

**JANUARY 12, 2023  
TUESDAY, FOLLOWING  
PUBLIC HEARING**

**MINUTES**

**CALL THE MEETING TO ORDER:**

Chairman Robert H. Rohner, Jr. called the meeting to order at 3:30 P.M. Also present were Theresa Laino, Vice Chair, Aaron Springs, Supervisor, Sean Logsdon, Township Solicitor and Edwina Wolfe, Assistant Secretary. Mike Lamoreaux, Township Engineer was absent.

**PUBLIC COMMENTS:**

None.

**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, 2022:**

Tabled.

**OLD BUSINESS:**

**1. BRISCO MT. CULVERT:**

Tabled.

**2. BUSHKILL OUTREACH & COMMUNITY CENTER PROJECT:**

Mr. Rohner announced that contractors have been contacting Township Engineer Mike Lamoreaux requesting bid packets for the project.

**3. LAND DEVELOPMENT ORDINANCE AMENDMENTS:**

Mr. Rohner announce that the public hearing for the Land Development Ordinance amendments is scheduled for February 9, 2023 at 3 PM.

**4. LEHMAN PIKE EMERGENCY MEDICAL SERVICES:**

Emergency Medical Services Administrator Susanne Duffy gave the following report:

Between 3/9/2022 and 12/31/2022 LPEMS has received 1125 dispatches. Of those dispatches, 60% (675) had an incident type as ALS and 40% (450) had an incident type as BLS. Of those calls, we responded to 130 calls as mutual aid assists for other agencies.

The newest ambulance was delivered to Glick Ambulance for the installation of the power load. It is expected to be sent out for graphics from there soon. The first ambulance still has an engine issue and has been sent to Ford. The chase truck still loses battery life quickly if left unplugged for any amount of time. The Glick vehicle sustained minor damage along the drivers rub rail, but it does not pose any issues other than slight cosmetic.

Supplies are being ordered for the new ambulance. There are still significant shortages of supplies and equipment on the part of suppliers. St. Luke's Monroe Pharmacy has offered to place orders for medications should we be unable to obtain meds from regular suppliers.

Due to a burst pipe in the EMS Room at Poconos Park, in which a great deal of equipment/supplies were destroyed, we will need to place an order to replace those items so they are available for upcoming events at the venue.

The EMS Council is currently in the midst of hiring replacement staff, who will then need to be trained, before they can complete a backlog of requests received by agencies in the Northeastern region. Requests we have made, for the use of optional equipment/medications, and licensing of new vehicles/station are currently on hiatus until the new Council staff is in place.

We have a new Administrative Assistant in our office. Theresa Medrano comes to us with a great deal of medical office experience and has worked in depth with billing and insurance issues. She will be a great asset to the office and LPEMS.

We continue to train new hires as well as students in the EMT and AEMT programs.

**5. EAST STROUDSBURG AREA SCHOOL DISTRICT NORTH CAMPUS SECURITY & SAFETY:**

Tabled.

**6. RESOLUTION NO. 389 BIU CONTRACT PRICE INCREASE:**

Motion made by Mr. Springs second by Ms. Laino to approve Resolution No. 389 BIU contract price increase. Unanimous.

**7. APPOINT ALTERNATE ZONING HEARING BOARD MEMBER:**

Motion made by Mr. Rohner second by Ms. Laino to appoint Lisa Miller as Alternate Zoning Hearing Board Member. Unanimous.

**8. APPOINT 2 MEMBERS TO THE BUILDING CODES APPEAL BOARD:**

Motion made by Mr. Springs second by Ms. Laino to appoint Keith Branch and John Gandolfo as members to the Building Codes Appeal Board. Unanimous.

**9. APPOINT VACANCY BOARD MEMBER:**

Motion made by Mr. Springs second by Ms. Laino to appoint Keith Branch as Vacancy Board Member. Unanimous.

**NEW BUSINESS:**

There was no new business.

**MISCELLANEOUS:**

There were no miscellaneous items.

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

There were no meetings.

**ROADMASTER/PUBLIC WORKS DIRECTOR:**

Tim Rohner, Public Works Director gave the following report:

Work continues on trucks and equipment. Trees and brush have been cut on Brisco Mt. Road. Trash was removed from all township roads. The Christmas lights and decorations at the township building were taken down. Bill Duffy has been working on the township building doing repairs from the water line break. The new propane tank at the township building has been filled. The recycle site has been cleaned up. Leaves were picked up in Rustic Acres, Municipal Dr, PMLE Section 5A, and Sunset Lake Rd. Installation of the new heaters has begun.

**EXECUTIVE SESSION:**

**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 3:42 P.M. made by Mr. Rohner second by Mr. Springs. Unanimous.

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