

POCONO TOWNSHIP BOARD OF COMMISSIONERS
MEETING AGENDA
January 7, 2016
7:00 P.M.

- 1) Pledge of Allegiance
- 2) Roll Call
- 3) Reorganization
 - a. Election of Officers
 - i. President
 - ii. Vice President
 - b. Appointment of Officials
 - i. Township Manager
 - ii. Township Solicitor
 - iii. Township Engineer
 - iv. Township Treasurer
 - v. Township Secretary
 - vi. Right to Know Officer
 - vii. Vacancy Chairman
 - c. Appointment of Committees
 - i. Sewer Committee
 - ii. Finance Committee
- 4) Announcements
- 5) Approval of Minutes
 - a. Commissioners regular meeting, December 21, 2015
 - b. Commissioners special meeting, December 31, 2015
- 6) Approval of Bills and Transfers
 - a. Check Listing, dated January 4, 2016
- 7) Amendments to Agenda
- 8) Public Comment

Comments are for any item NOT on the agenda. Comments on agenda items will be taken after each item is discussed by the Board of Commissioners, but before formal action is taken. (Please limit individual comments to 3 minutes to allow time for others wishing to speak and direct all questions and comments to the President)

- 9) Report of the President
- 10) Commissioners Comments
 - a. Ms. Judi Coover, Commissioner
 - b. Mr. Thomas Felver, Commissioner
 - c. Mr. Gerald Lastowski, Commissioner
 - d. Mr. Harold Werkheiser, Commissioner
- 11) Reports
 - a. Emergency Services (second meeting of month)
 - i. Chief Werkheiser – Pocono Township Police
 - ii. Chief Shay – Pocono Township Volunteer Fire Co.
 - b. Administration
 - i. Mr. Schuster – Township Manager
 1. Board of Commissioner bylaws
 2. Engineering Services RFP
 3. Process for filling Commissioner vacancy

- ii. Mr. Ambrose – Township Engineer
 - 1. Northridge Escrow Release
- iii. Mr. DeVito – Solicitor
- iv. Ms. Zuvich – Treasurer

12) Presentations

13) Ordinances

14) Resolutions

- a. A resolution establishing the 2016 meeting schedule
- b. A resolution changing signatories on bank accounts
- c. A resolution reappointing Ron Swink to the Planning Commission
- d. A resolution reappointing Dennis Purcell to the Planning Commission
- e. A resolution reappointing Robert DeYoung to the Planning Commission
- f. A resolution reappointing Steve Chaladoff to the Zoning Hearing Board
- g. A resolution reappointing Lew Ginsberg to the Zoning Hearing Board
- h. A resolution reappointing Rolland Cheesman to the Civil Service Commission
- i. A resolution reappointing Denise Herbert to the Recreation Committee

15) Public Comment

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16) Executive Session (If Necessary)

17) Adjournment

Next Regular meeting – January 19, 2015 (7:00 p.m.)

Next Resolution Number: 2016-01
Next Ordinance Number: 2016-01