

**POCONO TOWNSHIP
BOARD OF COMMISSIONERS
AGENDA MEETING AGENDA
JUNE 6nd, 2016**

Pledge of Allegiance

Introduction of Commissioner

Roll Call:

Announcements:

- a. Acknowledgement of Robert Demarest receiving the Rose Schoch Award
- b. Acknowledgement of the Memorial Day Service at the Veteran's Memorial Park
- c. Executive Session was held May 18th, 2016 at 5:30 p.m. to discuss Police Negotiations

Approval of Minutes:

- a. Minutes of the Sewer Meeting May 16th, 2016
- b. Minutes of the Regular Meeting May 16th, 2016
- c. Special Meeting of May 18th, 2016
- d. Special Meeting of May 24th, 2016
- e. Special Meeting of June 2nd, 2016

Public Comment:

Supplemental Appropriations:

Bills and Transfers:

Report of the President

Commissioners Comments:

Judi Coover, Commissioner

Jerry Lastowski, Commissioner

Reports:

- a) Emergency Services (Second meeting of month)
- b) Administration
 - 1) Pamela Finkbeiner – Interim Manager
 - i. Engineer assignments
 - ii. Wendy's Letter of Credit release

Solicitor:

ZHB – Stock

ZHB – Adam's Outdoor Advertising & Anthony Covello

Sanofi Rezoning – Setting of hearing date

RESOLUTION – Spirit of Swiftwater LDP – Apartments

ORDINANCES:

A) Manager's Ordinance 2016-01