

MINUTES

CALL THE MEETING TO ORDER:

Chairman Robert H. Rohner, Jr. called the meeting to order at 1:14 P.M. Also present were Theresa Laino, Vice Chair, Aaron Springs, Supervisor, and Edwina Wolfe, Assistant Secretary. Sean Logsdon, Township Solicitor, and Mike Lamoreaux, Township Engineer were absent.

PUBLIC COMMENTS:

None.

APPROVE THE MINUTES OF DECEMBER 9, 2021:

Motion made by Ms. Laino second by Mr. Springs to approve the minutes of the December 9, 2021 meeting. Unanimous.

APPROVE THE MINUTES OF DECEMBER 22, 2021:

Motion made by Mr. Rohner second by Mr. Springs to approve the minutes of the December 22, 2021 meeting. Unanimous.

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

Motion made by Mr. Springs second by Ms. Laino 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 NOVEMBER 30, 2021:

Motion made by Mr. Springs second by Ms. Laino to accept the financial statements; all funds, for the month ended November 30, 2021. Unanimous.

OLD BUSINESS:

1. BRISCO MT. ROAD CULVERT:

Tabled.

2. BUSHKILL OUTREACH & COMMUNITY CENTER PROJECT – REVISED MAINTENANCE AGREEMENT:

The revised Maintenance Agreement has been executed and has been sent to DCNR for review.

3. BIG EGYPT ROAD – VACATING: PUBLIC HEARING TO BE SCHEDULED:

Tabled.

4. ZONING ORDINANCE AND SUBDIVISION & LAND DEVELOPMENT ORDINANCE AMENDMENTS:

The Zoning Ordinance and Subdivision & Land Development Ordinance Amendments have been sent to the Pike County Planning Commission for review.

5. LEHMAN PIKE EMERGENCY MEDICAL SERVICES:

Susanne Duffy, Lehman / Pike Emergency Medical Services administrator informed those in attendance that with the employees currently hired, they will almost completely staff one BLS transport capable unit and one ALS chase unit. There is one additional EMT needed for the BLS unit and all full-time medic positions have been filled. Multiple medics wishing to work part-time have received applications and she is waiting for the applications to be returned so interviews can be scheduled.

Uniform shirts and pants, provided by Dempsey Uniforms have been ordered for all employees. Ms. Duffy is looking into options for job shirts and jackets.

The ALS chase truck is almost completely stocked. They are still waiting for the narcotics safe and a good deal of back-ordered medications. Arrival for the BLS trucks is scheduled for February 2022. Most of the equipment to stock the BLS trucks has been received.

Once all of the required supplies for the ALS truck are received Ms. Duffy will schedule an appointment for licensure inspection.

NEW BUSINESS:

1. ADOPT RESOLUTION NO. 375 – EXTENSION OF FRANCHISE AGREEMENT WITH BLUE RIDGE CABLE TECHNOLOGIES, INC. TO DECEMBER 31, 2022 FOR \$3,100.

Motion made by Mr. Springs second by Ms. Laino to adopt Resolution No. 375 – extension of Franchise Agreement with Blue Ridge Cable Technologies, Inc. to December 31, 2022 for \$3,100.00. Unanimous.

2. APPROVE PIKE COUNTY COMMISSIONERS’ SETTLEMENT PARTICIPATION FORM FOR THE JANSSEN SETTLEMENT:

Motion made by Mr. Springs second by Ms. Laino to approve Pike County Commissioners’ Settlement Participation Form for the Janssen Settlement. Unanimous.

MISCELLANEOUS:

None.

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

Ms. Laino didn’t attend the meetings.

ROADMASTER/PUBLIC WORKS DIRECTOR:

Tabled.

EXECUTIVE SESSION:

There was no executive session.

ADJOURNMENT:

Motion to adjourn the meeting at 1:25 P.M made by Mr. Rohner second by Mr. Springs. Unanimous.

Respectfully submitted by,

Edwina Wolfe
Edwina Wolfe
Assistant Secretary