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 JUNE 9, 2022:

Motion made by Mr. Springs second by Ms. Laino to approve the minutes of the June 9, 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.

ACCEPT THE FINANCIAL STATEMENTS; ALL FUNDS, FOR THE MONTH ENDED MAY 31, 2022:

Motion made by Mr. Springs second by Ms. Laino to accept the financial statements; all funds, for the month ended May 31, 2022. Unanimous.

OLD BUSINESS:

1. BRISCO MT. CULVERT:

Mr. Rohner mentioned the park service hasn't returned any of his calls. There was no further discussion on this issue.

2. BUSHKILL OUTREACH & COMMUNITY CENTER PROJECT:

Mr. Lamoreaux reported he is still waiting for the DCNR comments regarding the check list. There was no further discussion on this issue.

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

Mr. Logsdon said there is a Planning Commission meeting tonight and both should be approved.

4. LEHMAN PIKE EMERGENCY MEDICAL SERVICES:

Lehman Pike Emergency Medical Services administrator Sue Duffy gave the following report:

Between 6/9/2022 at 0600 hours and 7/14/2022 at 0600 hours LPEMS has received 149 dispatches. Of those dispatches, 50% (75) had an incident type as BLS (Basic Life Support) and 50% (74) had an incident type as ALS (Advanced Life Support). Of those 149 calls, we were unable to respond to 12 calls (8%), all of which were due to our being committed to other calls. And, of those 149 calls, we responded to 28 calls (19%) as mutual aid assists for other agencies. The breakdown of dispatches by municipality is as follows:

Lehman Township:	104	70%
M. Smithfield:	16	11%
M Smithfield BEC:	10	7%
Blooming Grove:	3	2%
Delaware Twp:	14	9%
Porter Twp:	1	.5%
Milford Boro:	1	.5%

We have remained in service with at least one vehicle in use 24/7. Our BLS unit has been out of service intermittently, including now, due to mechanical issues which are being repaired by our road crew mechanics. They have gone above and beyond to ensure that our vehicles are back in service as soon as possible.

Hemlock Farms Ambulance was gracious enough to lend LPEMS one of their ambulances to use until we were able to get a replacement. Additionally, Port Jervis offered to loan one of their ambulances if we needed it.

Due to the mechanical issues with our BLS truck, we had to rent an ambulance through Ambulance Network in Elizabeth, NJ. The Township Supervisors made the decision this week to purchase this vehicle as well, as we do not know how long our BLS ambulance will be out of commission. Thank you to Lauren Wood for making the trip to Elizabeth with me last Friday.

We still do not have a delivery date for the first new ambulance we ordered last year through Glick. We have just placed an order for a vehicle through Elite Ambulance in Minnesota, which should be complete and available to use within 12-14 weeks.

We are very close to finishing the Winona Falls station. We are still waiting for the arrival of the garage doors.

Insurance reimbursements are still coming in very slowly. Hopefully this will start to pick up now that all of our insurance framework has been completed.

Our crews attempted to participate in the Fourth of July parade: they were flagged down at the start for a medical emergency. We also had crews who attended Saw Creeks Community event. Thank you to the crews that participated.

PMLE has asked that we give our EMS presentation to their residents at the annual meeting this Saturday, July 16th.

EMS and Fire personnel met with the new owners of the Mt. Laurel Center for Performing Arts. We discussed future events that they have planned, and they have asked if LPEMS would be willing to provide EMS service during those events. Once we get a prospectus from them, we will decide how to move forward in order to accommodate them.

5. ROAD RESURFACING PROJECTS FOR 2022 – TOMS CREEK, BRISCO MT., THURNER, ROOSIE, CHURCH AND MUNICIPAL:

Mr. Lamoreaux informed everyone that advertisement for the bid has been published and bids are due by August 11, 2022.

NEW BUSINESS:

None.

MISCELLANEOUS:

1. THE TOWNSHIP HAS RECEIVED FROM ITS BENECON (PA MUNICIPAL HEALTH INSURANCE COOPERATIVE) A SURPLUS DISTRIBUTION OF \$52,83.61.

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

None.

ROADMASTER/PUBLIC WORKS DIRECTOR:

Roadmaster Tim Rohner reported that work on trucks and equipment continues. Bill is still working on the Kuzava building. The crew has been patching pot holes on township roads. Clean up from clean up continues. Francis Smith & Sons was in to do the underground tank inspection for the gas and diesel tanks. The crew has been mowing the shoulders of township roads and cleaning up the township recycling site. Work has been done on the ballfield at Lehman Park. The stop blocks on township roads have been painted. The shed has been moved from the township building to Lehman Park. Trash has been picked up on township roads. Truck #916 passed state inspection. The shoulders were cleaned and brush has been cut on Thurner Road. The windshield was replaced in truck #920. The brush has been cut away from street signs on township roads. The Ford Explorer passed state inspection. Leon Clapper was in to test the backflow assembly at Lehman Park. Brush has been cut on Roosie Road.

The next Road Task Force meeting will be on July 21st.

EXECUTIVE SESSION:

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

Litigation with Northeast Site, John Sivick and Boucher and James.

Litigation with PennDot.

ADJOURNMENT:

There being no further business motion to adjourn the meeting at 3:20 P.M., and go into executive session made by Mr. Rohner second by Mr. Springs. Unanimous.

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