

**SEPTEMBER 26, 2024
THURSDAY, 9:00 A.M.**

MEETING

CALL THE MEETING TO ORDER:

Chairman Robert H. Rohner, Jr. called the meeting to order at 9:18 A.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.

APPROVE THE MINUTES OF SEPTEMBER 12, 2024:

Motion made by Mr. Springs second by Ms. Laino to approve the minutes of the September 12, 2024 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 JUNE 30, 2024:

Tabled.

OLD BUSINESS:

**1. BUSHKILL OUTREACH & COMMUNITY CENTER PROJECT
EXTENSION OF TIME REQUEST FROM KOBALT CONSTRUCTION:**

Motion by Mr. Springs second by Ms. Laino to approve an extension of time request from Kobalt Construction for the Bushkill Outreach & Community Center Project. Unanimous. A copy of the request is a part of these minutes on file.

2. SPOILS SITE:

Mr. Logsdon reported that the NPDS draft has been submitted.

3. EAST STROUDSBURG AREA SCHOOL DISTRICT NORTH CAMPUS:

Tabled

NEW BUSINESS:

1. APPROVE CELL TOWER AGREEMENT WITH DIAMOND COMMUNICATIONS:

Mr. Logsdon discussed that the underlying agreement with Met Ed has expired. Mr. Logsdon spoke with Tyler from Diamond Communications regarding the agreement for Lehman Township to use a portion of the tower for 911 communications. They want to charge the township \$1/month for this. Mr. Logsdon feels the proposed lease will not work for the township. Mr. Logsdon requested a new lease to be sent for the Met Ed agreement – it hasn't been received to date. It was determined to table this item.

2. RESOLUTION NO. 402 – ITEMS SOLD ON MUNCIBID IN 2023:

Motion by Ms. Laino second by Mr. Springs to approve Resolution No. 402 – Items sold on Muncibid in 2023. Unanimous. The resolution is a part of these minutes on file.

3. RESOLUTION NO. 403 – 2006 FORD 550 SOLD ON MUNCIBID 06/10/24:

Motion by Mr. Springs second by Ms. Laino to approve Resolution No. 403 – 2006 Ford 550 sold on Muncibid on 6/10/24. Unanimous. The resolution is a part of these minutes on file.

4. RESOLUTION NO. 404 – GENERAL OBLIGATION NOTE FOR \$125,000 WITH ESSA BANK & TRUST:

Motion by Ms. Laino second by Mr. Springs to approve Resolution No. 404 – General Obligation Note for \$125,000 with ESSA Bank & Trust. Unanimous. The resolution is a part of these minutes on file.

5. RESOLUTION NO. 405 – APPROVE FRANCHISE TERM AGREEMENT GRANTED TO BLUE RIDGE COMMUNICATIONS:

Motion by Mr. Springs second by Ms. Laino to approve Resolution No. 405 – Approve Franchise Term Agreement granted to Blue Ridge Communications. Blue Ridge Communications will pay the township \$3,400.00 for the year 2025. Unanimous. The resolution is a part of these minutes on file.

6. ACCEPT SECURITY PROPOSAL FROM RAVEN POINT SECURITY SOLUTIONS FOR ELECTION DAY (NOVEMBER 5, 2024):

Motion by Mr. Springs second by Ms. Laino to accept the Security Proposal from Raven Point Security Solutions for Election Day (November 5, 2024). Their bid was the lowest of 3 bids received at \$1,170.00. Unanimous.

7. ACCEPT PENN POWER SYSTEMS PROPOSAL FOR THE PLANNED MAINTENANCE AGREEMENT FOR THE MUNICIPAL GENERATOR:

Motion by Mr. Springs second by Ms. Laino to accept the Penn Power Systems proposal for the Planned Maintenance Agreement for the municipal generator for a total price of \$ 1,105.03. Unanimous.

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8. ACCEPT CVA PLUMBING/HEATING/AC, INC. PROPOSAL TO REPLACE CURRENT OLD LENNOX WITH A NEW CARRIER UNIT FOR \$6,700.:

Motion by Mr. Springs second by Ms. Laino to accept the CVA Plumbing/Heating/AC, Inc. proposal to replace the current old Lennox with a new Carrier unit for \$6,700. Unanimous.

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

Tabled.

MISCELLANEOUS:

1. APPROVE DISABLED VETERAN REAL PROPERTY TAX EXEMPTION CERTIFICATION OF JAMES P. FOSTER:

Motion by Mr. Springs second by Ms. Laino to approve Disabled Veteran Real Property Tax Exemption Certification – James P. Foster. Unanimous.

LEHMAN PIKE EMERGENCY MEDICAL SERVICES:

Tabled.

ROADMASTER/PUBLIC WORKS DIRECTOR:

Tabled.

EXECUTIVE SESSION:

LITIGATION – PENNDOT

PERSONNEL

ADJOURNMENT:

There being no further business motion to adjourn the meeting at 9:29 A.M. and go into Executive Session Litigation– PennDot and Personnel made by Mr. Rohner second by Mr. Springs. Unanimous.

Respectfully submitted by,

Edwina Wolfe
Assistant Secretary