

## BOC June 5<sup>th</sup> Meeting Minutes

Present: Ellen Gndt, Harold Werkheiser, Jerry Lastowski, and Judi Coover

Absent, Bob DeYoung

Meeting called to order at 6pm followed by Pledge of Allegiance

Roll Call

### Announcement from agenda

Executive Session was held May 29<sup>th</sup> and 31<sup>th</sup>

Special meeting for various township matters will be held June 7<sup>th</sup> at 8 am

### Reports

President Report

Vice President Report

Jerry Lastowski, Commissioner

Lights, need to get this going, it has been lagging too long

Spoke with Mrs. Caci from Brookdale concerning her problem with the sewer plant at Brookdale and explained the township position.

Judi Coover, Commissioner

STR Ordinance status

Ellen Gndt, Commissioner

Explained that the concern that the late audit had harmed our credit rating was unfounded, we have no credit rating.

### Motions

1. EG made a motion to accept the May 1<sup>st</sup> meeting minutes. Second JL

EG and JL voted in favor, HW and JC Abstained

*Motion: Tabled*

2. JC made a motion to accept the May 15<sup>th</sup> meeting minutes. Second EG

All in favor

*Motion: Carried*

3. JL made a motion to accept the May 19<sup>th</sup> 2017 work session meeting minutes. Second EG.

EG, JL, and JC voted in favor, HW abstained

## BOC June 5<sup>th</sup> Meeting Minutes

*Motion: Carried*

4. EG made a motion to accept the June 1, 2017 work session meeting minutes.  
Second JC.

*Tabled*

5. JL made a motion to approve the bills and transfers dated June 5th, 2017, but hold invoice for pipe until verified compliance. Second EG.

All voted in favor

*Motion: Carried*

6. JC made a motion to ratify the check list for the current period dated May 15th, 2017.  
Second JL

All voted in favor

*Motion: Carried*

7. JL made a motion to ratify the check list for June 5th, 2017, striking May 10<sup>th</sup> payroll from the list and subtracting from the total shown. Second EG.

All voted in favor

*Motion: Carried*

*Adjourned into executive session for personnel and reconvened*

8. JC made a motion to engage Thomas Heimbach to handle labor and employment matters and to ratify previous handling of such matters. Second EG.

EG , HW and JC voted in favor, JL voted No

*Motion: Carried*

*Introduction of new police officer, Larry Miller.*

9. JL made a motion to appoint Keith Meeker to fill a vacancy as an alternate member for the civil service commission. Second EG

All voted in favor

*Motion: Carried*

10. \_\_\_\_\_ made a motion to approve the purchase of a Gator and mower for the Park per the attached CoStars documentation and pricing. Second \_\_\_\_\_

## BOC June 5<sup>th</sup> Meeting Minutes

*Tabled*

11. JC made a motion to approve Heritage Center Basketball parking improvement and repaving by F&F Paving at a cost of \$13,950. Second EG.

All voted in favor

*Motion: Carried*

12. EG made an amended motion to approve the purchase, through CoStars, of two pieces of playground equipment for Mt View Park at a price not to exceed \$20,455.58, delivered and installed. Second JL.

All voted in favor

*Motion: Carried*

13. EG made a motion to establish an interim sewer administration committee comprised of Pat Briegel, Pam Tripus, Bob DeYoung and Judi Coover. Second JC.

All voted in favor

*Motion: Carried*

14. \_\_\_\_\_ made a motion to approve the PMSD Connection and Monthly Billing Agreement dated stating that they will pay the taping fee for 116 EDUs and will pay for 85 EDUs each month pursuant to the Agreement. Second \_\_\_\_\_.

*Tabled*

15. JC made a motion to have the Singer values serviced by MLK at a cost of \$1,000/day for up to 4 days, plus parts as required. Second EG.

All voted in favor

*Motion: Carried*

16. JL made a motion to have township purchase 8 Onyx Values for approximate cost of \$100,000, pending verification that the warranty will not begin until they are put in use. Second EG.

All voted in favor

*Motion: Carried*

17. HW made a motion to request paper bid for road materials directly to providers. Second EG.

All voted in favor

*Motion: Carried*

## BOC June 5<sup>th</sup> Meeting Minutes

18. \_\_\_\_\_ made a motion to release of remaining letter of credits for NCC Monroe Campus Land Improvements. Second \_\_\_\_\_.

*Tabled*

19. \_\_\_\_\_ made a motion to release of remaining letter of credits for Robert Ace. Second \_\_\_\_\_.

*Tabled*

20. \_\_\_\_\_ made a motion to release of remaining letter of credits for Carriage House at Pocono Manor. Second \_\_\_\_\_.

*Tabled*

### Resolutions

21. JC made a motion to approve Resolution 2017-22 Revision of Resolution 2017-21 regarding De Minimis use. Second EG

All voted in favor

*Motion: Carried*

22. JC made a motion to approve Resolution 2017-23 Granting Conditional Approval for Discovery Drive Widening Lane. Second JL

All voted in favor

*Motion: Carried*

23. JL made a motion to approve Resolution 2017-24 adopting the 2017 Fee Schedule. Second EG.

All voted in favor

*Motion: Carried*

24. JC made motion to adjourn into Executive session for litigation and not to return. Seconded by EG.

All voted in favor

*Motion Carried*

### Public Comment

Joe Folsom commented on the need for new traffic lights. Jon Tresslar informed us PennDOT is in charge of this project, but he will give them another call.

## BOC June 5<sup>th</sup> Meeting Minutes

Maxine Turbolski asked where the manager was, and Harold said he is not here and we have no comment.

Jimmy Schlier expressed concern about the redtape he is dealing with in trying to get his project going forward. His concerns were addressed by our solicitor and engineer.

Rich Wielebinski questioned why we were holding a special meeting at 8 am when some people work. Harold responded that is the time the BOC has called the meeting.

Pam Tripus indicated that the public notice may not have made it into the paper in time to hold the special meeting.

*Regular Meeting adjourned at 8:42pm.*