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, Stanley Whittaker, Zoning Enforcement Officer, and Edwina Wolfe, Assistant Secretary.

PUBLIC COMMENTS:

None.

APPROVE THE MINUTES OF FEBRUARY 11, 2021:

Motion made by Mr. Springs second by Ms. Laino to approve the minutes of the February 11, 2021 meeting. Unanimous.

APPROVE THE MINUTES OF FEBRUARY 25, 2021:

Motion made by Mr. Springs second by Ms. Laino to approve the minutes of the February 25, 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:

Mr. Lamoreaux discussed precast culvert units that can be used for this project. There is one on Minks Pond Road, however the one for Brisco Mt. Road would be smaller. Mr. Lamoreaux will prepare a formal presentation outlining the cost of the project for the supervisors.

2. BUSHKILL OUTREACH & COMMUNITY CENTER:

Mr. Rohner questioned if the response period to hear from the indigenous tribe has passed. Mr. Lamoreaux said it has, USDA has been notified and he is waiting for their response. He will prepare a package which will include biddable plans and present a copy to the supervisors by March 18.

3. BIG EGYPT ROAD – VACATING:

Mr. Lamoreaux is waiting for the report from the surveyor.

4. EAST STROUDSBURG AREA SCHOOL DISTRICT:

Attorney Logsdon prepared a letter for the supervisors to send to the East Stroudsburg School Board. Mr. Rohner made some additions/changes to the letter and read the revised version to those in attendance. Mr. Logsdon approved the revisions. The letter as presented will be sent to the School Board and posted on the Township's Facebook page.

5. REVIEW ZONING MAP AMENDMENTS:

Mr. Whittaker asked that the colors on the map be more defined. Some of the colors are very similar making it difficult to interpret the different zones. Mr. Whittaker also commented that the hunting and fishing club should remain in the Industrial Zone. He also asked the girl scout camp zone be changed to the Conservation Zone. He also discussed 5 lots on Mountain Shadow that are zoned Rural, he suggested they be zoned Low Density Residential. Mr. Logsdon will make the suggested modifications.

NEW BUSINESS:

1. APPROVE RESOLUTION NO. 365 – TEMPORARY TRANSFER OF FUNDS:

Motion made by Mr. Springs second by Ms. Laino to approve the temporary transfer of funds. Unanimous.

2. APPROVE 2021 ORGANI-GRO SERVICE AGREEMENT:

Motion made by Mr. Springs second by Ms. Laino to approve the 2021 Organi-Gro service agreement. Unanimous.

3. SCHEDULE MEETING TO BEGIN AMBULANCE SERVICE REVIEW AND APPOINT MEMBERS KYLE ROHNER, LEHMAN TOWNSHIP'S EMA DIRECTOR, SUSANNE DUFFY AND SALLY BENSLEY. THE SUPERVISORS WILL ALSO SERVE ON THE COMMITTEE:

Mr. Rohner set the meeting date for March 25 at 3:00 P.M. Motion made by Mr. Rohner second by Ms. Laino to appoint Kyle Rohner, Susanne Duffy and Sally Bensley to the committee to begin ambulance service review for the township. Unanimous. The supervisors will also serve on this committee.

MISCELLANEOUS:

1. THE PUBLIC HEARING FOR THE AMENDMENT TO THE SHORT-TERM RENTAL ORDINANCE WILL BE HELD ON THURSDAY, APRIL 8, 2021 AT 3:00 P.M.:

Mr. Rohner announced the public hearing for the amendment to the Short-Term Rental Ordinance will be held on Thursday, April 8, 2021 at 3:00 P.M.

2. OLEG SHAMIS V. LEHMAN TOWNSHIP BOARD OF SUPERVISORS WILL BE HELD FRIDAY, MARCH 26, 2021 AT 9:00 A.M. AT THE COURT OF COMMON PLEAS:

Mr. Rohner stated the supervisors will attend the hearing for Oleg Shamis V. Lehman Township Board of Supervisors on Friday March 26, 2021 at 9:00 A.M. at the Court of Common Pleas.

POCONO MT/PIKE COUNTY COG REPORT(S):

None.

ROADMASTER/PUBLIC WORKS DIRECTOR:

Roadmaster Tim Rohner reported that work continues on trucks and equipment. There was a new water softener installed in the township building. The crew has been busy plowing and cindering the roads from the storms. Trash has been picked up along township roads. Trees and brush was cut in PMLE, Section 5A. Work continues on the remodeling the "hot" room, break room and bathrooms at the township building. Truck #914 passed state inspection. The new exhaust fan for the township shop was installed. Brush was cut along Brisco Mt. Road. Potholes have been filled, and work was done on the parking lot at the park. The Adopt a Road signs have been installed on Little Egypt Road for Scout Troops 87 & 902.

The next Road Task Force meeting is scheduled for March 18th at 2:00 P.M. on Zoom.

EXECUTIVE SESSION – LITIGATION (PENNDOT):

ADJOURNMENT:

Motion to adjourn the meeting at 3:30 P.M and to go into Executive Session – Litigation Penn Dot made by Mr. Rohner second by Ms. Laino. Unanimous.

Respectfully submitted by,

Edwina Wolfe

Edwina Wolfe Assistant Secretary