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, Scott Quinn, Township Engineer, and Edwina Wolfe, Assistant Secretary.

PUBLIC COMMENTS:

Tara Gandolfo brought to the attention of the supervisors a zoning issue she is having. She has been working with a company, Tentrr, who put up a canvas tent on a platform on her property that she rents out as a vacation rental. Ms. Gandolfo received a certified letter from the township Zoning Officer Stanley Whittaker informing her that she must stop using the property as a commercial camp ground due to zoning issues. Ms. Gandolfo feels what Mr. Whittaker is saying doesn't agree with the zoning ordinance. Mr. Rohner informed Ms. Gandolfo that she must follow the zoning notice or file with the Zoning Hearing Board. The supervisors can't do anything about this. Mr. Logsdon agreed with Mr. Rohner that this issue must be brought before the Zoning Hearing Board. The request for a hearing can be obtained from Mr. Whittaker.

APPROVE 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.

ACCEPT THE FINANCIAL STATEMENTS; ALL FUNDS, FOR THE MONTH ENDED DECEMBER 31, 2020:

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

LAND DEVELOPMENT PLAN – BUSHKILL OUTREACH & COMMUNITY CENTER:

Engineer Scott Quinn explained the Bushkill Outreach and Community Center project is on a 63-acre parcel. The building will be approximately 10,000 square feet with 88 parking spaces and will connect to the existing water and sewer. Approval has been obtained from DEP and the Pike County Conservation District. Pike County Planning has some minor concerns which are being addressed at this time. Recommendation for approval was given by the Lehman Township Planning Commission at their February 11, 2021 meeting. Mr. Quinn said once the funding comes in the project will go out for bid.

Motion made by Mr. Springs and second by Ms. Laino to approve the Land Development Plan for the Bushkill Outreach & Community Center. Unanimous.

APPROVE THE PURCHASE OF NEW PLAYGROUND EQUIPMENT (COSTARS) AT THE MUNICIPAL BUILDING:

Motion made by Mr. Springs and second by Ms. Laino to approve the purchase of new playground equipment at the municipal building through Costars at a cost of \$46,582.00. Unanimous.

APPROVE THE PURCHASE OF NEW BODY, PLOW AND SPREADER (COSTARS) FOR THE NEW F550 TRUCK FOR \$43,731:

Motion made by Mr. Springs and second by Ms. Laino to approve the purchase of a new body, plow and spreader for the new F550 truck for \$43,731 through Costars. Unanimous.

SET PUBLIC HEARING DATE FOR AMENDMENT TO ORDINANCE NO. 140 OF 2020 SHORT TERM RENTAL ORDINANCE:

Mr. Rohner set the public hearing date for an amendment to Ordinance No. 140 of 2020 Short Term Rental Ordinance for mid to late March.

APPROVE AMENDMENT TO THE EMPLOYEE MANUAL - ORGANIZATIONAL CHART:

Motion made by Ms. Laino and second by Mr. Springs to approve an amendment to the employee manual organization chart. Unanimous.

ADJOURNMENT:

Motion to adjourn the meeting at 3:17 P.M made by Mr. Rohner second by Ms. Laino. Unanimous.

Respectfully submitted by,

Edwina Wolfe Assistant Secretary