and Marc made a sign holder that is in the garage. The trim and sheet rock have been finished on the front door of the township building. Brush was cut on Briscoe Mt. Road. Leon Clapper Plumbing was in to service the oil burners at the township building and annex. The crew has been out plowing and cindering from many storms and the intersections have been pushed back for site distance. Dump truck

#918 is back from engine repairs at Whitmore's. The next Road Task Force meeting is scheduled for 2/18/21 via zoom.

EXECUTIVE SESSION-LITIGATION (PENNDOT):

ADJOURNMENT:

Motion to adjourn the meeting at 3:16 P.M and to go into Executive Session – Penn Dot made by Mr. Rohner second by Ms. Laino. Unanimous.

Respectfully submitted by,

Edwina Wolfe
Assistant Secretary