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, Sean Logsdon, Township Solicitor, Mike Lamoreaux, Township Engineer, and Edwina Wolfe, Assistant Secretary. Aaron Springs, Supervisor was absent.

PUBLIC COMMENTS:

None.

APPROVE THE MINUTES OF April 11, 2024:

Motion made by Ms. Laino second by Mr. Rohner to approve the minutes of the April 11, 2024 meeting.

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

Motion made by Ms. Laino second by Mr. Rohner to approve the payment of the bills on List #1, List #2 and the transfers as presented.

OLD BUSINESS:

1. BUSHKILL OUTREACH & COMMUNITY CENTER PROJECT:

Mike Lamoreaux reported that the concrete footings and foundation walls are in place, under slab piping and plumbing is in place, and stormwater features are in place. Pike County Conservation District has done their normal monthly inspections with no issues to date. The critical items of construction are all running on schedule. Completion of the building is expected in January 2025.

Sean Logsdon discussed the fact that the electrical contractor needs a right of way agreement with one of the adjoining parcels. His office is in the process of finalizing this.

2. LEHMAN PIKE EMERGENCY MEDICAL SERVICES:

Lehman Pike EMS Administrator Sue Duffy gave the following report:

For the month of April 2024, LPEMS responded to 96 "911" emergency dispatches. 42% (40 calls) were dispatched as Basic Life Support, 57% (55 calls) were dispatched as Advanced Life Support, and 1% (1 call) was a phone call request and not categorized. Of the 96 dispatches, 18% (17 calls) were mutual aid assistance calls for outside agencies.

The breakdown of dispatches per Township is as follows:

Lehman Township:	70	73%
Middle Smithfield 588:	9	9%
Middle Smithfield BEC:	5	5%
Porter Twp:	1	1%
Blooming Grove:	1	1%

 Delaware Twp:
 3
 3%

 Monroe County:
 6
 6%

 Westfall:
 1
 1%

We provided EMS coverage for Poconos Park's Taco Festival. There was a good turnout, and there were no injuries of significance.

The next event EMS will cover for Poconos Park will be the Lost Highway Festival on May 17 and 18.

There is a posting on Lehman Township's website announcing CPR classes for anyone who needs/wants to certify. Classes will be free to Lehman Township residents with one exception; businesses or HOAs who need numerous staff to obtain certification must pay for the certification card.

LifeVac devices were not given to the schools in our coverage area as planned. The school district's physician will not allow the devices on school grounds. Mr. Rohner noted that we did not hear from the physician himself and asked Mr. Logsdon to look into FDA registered as to FDA approval regarding the devices. This is unfortunate, but we have had various other entities express great interest in them. I will leave it to the Board of Supervisors to decide which entities might be gifted with the devices instead.

We were fortunate to have the opportunity to purchase EMS equipment from an agency that has closed its doors. Included in that purchase were two Lifepak 15 cardiac monitors, an auto-vent device, as well as many other pieces of equipment that will be beneficial to our department.

3. EAST STROUDSBURG AREA SCHOOL DISTRICT NORTH CAMPUS:

Chief Mills of the school district announced that East Stroudsburg North Campus graduation will take place on June 1, 2024 at 10AM. The district is looking at new metal detection technology. There is training scheduled for school police in June and August. They are looking into active shooter training. Chief Mills would like to schedule a time for the EMS and Fire Company to tour the school to make sure they know exactly where everything is at. There will be window sheeting installed in all 3 school building at the North Campus. The application for the shooting range at the North Campus is complete and Chief Mills would like to speak with the zoning officer after this meeting.

NEW BUSINESS:

1. BUSHKILL FIRE COMPANY CONTRACT:

Tabled.

2. RECOGNIZING JUNE AS PRIDE MONTH:

John Hillman thanked the supervisors for considering the proclamation for June to be recognized as LGBTQ Pride Month. Ms. Laino read the proclamation to the audience. The proclamation is a part of these minutes on file. Motion made by Mr. Rohner to recognize June as Pride Month second by Ms. Laino.

3. RESOLUTION NO. 400 – LOT CONSOLIDATION WAIVER FEE:

Mr. Logsdon explained this resolution will permit the township to charge \$100 to persons who do new deeds for the combination of adjoining lots. Motion by Mr. Rohner second Ms. Laino to approve Resolution No. 400 – Lot consolidation waiver fee. It is a part of these minutes on file.

MISCELLANEOUS:

Mr. Logsdon announced there is a Planning Commission meeting tonight at 7PM regarding Pine Ridge Well #3 Pennsylvania American Water.

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

Ms. Laino reported that the Monroe Co. Conservation District was at the meeting discussing "clean dirt" vs. "dirty dirt". Also discussed was warehouse construction.

ROADMASTER/PUBLIC WORKS DIRECTOR:

Road Master Tim Rohner gave the following report:

Work continues on trucks and equipment. Installation of the new windows at the township building continues. The crew cleaned the intersections on township roads and fixed the signs and delineators. Site lines were mowed. The township recycle site has been cleaned up. Work is being done on the new waste oil tank. Ditches were repaired on West Sugar Mr. Road. A culvert pipe on West Sugar Mtn. Road was flushed. Truck #910 and the big leaf vac passed state inspection. Potholes were fixed on township roads. Rain gutters have been cleaned at the caretakers' house and the annex. New mulch has been placed in the planters at the township building. The new gas/diesel pumps have been installed.

The next Road Task Force Meeting is May 16th.

EXECUTIVE SESSION:

LITIGATION – PENNDOT

PERSONNEL

BOUCHER & JAMES

ADJOURNMENT:

There being no further business motion to adjourn the meeting at 3:34 P.M. and go into Executive Session Litigation—PennDot, Personnel and Boucher & James made by Mr. Rohner second by Ms. Laino. Unanimous.

Respectfully submitted by,

Edwina Wolfe Assistant Secretary