MINUTES

CALL THE MEETING TO ORDER:

Chairman Robert H. Rohner, Jr. called the meeting to order at 3:05 P.M. Also present were Theresa Laino, Vice Chair, Aaron Springs, Supervisor, Sean Logsdon, Township Solicitor, Mike Lamoreaux, Township Engineer (via telephone) and Edwina Wolfe, Assistant Secretary.

PUBLIC COMMENTS:

None.

APPROVE THE MINUTES OF FEBRUARY 10, 2022:

Motion made by Ms. Laino second by Mr. Springs to approve the minutes of the February 10, 2022 meeting. Unanimous.

APPROVE THE MINUTES OF MARCH 3, 2022:

Motion made by Ms. Laino second by Mr. Springs to approve the minutes of the March 3, 2022 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.

OLD BUSINESS:

1. BRISCO MT. ROAD CULVERT:

Mr. Lamoreaux expressed the need to contact the National Park to find out what permits will need to be obtained through them for this project. It will take some time to get these permits so he will start looking into this.

2. BUSHKILL OUTREACH & COMMUNITY CENTER PROJECT:

Mr. Lamoreaux said the project is ready to go out for bid as soon as USDA gives their approval. Mr. Rohner will reach out to Charles Garnett (USDA) to see what is needed to obtain approval.

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

Tabled.

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

Mr. Logsdon has the ordinances ready for approval. He asked that the Subdivision & Land Development Ordinance be put on the next Planning Commission meeting agenda for review.

5. LEHMAN PIKE EMERGENCY MEDICAL SERVICES:

Lauren Wood, Paramedic Supervisor for L/P EMS reported that as of March 9 the service was up and running and fully functional.

NEW BUSINESS:

1. LAND DEVELOPMENT PLAN – MONT LAWN CAMP:

Todd Holmes from Reilly Associated presented plans to replace the existing Thunderbird Cabin on the Boys Hill at Mont Lawn Camp. It will be built on the same footprint as the existing cabin. The sewage system was upgraded in 2019 with this new cabin in mind so the system can handle the new cabin. Mr. Holmes requested the following waivers be approved:

SALDO 403.1.6 – Public notification of land development submissions. Motion made by Mr. Rohner second by Ms. Laino to grant a waiver. Unanimous.

SALDO 403.1.7- notification of property owners within 1,500' of the proposed land development. Motion made by Mr. Rohner second by Ms. Laino to grant a waiver. Unanimous.

SALDO 602.1.5.2 – Allows a plan scale of 1" = 200' for parcels over 10 acres. Motion made by Mr. Springs second by Ms. Laino to grant a waiver. Unanimous.

SALDO 607.1.14 & 15 – Requires that the land development plan show, or be accompanied by, information depicting various natural features onsite and within 100' if the property line. Motion made by Mr. Springs second by Ms. Laino to grant a waiver. Unanimous.

SALDO 702.9.5 – Requires drainage easements be provided along the side and rear property lines. Motion made by Mr. Springs second by Ms. Laino to grant a waiver. Unanimous.

SWM Ordinance 303.4 – Requires basin side slopes not to exceed 4 feet horizontal and 1 foot vertical. Motion made by Ms. Laino second by Mr. Springs to grant a waiver. Unanimous.

Motion made by Mr. Rohner second by Ms. Laino to approve the Land Development Plan for Mount Lawn Camp. Unanimous.

2. APPROVE REAL PROPERTY TAX EXEMPTION FOR DISABLED VETERAN CARMEN I. ROSADO:

Motion made by Mr. Springs second by Ms. Laino to approve real property tax exemption for disabled veteran Carmen I. Rosado. Unanimous.

3. SCENIC RURAL CHARACTER PRESERVATION BOARD:

Paul Menditto discussed the fact that there hasn't been a representative from Lehman Township on the Scenic Rural Character Preservation Board for 8 years and requested that one of the supervisors consider volunteering.

MISCELLANEOUS:

None.

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

Ms. Laino reported that at the Pike County COG meeting the Lehman Pike ambulance service was discussed and members are pleased that there will be a new ambulance service in the area.

ROADMASTER/PUBLIC WORKS DIRECTOR:

Roadmaster Tim Rohner reported that work continues on the trucks and equipment. Potholes have been patched and trash has been picked up on township roads. The crew has been out plowing and cindering from recent storms. Work was done on the ambulance and chase vehicle. Work has been done on the EMS rooms. Four new tires were installed on truck #912 and a new bucket was installed on the bucket truck. Bill Duffy and Dan Medrano attended a 16-hour continuing education seminar for Pa Amusement Ride Safety. Work is being done on a new parking area for the EMS crew. The township recycling area has been cleaned up.

The township will attempt to purchase a truck at auction from Shetron Auction & Equipment LLC. Motion by Mr. Springs, second by Ms. Laino to approve. Unanimous.

The next Road Task Force meeting is scheduled for March 17th.

EXECUTIVE SESSION:

1. Litigation against William Merritt, Dahlia Merritt, Cindy Toscano, Chris Donohue, Jose Perdomo, Camila Perdomo, Jessica Cline, Matthew Cline and Kadejea Lattimore

Litigation with Northeast Site, John Sivick and Boucher and James

Possible Litigation with PennDot

ADJOURNMENT:

There being no further business motion to adjourn the meeting at 3:38 P.M made by Mr. Rohner second by Mr. Springs. Unanimous.

Respectfully submitted by, *Edwina Wolfe*Edwina Wolfe
Assistant Secretary