

POCONO TOWNSHIP COMMISSIONERS
REGULAR MEETING AGENDA
September 6, 2016
7:00 p.m.

- 1) Pledge of Allegiance
- 2) Roll Call
- 3) Announcements:
 - a. Executive Sessions were held on 8/18/2016, 8/22/2016 and 9/1/2016 to discuss personnel matters, discussions with the solicitor regarding litigations issues and negotiations regarding collective bargaining.
 - b. Conditional Use Summit Heights Conditional Use Hearing scheduled for August 24, 2016 was cancelled due to concerns about proper public notice requirements having been met. The new hearing date is September 29, 2016 at 6:00pm.
 - c. NOTHING HAS BEEN PRESENTED TO THE TOWNSHIP BY THE PROPOSED BROOKDALE DEVELOPERS SINCE THE AUGUST 18 INFORMATION MEETING AND THERE IS NOTHING BEFORE THE COMMISSIONERS ON THIS MATTER FOR ACTION OR DISCUSSION.

4) Public Comments on matters not on the agenda

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)

- 5) Approval of Minutes:
 - a. Work Session meeting of 8/11/2106
 - b. Regular meeting of 8/15/2016
 - c. Special Meeting of 8/18/2016 for a presentation regarding Brookdale on the Lake Treatment Center.
 - d. Work Session meeting of 9/1/2016
- 6) Approval of Bills and Transfers
 - a. Check listing dated September 6, 2016
- 7) Report of the President
- 8) Commissioners Comments

Bob DeYoung, Vice President

Ellen Gnant, Commissioner

Judi Coover, Commissioner

Jerry Lastowski, Commissioner

9) Reports:

- a. Administration – Manager’s Report
 - i. Appointment of Pocono Director to BCRA Board for Term Expiring January 1, 2018.
 - ii. Appointment to Fill Recreation Committee Vacancy created by resignation of Jim Olizarowicz for Term ending 12/31/2019.
 - iii. Police 457 Pension Plan.
 - iv. Requested Authorization for 18 additional hours per week for Administrative assistance for up to 10 weeks.
 - v. Request authorization to pay Sundance Invoice #118281 in the amount of \$18,859.48 for Police Servers per April 4, 2016 Motion approving proposals.
 - vi. Facilities Study Status.
 - vii. Need to Advertise for New Public Works Director.
 - viii. Operations planning and budgeting for Heritage Center following completion.
- b. Public Works Report
 - i. Paving Project update
 - ii. Basketball Court quotes
 - iii. Playscape Climbing Structure – Mt. View Park Acquisition and Installation
 - iv. Maintenance Building Boiler Status.
- c. Township Solicitor Report
 - i. Camelback Mountain Slide Maintenance Declaration for Stormwater Facilities
 - ii. 2nd Adams ZHB – Authorization to Proceed
- d. Township Engineer Report
 - i. Escrow release #22 for Northridge
 - ii. Waiver request for Kingsley Subdivision
 - iii. Kalahari EDU Status
 - iv. Brief Update on Status of Township MS4 requirements

10) Resolutions:

- a. Ratification of Resolution 2016-43 Regarding Bicentennial Banner Across 611 from November 7, 2016 to November 22, 2016.
- b. Resolution 2016-44 Regarding Bank Account Signatures.
- c. Resolution 2016-45 Adopting Monroe County 2016 Hazard Mitigation Plan.

11) Executive Session (If Necessary)

12) Adjournment

POCONO TOWNSHIP BOARD OF COMMISSIONERS

WORKSHOP MINUTES

AUGUST 11th, 2016 9:00 a.m.

The workshop of the Pocono Township Commissioners was held on 08/11/2016 at the Pocono Township Municipal Building, Tannersville, PA, and was opened by Bob DeYoung at 9:00 a.m., followed by the Pledge of Allegiance.

ROLL CALL: Ellen Gndt, present; Bob DeYoung, present; Harold Werkheiser, absent; Jerry Lastowski, present; and Judi Coover, present.
Pamela Finkbeiner, Secretary, present.

DISCUSSION:

a) Agenda items:

- i. Paving Project
- ii. Basketball Court
- iii. Line painting
- iv. Bidding process
- v. Dangerous structures
- vi. Videotaping sewer project.

The Board convened into executive session to discuss a personnel matter.

ADJOURNMENT: E. Gndt made a motion, seconded by J. Coover, to adjourn the workshop at 11:00 a.m. All in favor. Motion carried.

POCONO TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES

AUGUST 15th, 2016 7:25 P.M.

The Regular meeting of the Pocono Township Commissioners was held on 08/15/2016 at the Pocono Township Municipal Building, Tannersville, PA, and was opened by President Harold Werkheiser at 7:25 p.m., followed by the Pledge of Allegiance.

H. Werkheiser announced the Brookdale on the Lake Proposed Treatment Center will be removed from the agenda due to the over capacity crowd. He noted the Board will attempt to schedule the meeting on 08/18/2016 at 5:30 p.m. Kermit Gorman, St. Luke's Ambulance, suggested the use of their building. Discussion followed.

ROLL CALL: Ellen Gndt, present; Bob DeYoung, absent; Harold Werkheiser, present; Jerry Lastowski, present; and Judi Coover, present. Leo DeVito, Solicitor, Broughal & DeVito; Jon Tresslar, Twp. Engineer, present; Charles Vogt, Township Manager; Jeffry Clapper, Public Works Director, present; Gina Zuvich, Twp. Treasurer; and Pamela Finkbeiner, Secretary, present.

ANNOUNCEMENT:

- a) An Executive session was held on 08/11/2016 and 08/12/2016 to discuss a personnel matter.
- b) Conditional Use Summit Heights will be held on 08/24/2016.
- c) Tom Bowditch, Commander of the American Legion, presented a Certificate of Appreciation to the Board of Commissioners for their support of the activities and programs. He noted they are accepting application for Fire fighter and Police Officer of the year.

MINUTES: E. Gndt made a motion, seconded by J. Lastowski, to approve the Regular Meeting Minutes of 08/01/2016. Roll call vote: E. Gndt, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

J. Coover made a motion, seconded by J. Lastowski, to approve the special meeting minutes of 08/04/016 for the DCED report. Roll call vote: E. Gndt, abstained; H. Werkheiser, abstained; J. Lastowski, yes; and J. Coover, yes. Motion failed.

TOWNSHIP MANAGER:

J. Lastowski made a motion, seconded by J. Coover, to suspend the agenda to move the Township Manager's appointment. Roll call vote: E. Gndt, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

Resolution 2016-37 J. Coover made a motion, seconded by J. Lastowski, to make an offer of employment as Township manager to Charles J. Vogt in accordance with an employment agreement between Pocono Township and Charles J. Vogt. Roll call vote: E. Gndt, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

TWP. MANAGER CONT:

Rich Wielebinski, Twp. resident, questioned the salary. J. Coover noted it is \$100,000 per year without pension or medical benefits.

Angela Tullo, Twp. resident, questioned Manager's evaluation. J. Coover explained an evaluation will be done in 6 months, then yearly.

The Board welcomed Charles Vogt to the Township Manager's position.

Resolution 2016-38 - J. Coover made a motion, seconded by J. Lastowski, to rescind the position of the Interim Manager. J. Lastowski thanked Pamela Finkbeiner for her work as Interim Manager. Roll call vote: E. Gndt, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

TREASURER'S REPORT:

a) CD Rates: R. Zuvich reviewed the additional information on CD rates as discussed at the Financial Committee meeting. J. Coover requested a recommendation from the Financial Committee.

SUPPLEMENTAL APPROPRIATIONS:

J. Coover questioned appropriations verses transfers within a fund. R. Zuvich noted it is a transfer within the general fund. Discussion followed on the requirements for appropriations or transfers within a fund.

E. Gndt made a motion, seconded by J. Coover, to approve the Supplemental Transfer with the exception of the computer item. Roll call vote: E. Gndt, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

BILLS AND TRANSFERS:

J. Lastowski questioned the ballistic vests purchase. Kent Werkheiser, Pocono Township Police Chief, explained the vests expires and require replacement.

E. Gndt questioned the sale taxes charged on the Police Uniform allowance bills. She suggested officers' purchase through the Township's vendors. P. Finkbeiner noted the uniform allowance is a set amount for each officer to spend on various items. Discussion followed. J. Lastowski questioned the unpaid bills from 08/01/2016. L. DeVito noted that it is an executive session discussion after the meeting.

J. Lastowski made a motion, seconded by E. Gndt, to approve the Bill's list and transfers of 08/15/2016. Roll call vote: E. Gndt, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

PUBLIC COMMENTS:

Jane Cilurso, Twp. Resident, questioned the length of the sewer meetings and if the Manager will be fulltime.

Kermit Gorman, St. Luke's Ambulance, offered the Ambulance building for the Special meeting. H. Werkheiser made a motion, seconded by E. Gndt, to schedule a Special meeting for the Brookdale on the Lake proposed Treatment Center for 08/18/2016 at 5:30 p.m. and authorized the Twp. Secretary to advertise the same. Roll call vote: E. Gndt, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

BILLS AND TRANSFERS:

J. Lastowski made a motion, seconded by E. Gndt, to approve the Bill's list and transfers for 08/15/2016. Roll call vote: E. Gndt, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, abstained. Motion carried.

PRESENTATIONS:

Brodhead Creek Regional Authority - Ken Brown, BCRA Director, gave an overview of projects and activities in Pocono Township. He noted that additional water tanks will be installed in Pocono to improve water service to the Township.

R. Wielebinski, Township Resident, questioned the status of Pocono Logistics water connection.

Heritage Center Update - Charlie Trapasso gave an overview of the Heritage Center work. She thanked the donors for their support. She noted the Recreation Committee is requesting the Township consider replacing the sidewalk at an estimated cost of \$2,600.00. Discussion followed on funding for the improvements and the bidding process.

J. Lastowski made a motion, seconded by J. Coover, to approve a maximum of \$3,000.00 to replace the sidewalks at the Heritage Center. E. Gndt questioned if the cost include paving and balusters. Discussion followed. Roll call vote: E. Gndt, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

REPORTS**PRESIDENT'S REPORT**

Harold Werkheiser, President, thanked Charlie Trapasso and the Heritage Committee for their work.

COMMISSIONERS REPORTS:

Ellen Gndt, Commissioner, noted the bidding process had been discussed.

Judi Coover, Commissioner - Township Secretary - J. Coover made a motion, seconded by J. Lastowski, to adopt Resolution 2016-39 - appointing Pamela Finkbeiner as Township Secretary. Roll call vote: E. Gndt, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

Jerry Lastowski, Commissioner, no report.

REPORTS:

Pocono Township Police Chief Kent Werkheiser explained his recommendation from the DCED report. He requested the Board consider starting the process to hire new police officers, next year and to authorize the purchase of the new vehicle included in the 2016 budget. Discussion followed.

J. Lastowski made a motion, seconded by H. Werkheiser, to approve the starting the process to hire new police officers and authorize the purchase the police vehicle budgeted for 2016. J. Coover questioned the need for additional officers since the report did not support additional officers. Angela Tullo, Twp. resident, spoke in favor of the additional officers and questioned why the Township would delay the hiring.

REPORTS POLICE CONT:

H. Werkheiser noted the new hospital will increase the demand for police service. Jack Manual, Pocono Township Police Officer, noted the increase in calls. Jerrod Belvin noted the increase in calls, justify additional officers and the process can take up to 9 months to hire a new officer. Roll call vote: E. Gndt, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

Pocono Township Volunteer Fire Company, J. Lastowski noted 61 calls were handled. Joe Folsom thanked everyone for the help for the recent carnival.

ADMINISTRATION:

Capital Improvement Committee 2017 - J. Coover suggested Jeff Clapper, Kent Werkheiser, Regina Zuvich, Ellen Gndt, Jerry Lastowski, and Manager Charles Vogt for the 2017 Capital Improvement Committee.

Public Works Director - Jeffry Clapper

i. Paving Project update - J. Clapper explained paving should start on the within the next two weeks.

- ii. Basketball Court & Playscape Climbing Structure - Mt. View Park - J. Clapper noted he received three quotes for crack seals. The Playscape Climbing Structure price does not include installation. E. Gndt questioned the cost and if it would be over the bid requirements. E. Gndt questioned the quotes for crack sealing and the different descriptions. J. Clapper explained the contractors visited the site and submitted quotes as per their visits. Discussion followed. H. Werkheiser made a motion, seconded by E. Gndt, to approve the Playscape Climbing Structure conditioned upon installation costs not going over the 2016 budgeted amount. Roll call vote: E. Gndt, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

Finance Committee - E. Gndt will set a meeting date to review the budget.

TOWNSHIP SOLICITORS' REPORT:

- a) 403 Manor Drive - Dangerous Structure - L. DeVito, Twp. Solicitor, explained the prior Board had requested action to be taken. J. Coover noted she did not support condemnation of the structure but was in favor of fining the property owner. Mike Tripus, Zoning Officer, noted the property owner is deceased and son was contacted but very ill. J. Coover suggested a conference call with the County to discuss options. No action taken.

TOWNSHIP ENGINEERS' REPORT:

- a) Marona Change Order #6 - Jon Tresslar, Twp. Engineer, noted the Change Order was revised. H. Werkheiser made a motion, seconded by J. Coover, to approve Change Order #6 - Marona Construction. Roll call vote: E. Gndt, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

ENGINEER'S REPORT CONT:

b) Revised Marona Final Payment Request #6 - E. Gndt requested to add the closing out of the contract and correct the payment request. J. Tresslar will correct the spread sheet column F. J. Coover made a motion, seconded by E. Gndt, to approve Marona Final Payment Request #6, in the amount of \$235,241.86 condition the correction is made to the pay request and the close out of the contract. Roll call vote: E. Gndt, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

c) Resolution 2016-40 - Crossings Land Development Plan - L. DeVito explained the Request for Modifications. J. Lastowski made a motion, seconded by J. Coover, to approve the RFMs for SALDO Sec. 2.106 and 2.107 - Preliminary/Final and SMW Sec. 303.I.8 - 75' buffer. Roll call vote: E. Gndt, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

J. Lastowski made a motion, seconded by J. Coover, to adopt Resolution 2016-40 - Crossings Land Development Plan. Roll call vote: E. Gndt, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

d) Northridge Bond Release #21 - J. Coover made a motion, seconded by J. Lastowski, to approve the Northridge at Camelback Bond Release #21, as recommended by T&M's letter of 07/29/2016 in the amount of \$65,517.74. Roll call vote: E. Gndt, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

e) Resolution 2016-41 - PennDOT Grant for Interrupters - J. Tresslar explained the grant requirements. Discussion followed on the appropriation required to match the grant application. J. Lastowski questioned if Jackson Township could be included in the grant. J. Tresslar noted Jackson Twp. could not be included. J. Lastowski made a motion, seconded by J. Coover, to authorizing the letter of acceptance of the PennDOT Grant for the interrupters and authorizing the Twp. Manager to sign. Roll call vote: E. Gndt, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

Resolution 2016-41 - J. Coover made a motion, seconded by J. Lastowski, to adopt Resolution 2016-41 PennDOT Grant for Emergency Vehicle Preemption System. Roll call vote: E. Gndt, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

RESOLUTIONS:

a) Resolution 2016-42 - Sewer Policy Grace Period - J. Coover made a motion, seconded by E. Gndt, to adopt Resolution 2016-42 - Sewer Policy - J. Lastowski requested the Board revisit the policy to assure the residents are treated fairly. H. Werkheiser noted he will be unable to connect within the 90 days due to a contractor delay. Discussion followed as to the policy of requesting the full rate if the property

RESOLUTION 2016-42 CONT:

owner does not connect within 90 days. J. Clapper, Public Works Director noted there are several factors that may delay connections. J. Coover spoke in favor of the 60 day grace period to connect. Bob Demarest, Twp. resident, spoke in favor of helping residents that are trying to connect. Mike Tripus, Twp. Zoning Officer, noted there is a limited amount of contractors and engineers available to do the work. H. Werkheiser left the meeting. Roll call vote: E. Gndt, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

PUBLIC COMMENT:

Bob Demarest, Twp. Resident, commented on the length of the meetings and added discussions.

EXECUTIVE SESSION: L. DeVito requested an executive session for the Stock hearing. Discussion followed. J. Coover requested to reschedule the executive session to another date, due to the late hour. The Board concurred to hold an executive session on 08/18/2016 at 4:30 p.m.

ADJOURNMENT: J. Coover made a motion, seconded by E. Gndt, to adjourn the meeting at 11:00 p.m., until Tuesday 09/06/2016 at 7:00p.m., at the Pocono Township Municipal Building. Roll call vote: E. Gndt, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

POCONO TOWNSHIP BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
AUGUST 18th, 2016 5:30 P.M.

The Special meeting of the Pocono Township Commissioners was held on 08/18/2016 at 5:30 p.m. at the St. Luke's Emergency & Transport Services Building, Tannersville, PA, and was opened by Commissioner Jerry Lastowski at 5:30 p.m., followed by the Pledge of Allegiance.

ROLL CALL: Harold Werkheiser, absent; Bob DeYoung, absent; Jerry Lastowski, present; Judi Coover, present; and Ellen Gndt, present.

Charlie Vogt, Township Manager, present; and Christine Brodsky, Township Admin. Assistant, were present.

COMMENTS: Jerry Lastowski indicates meeting is for informational purposes only.

ANNOUNCEMENTS: None.

PUBLIC COMMENTS ON NON-AGENDA ITEMS:

Allison Magera, resident, Old Orchard Farms, Swiftwater, says according to Pocono Twp. Commissioner's Bylaws Rules and Procedures public participation indicates each person gets five minutes to speak. Judi Coover apologizes indicating they changed that policy.

CONSIDERATION OF RESOLUTION 2016-43 REGARDING BICENTENNIAL BANNER ACROSS RT. 611. Judi Coover made a motion, seconded by Ellen Gndt, adopt Resolution 2016-43 to move banner to new poles in Pocono Township. Roll call vote: J. Coover, yes; E. Gndt, yes; J. Lastowski, yes. Motion carried.

Presentation of Brookdale on the Lake Treatment Center:

Attorney Jeffrey Durney indicates meeting is to provide information on the proposed Brookdale on the Lake Treatment Center located on the former Brookdale Resort property. No decisions will be made at this meeting.

Edward Abraham, Robert Hackenberg, and Vincent Trappaso represented the proposed project.

Brookdale Resort is a 232-acre property, 119 guest rooms, dining facilities, administrative and maintenance buildings, a lake, and open space. Closed since 2008, the buildings are deteriorating and the property is unlikely to open as a resort again. Center will be licensed and subject to all rules and regulations imposed by the State of Pennsylvania. All patients are there on a voluntary basis, not permitted to walk away. Patients will be escorted to where they need to go. Plans are to utilize existing structures.

Speakers Carmen Ambrosino and Dr. Nicholas Colangelo, treatment center consultants, indicate center is a voluntary, for profit organization, not exempt from real estate property taxes.

Davis R. Chant, Realtor, indicates property value will not be affected in a negative way.

Attorney Jeffrey Durney submitted a project overview memo to the board which was published on the Township's website in advance of the Township meeting on Monday night. The memo outlined a potential zoning issue because only a portion of the property is zoned as commercial. The majority of the improvements are located in the RD district which does not allow a treatment center to operate, therefore, in order to operate a treatment center on the property, zoning relief is needed. There are three options:

- 1) Extend the commercial use on the property.
- 2) Allow an RD zone to include Treatment Centers as permitted use.
- 3) Keep property an RD zone and allow Treatment Center as either conditional use or as a special exception with hearing board to impose conditions. A Life Care Facility is allowed as a special exception in an RD zone.

Attorney Jeffrey Durney was seeking the board's direction with an option they would feel most comfortable with. Jerry Lastowski indicated this is a formal presentation to the Board of Commissioners and wants all five members present to discuss zoning issues.

Jerry opens the floor to the present three commissioners for their questions.

E. Gnant has no questions.

J. Coover questioned how many patients and jobs would be created, and what types of services would be offered. Dr. Nicholas Colangelo, stated 80 to 100 bed facility in the beginning and approximately 80 to 115 employees. They would not treat acute psychiatric patients.

Discussion followed on patient care.

J. Lastowski questioned whether methadone patients would be treated. Dr. Colangelo stated no methadone patients would be treated unless the methadone patients want to detox.

J. Lastowski questioned impact on property values, safety of residents, and increase of police and emergency services. Discussion followed.

Public Comment:

Beverly Pope, resident, Old Orchard Farms, Swiftwater, questioned safeguarding residents. Dr. Colangelo indicates there will be supervision, cameras, and security.

Mary Ann Remick, Twp. resident, spoke in favor of the Treatment Center.

Teri Flowers, resident of Sugar Hollow Rd., Saylorsburg, voiced concerns of infrastructure being in place before something like this project gets implemented, fixing the traffic on 611, and have water and sewer in first.

Veronica Romansky, resident, Bartonsville, questioned who would take care of facility. Edward Abraham, developer, indicated Carmen Ambrosino and Dr. Nicolas Colangelo, treatment center consultants, would take care of the property.

Ed Sarubbi, resident, Swiftwater, spoke against a commercial zone and wants property kept as an RD zone.

Loretta Sanderson, Twp. resident, Bartonsville, spoke in favor of the Treatment Center.

Steve Larson, Twp. resident, spoke of zoning change concerns.

Allison Magera, resident, Old Orchard Farms, Swiftwater, spoke against zoning as a commercial district or a conditional use facility.

Bill Bocchino, Twp. resident, Swiftwater, spoke against having a Treatment Center operate on the Brookdale property and was insulted he had to find out about this meeting by a neighbor dropping information in his mailbox.

Discussion followed on treating veterans. Dr. Nicholas Colangelo indicated 5% of the beds would treat veterans regardless of ability to pay.

Duane Kerzic, resident of Hamilton Twp., spoke in favor of the Treatment Center.

Jennifer Leckstrom, Twp. resident, Swiftwater, spoke in favor of the Treatment Center.

Alan Gothard, Twp. resident, Old Orchard Farms, Swiftwater, voiced concerns about patients escaping in the night. Spoke against commercial zoning.

Ed Polguy, Twp. resident, Old Orchard Farms, Swiftwater, spoke against the Treatment Center.

Caci Family, Township residents who lives next to facility, voiced concerns about security with all the separate facilities on property, and sewage facility noise and smell.

Jim Pellegrini, Twp. Resident, Swiftwater, spoke in favor of the Treatment Center.

Jerry Remick, Twp. resident, spoke in favor of the Treatment Center.

Marcey Cook, Twp. resident, Swiftwater, voiced concerns about having a for-profit facility then selling to a non-profit organization within five years and having property value decline.

Tom Wise, Twp. resident, spoke against the Treatment Center.

Conrad Serfas, Twp. resident, spoke of concerns about the smell of sewage on Dyson Road, property value loss, and the volume of traffic.

Bryan Lundberg, Twp. resident, voiced concern about property value declining.

Discussion followed about untreated addiction.

Richard Forrest, Twp. resident, voiced concerns about picking up needles on the roads, cars speeding on Brookdale roads, and family members that have died of addiction.

Gus Psitos, Twp. Resident, spoke against changing the current zoning.

ADJOURNMENT:

J. Lastowski made a motion, seconded by E. Gndt, to adjourn the meeting.
Roll call vote: J. Lastowski, yes; E. Gndt, yes; J. Coover, yes.

POCONO TOWNSHIP BOARD OF COMMISSIONERS
WORK SESSION MINUTES

DATE: September 1, 2016

TIME: 9:00am

PLACE: St. Luke's Emergency & Transport Services meeting
room, 2884 Rte. 611, Tannersville, PA 18372

PRESIDING COMMISSIONER: Bob DeYoung, Vice President

ROLL CALL: Ellen Gnant, Present
Bob DeYoung, Present
Harold Werkheiser, Absent
Jerry Lastowski, Present
Judi Coover, Present
Charlie Vogt, Manager, Present

NO CITIZENS APPEARED OFFICIALLY AND TESTIFIED.

NO OFFICIAL ACTIONS OR ROLL CALL VOTES WERE TAKEN.

THE WORK SESSION WAS ADJOURNED AT: 11:00am

Pocono Township Check Listing
September 6, 2016

General Fund	Date	Check	Vendor	Memo	Amount
	09/01/2016	54838	Nationwide - 457	Voluntary supplemental 457 plan	5,234.76
	09/01/2016	54839	Lincoln Life	Voluntary supplemental 457 plan	300.00
	09/01/2016	54840	MetLife - 457	Non uniform pension	4,340.02
	09/01/2016	54841	US BANK - Lockbox CM9722	Police pension	4,950.50
	09/01/2016	54842	AFLAC	Voluntary supplemental insurance	396.08
	09/01/2016	54843	AG-Industrial	Air Filters	227.33
	09/01/2016	54844	Amerihealth Casualty Services	Workman's Comp - September	9,894.49
	09/01/2016	54845	Best Auto Service Center	Police Vehicle	714.52
	09/01/2016	54846	BIU of PA, Inc.	ZO/SEO services	3,840.00
	09/01/2016	54847	D.G. Nicholas Co.	VOID: P1540	0.00
	09/01/2016	54848	DES	Recycling	20.00
	09/01/2016	54849	Donna Kenderline Reporting	Possinger ZHB (2013)- Transcripts	407.00
	09/01/2016	54850	Eckert, Seamans, Cherin & Mellott, LLC	Police Interest Arbitration	1,769.00
	09/01/2016	54851	Emedco, Inc	Warning signs	56.23
	09/01/2016	54852	GFOA	Treasurer's Membership	180.00
	09/01/2016	54853	Gupko, Robert	Map frames	346.23
	09/01/2016	54854	Howarth, Carl	Coffee Supplies	66.25
	09/01/2016	54855	HUNTER KEYSTONE PETERBILT	Truck Repairs	2,267.78
	09/01/2016	54856	J. P. Mascaro & Sons	Garbage Twp/Park	596.78
	09/01/2016	54857	Julian Kirk, C.P.A. LLC	2015 - Audit	9,500.00
	09/01/2016	54858	Laws, Connie	Pavilion Reimbursement	100.00
	09/01/2016	54859	Leddy Telecom Services	Phone service	245.00
	09/01/2016	54860	Medico Industries, Inc.	Parts/Labor Case Loader	1,548.77
	09/01/2016	54861	Otto, Carol	Cleaning - Police/Twp/Maint	550.00
	09/01/2016	54862	P & D Emergency Services	Unit #88 - Repair	68.00
	09/01/2016	54863	Panko Reporting	ZHBs - Adams/Covello and Kleyman	212.50
	09/01/2016	54864	PAPCO, Inc.	Gasoline	2,062.90
	09/01/2016	54865	PENTELEDA	Internet- Police	125.05
	09/01/2016	54866	Pocono 4 Wheel Drive Center	Parts - Truck #7	90.00
	09/01/2016	54867	PPL Electric Utilities	Sullivan Trail and 715	52.12
	09/01/2016	54868	Prosser Laboratories, Inc.	Mt View Water testing	30.00
	09/01/2016	54869	Scott's Signs and Printing	Grandt - Nameplate	25.00
	09/01/2016	54870	Staples Advantage	Office Supplies	311.15
	09/01/2016	54871	Staples Credit Plan	Office Supplies	50.98
	09/01/2016	54872	Steele's Hardware	Office Supplies	489.85
	09/01/2016	54873	Tulpehocken Mountain Spring Water Inc	Water	126.00
	09/01/2016	54874	ULINE	Park Supplies	94.29
	09/01/2016	54875	UNIFIRST Corporation	Carpets/Uniforms 3 weeks	470.73
	09/01/2016	54876	Verizon Wireless	Phones - Police	574.72
	09/01/2016	54877	Wagner, James	Expenses - Out of area Training	41.49
	09/01/2016	54878	Wallace, Emily	Refund - Park Pavilion	200.00
	09/01/2016	54879	Wilson Products Compressed Gas Co.	Supplies	6.50
	09/01/2016	54881	D.G. Nicholas Co.	Parts/Supplies	331.07
	09/01/2016	54882	GFOA	GAAP Update Training	135.00
	09/01/2016	54883	Verizon Wireless	IPADS - Police	60.86
	09/01/2016	54884	Engle-Hambricht & Davies, Inc.	Phones - Township	195.06
	09/06/2016	54885	Pocono Spray Patching	Notary Bond - Dee	100.00
	09/06/2016	54886	Cardmember Services	Road Repair	29,997.68
	09/06/2016	54887	Cardmember Services	Postage	45.90
			Microsoft Exchange	Microsoft Exchange	63.07
			TOTAL General Fund		\$83,530.66

Pocono Township Check Listing
September 6, 2016

Sewer Operating Fund					
09/01/2016 1648	JP Mascaro		Garbage pick up for pump station		\$90.00
09/01/2016 1649	VOID				
09/01/2016 1650	Blue Ridge Communication		Cable for pump stations		\$174.06
09/01/2016 1651	Wayne Bank		Interest on loan		\$224.70
09/01/2016 1652	Prosser Lab		PA One call marking		\$3,420.00
09/01/2016 1653	Met Ed		Electric for pump stations		\$204.98
09/01/2016 1654	Penteladata		Internet for pump stations		\$368.70
09/01/2016 1655	Steele's Hardware		Hardware for sewer		\$22.95
09/01/2016 1656	Turtle Walk 2		Refund of EDUs		\$25,000.00
09/01/2016 1657	Servpro		Reitburse for sewer spillage		\$2,601.92
			TOTAL Sewer Operating Fund		\$32,008.31
Sewer Construction Fund					
09/01/2016 177	Universal Technical Resource Services		Closeout contract 3 and research		647.69
09/01/2016 178	T&M Associates		PS 2 hydraulic analysis		11,413.20
09/01/2016 179	CTS Properties		Refund sewer line property damage		8,267.00
08/24/2016 176	Marona Construction		Hump repair PR 6		235,241.86
			TOTAL Sewer Construction Fund		\$255,569.75
Capital Reserve Fund					
9/1/2016 161	JDM Materials		Cement blocks for police shed		\$2,380.00
			TOTAL Capital Reserve Fund		\$2,380.00
Payroll					
	Pay 17				\$79,292.36
TOTAL General Fund		\$83,530.66			
TOTAL Sewer Construction Fund		\$255,569.75		Transferred by:	
TOTAL ESSA Transfer		\$339,100.41			
TOTAL Sewer Operating Fund	Wayne Bank	\$32,008.31		Authorized by:	
TOTAL Capital Reserve Fund	Wayne Bank	\$2,380.00			

General Fund
August 2016 Transfers

	<u>Actual</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>Adjusted Budget</u>	<u>Appropriation</u>
400.110 · Salary & Wages - Legislative	5,617.16	16,250.00	-10,632.84		
400.192 · Legislative SSI Tax	429.71	1,243.00	-813.29		
400.260 · Minor Equipment	408.99	2,000.00	-1,591.01		
400.420 · Dues, Subscriptions & Membershi	4,338.55	4,716.00	-377.45		
400.460 · Legislaive -Meetings & Training	0.00	1,000.00	-1,000.00		
400.540 · Legislative - Donatlons	567.79	3,000.00	-2,432.21		
401.110 · Admin Salaries & Wages	59,197.01	104,734.00	-45,536.99		
401.192 · Admin SSI Taxes	4,528.57	8,415.00	-3,886.43		
401.196 · Admin Health Insurance	13,594.05	25,259.00	-11,664.95		
401.198 · Non-Uniformed Pension Plan	5,181.16	9,900.00	-4,718.84		
401.199 · Admin Life and Disability Ins	465.38	756.00	-290.62		
401.200 · Administration Allowances	997.40	1,250.00	-252.60		
401.220 · Admin Operating Supplies	0.00	430.00	-430.00		
401.260 · Admin Minor Equipment	0.00	1,000.00	-1,000.00		
401.420 · Admin Dues, Subscriptions & Mem	0.00	2,565.00	-2,565.00		
401.460 · Admin Meetings & Training	0.00	0.00	0.00	500.00	500.00
402.110 · Fin Admin Salaries & Wages	34,652.80	53,202.00	-18,549.20		
402.120 · Financial Admin OVT	2,713.63	4,500.00	-1,786.37		
402.192 · Fin Admin SSI Taxes	2,858.54	4,261.00	-1,402.46		
402.196 · Fin Admin Health Insurance	18,406.99	26,274.00	-7,867.01		
402.198 · Fin Admin Non-Uni Pension Plan	2,969.02	4,788.00	-1,818.98		
402.199 · Fin Admin Life & Disability Ins	536.00	804.00	-268.00		
402.220 · Fin Admin Operating Supplies	58.97	500.00	-441.03		
402.260 · Fin Admin Minor Equipment	0.00	500.00	-500.00		
402.310 · Fin Admin Professional Svcs	4,841.76	12,000.00	-7,158.24	14,700.00	2,700.00
402.420 · Fin Admin Dues, Subscriptions	570.00	770.00	-200.00		
402.460 · Fin Admin Meetings & Training	586.54	1,000.00	-413.46		
403.110 · Tax Collection Salaries & Wages	6,538.54	10,000.00	-3,461.46		
403.192 · Tax Collection SSI Taxes	500.31	765.00	-264.69		
403.215 · Tax Collection Postage	1,603.53	2,000.00	-396.47		
403.220 · Tax Collection Operating Supply	1,266.02	2,000.00	-733.98		
403.310 · Tax Collection Professional Srv	18,576.34	27,600.00	-9,023.66		
403.460 · Tax Collection Meetings & Conf	0.00	625.00	-625.00		
404.310 · Township Solicitor	35,695.22	90,000.00	-54,304.78		
405.110 · Secretary Salaries & Wages	54,594.80	101,903.00	-47,308.20		
405.120 · Secretary OT	2,218.37	6,000.00	-3,781.63		
405.192 · Secretary SSI Taxes	4,323.73	8,255.00	-3,931.27		
405.196 · Secretary Insurance	25,957.53	38,414.00	-12,456.47		
405.198 · Secretary Non-Uni Pension Plan	3,916.33	7,821.00	-3,904.67		
405.199 · Secretary Life & Disability Ins	871.00	1,600.00	-729.00		
405.220 · Secretary Operating Supplies	0.00	500.00	-500.00		
405.260 · Secretary Minor Equipment	0.00	1,000.00	-1,000.00		
405.420 · Secretary Dues, Subscriptions	40.00	500.00	-460.00		
405.460 · Secretary Meetings & Training	0.00	1,000.00	-1,000.00		
406.215 · Gen Govt Postage	2,236.48	6,500.00	-4,263.52		
406.220 · Gen Govt Operation Supplies	4,089.05	7,000.00	-2,910.95		
406.310 · Gen Govt Professional Svcs	4,649.35	10,000.00	-5,350.65		
406.320 · Gen Govt Communications	4,364.90	9,000.00	-4,635.10		
406.340 · Gen Govt Advertising & Printing	1,821.38	8,000.00	-6,178.62		
406.374 · Gen Govt Office Equipment Maint	0.00	1,000.00	-1,000.00		
406.384 · Gen Govt Equipment Leases	2,000.05	6,396.00	-4,395.95		
407.252 · Computer Parts & Supplies	373.19	500.00	-126.81		
407.260 · Technology Minor Equipment	19,578.48	19,900.00	-321.52		
407.450 · Contracted Services	7,729.15	13,000.00	-5,270.85		
408.310 · Township Engineer	14,689.74	70,000.00	-55,310.26		
409.220 · Building Operating Supplies	0.00	1,000.00	-1,000.00		
409.360 · Building Utilities	19,759.32	47,000.00	-27,240.68		
409.373 · Building Maint & Repairs	6,218.33	17,000.00	-10,781.67		

General Fund
August 2016 Transfers

	<u>Actual</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>Adjusted</u> <u>Budget</u>	<u>Appropriation</u>
409.450 · Building Contracted Services	4,025.99	7,000.00	-2,974.01		
410.120 · Police Salaries & Wages-Admin	56,317.60	86,464.00	-30,146.40		
410.130 · Police Salaries & Wages-Officer	669,094.31	1,114,911.00	-445,816.69		
410.140 · Police Salaries & Wages-Civillia	30,882.57	47,594.00	-16,711.43		
410.179 · Police Longevity Pay	0.00	42,824.00	-42,824.00		
410.180 · Police Overtime Wages	81,444.05	125,000.00	-43,555.95		
410.187 · Police Overtime Civ Support	15.80	500.00	-484.20		
410.191 · Uniform Allowance	8,391.67	14,400.00	-6,008.33		
410.192 · Police SSI Taxes	62,978.32	108,423.00	-45,444.68		
410.196 · Police Health Insurance	319,287.40	435,076.00	-115,788.60		
410.197 · Police Pension Plan	0.00	145,320.00	-145,320.00		
410.198 · Police Life & Disability Ins	9,715.00	16,470.00	-6,755.00		
410.199 · Police Non-Uniform Pension	2,279.16	3,959.00	-1,679.84		
410.200 · Police 457 Contribution	0.00	5,000.00	-5,000.00		
410.220 · Police Operating Supplies	3,733.65	5,000.00	-1,266.35		
410.221 · Crime Scene Supplies	412.30	1,000.00	-587.70		
410.222 · Ammunition	2,846.04	5,000.00	-2,153.96		
410.223 · K-9 Expenses	143.26	144.00	-0.74		
410.231 · Vehicle Fuel	20,431.61	45,000.00	-24,568.39		
410.260 · Police Minor Equipment	2,913.87	5,000.00	-2,086.13		
410.310 · Police Professional Services	555.00	2,500.00	-1,945.00		
410.314 · Civil Service Comm Solicitor	9,643.91	16,000.00	-6,356.09		
410.320 · Police Communications	10,381.49	15,000.00	-4,618.51		
410.341 · Police Advertising & Printing	1,172.00	4,500.00	-3,328.00		
410.373 · Police Maint & Repair Bldg	6,112.83	9,000.00	-2,887.17		
410.374 · Police Equipment Maint	2,663.65	3,500.00	-836.35		
410.420 · Police Dues, Subscriptions	427.10	1,500.00	-1,072.90		
410.450 · Police Contracted Services	66,053.89	99,163.00	-33,109.11		
410.451 · Police Vehicle Maintenance	13,543.01	25,000.00	-11,456.99		
410.460 · Police Meetings & Training	1,699.91	8,500.00	-6,800.09		
411.232 · Fire Department Fuel	0.00	6,150.00	-6,150.00		
411.540 · Foreign Fire Payments	0.00	104,000.00	-104,000.00		
411.541 · Disbursement to Fire Company	0.00	215,000.00	-215,000.00		
413.220 · Code Enforcement Supplies	0.00	500.00	-500.00		
413.260 · Code Enforcement Minor Equip	0.00	500.00	-500.00		
413.310 · Prof Services - BIU Building	95,642.27	280,000.00	-184,357.73		
413.311 · Prof Services - SEO	6,832.04	15,000.00	-8,167.96		
413.319 · Code Enforcement UCC Fees	564.00	1,000.00	-436.00		
413.420 · Code Enforcement Dues & Subs	0.00	250.00	-250.00		
413.460 · Code Enforcement Meetings	0.00	500.00	-500.00		
414.110 · Planning & Zoning Salaries	15,146.00	24,254.00	-9,108.00	20,354.00	-3,900.00
414.120 · Planning & Zoning OT	68.25	1,000.00	-931.75		
414.192 · Planning & Zoning SSI Taxes	1,163.90	3,230.00	-2,066.10		
414.196 · Planning & Zoning Health Ins	5,813.90	17,000.00	-11,186.10		
414.198 · Planning & Zoning N-U Pension	0.00	0.00	0.00		
414.199 · Zoning Life & Disability	189.00	850.00	-661.00		
414.220 · Planning & Zoning Supplies	126.78	500.00	-373.22		
414.310 · Planning & Zoning Prof Svcs	14,514.40	31,000.00	-16,485.60		
414.313 · Planning & Zoning Engineering	4,176.39	10,000.00	-5,823.61		
414.314 · Planning & Zoning Legal	14,766.32	25,000.00	-10,233.68		
414.324 · Zoning Cell Phone	70.62	71.00	-0.38		
414.331 · Zoning Officer Mileage	0.00	0.00	0.00		
414.341 · Planning & Zoning Advertising	2,140.80	2,500.00	-359.20	3,200.00	700.00
414.460 · Planning & Zoning Meetings	0.00	500.00	-500.00		
415.220 · Emer Mgmt Operating Supplies	0.00	500.00	-500.00		
415.460 · Emer Mgmt Meetings & Training	0.00	200.00	-200.00		
427.220 · Solid Waste Coll Supplies	1,605.00	3,000.00	-1,395.00		
427.221 · Equip Rental - Grinder	0.00	0.00	0.00		
427.450 · Contracted Svcs - Clean-Up Days	9,684.54	20,700.00	-11,015.46		

General Fund
August 2016 Transfers

	<u>Actual</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>Adjusted</u> <u>Budget</u>	<u>Appropriation</u>
430.110 · Public Works Salaries	267,967.20	398,645.00	-130,677.80		
430.120 · Public Works OT Wages	13,072.93	25,000.00	-11,927.07		
430.192 · Public Works SSI Taxes	21,378.98	32,409.00	-11,030.02		
430.196 · Public Works Insurance	169,424.66	223,374.00	-53,949.34		
430.198 · Public Works N-U Pension	21,818.33	34,258.00	-12,439.67		
430.199 · Public Works Life & Disab Ins	4,926.00	7,322.00	-2,396.00		
430.200 · Public Works Director Allowance	394.80	600.00	-205.20		
430.220 · Public Works Oper Supplies	4,798.68	13,300.00	-8,501.32		
430.232 · Public Works Diesel	14,476.33	55,000.00	-40,523.67		
430.234 · Public Works Vehicle Supplies	0.00	6,000.00	-6,000.00		
430.238 · Public Works Uniforms	4,876.52	7,800.00	-2,923.48		
430.260 · Public Works Minor Equip Purch	533.82	2,000.00	-1,466.18		
430.331 · Mileage Reimbursement	259.71	1,000.00	-740.29		
430.341 · Public Works Advertising	1,290.80	1,500.00	-209.20		
430.373 · Public Works Maint & Rep Bldg	4,028.27	9,000.00	-4,971.73		
430.375 · Public Works Heavy Equip Maint	36,694.35	77,000.00	-40,305.65		
430.384 · Public Works Equip Rental	0.00	500.00	-500.00		
430.420 · Public Works Dues, Subscription	200.00	500.00	-300.00		
430.450 · Public Works Contracted Svcs	180.00	1,000.00	-820.00		
430.460 · Public Works Meetings & Trainin	132.50	750.00	-617.50		
430.650 · Public Works Hand Tool Purch	274.90	500.00	-225.10		
432.220 · Snow & Ice Rem Oper Supplies	45,082.51	125,000.00	-79,917.49		
432.375 · Snow & Ice Rem Equipment Maint	7,980.08	8,000.00	-19.92		
432.450 · Snow & Ice Rem Subcontractors	0.00	7,500.00	-7,500.00		
433.220 · Traffic Signals & Signs Supply	0.00	3,000.00	-3,000.00		
433.360 · Traffic Signals & Signs Utiliti	2,164.73	4,000.00	-1,835.27		
433.450 · Traffic Signals Contracted Svcs	9,851.00	11,859.00	-2,008.00		
438.220 · Road Maint Supplies	14,109.61	75,000.00	-60,890.39		
438.611 · Line Painting	0.00	40,000.00	-40,000.00		
438.612 · Crack Sealing	0.00	30,000.00	-30,000.00		
438.613 · Vegetation Control	650.00	20,000.00	-19,350.00		
452.390 · Recreation fees	126.05	300.00	-173.95		
454.110 · Park Salary & Wage	38,703.42	65,729.00	-27,025.58		
454.120 · Park OT	131.22	1,500.00	-1,368.78		
454.192 · Park SSI	2,961.38	5,142.00	-2,180.62		
454.198 · Park N-U Pension Plan	993.50	2,343.00	-1,349.50		
454.220 · Park Operating Supplies	2,195.71	3,000.00	-804.29		
454.231 · Park Vehicle Fuel	442.52	1,500.00	-1,057.48		
454.260 · Park Minor Equipment	743.36	1,500.00	-756.64		
454.310 · Park Professional Services	0.00	1,700.00	-1,700.00		
454.320 · Park Communications	602.79	800.00	-197.21		
454.340 · Park Advertising & Printing	319.63	500.00	-180.37		
454.360 · Park Utilities	1,434.51	2,700.00	-1,265.49		
454.373 · Park Repairs & Maintenance	8,176.46	13,850.00	-5,673.54		
454.374 · Park Equipment Maintenance	2,161.71	5,000.00	-2,838.29		
454.450 · Park Contracted Services	7,018.94	20,000.00	-12,981.06		
454.460 · Park Meetings & Training	85.00	500.00	-415.00		
454.700 · Park Capital Purchases	22,075.00	29,400.00	-7,325.00		
457.540 · Community Day Celebration	427.50	3,000.00	-2,572.50		
457.541 · Bicentennial Committee Expenses	1,253.36	7,500.00	-6,246.64		
463.540 · TIF	158,068.62	159,000.00	-931.38		
471.200 · Series 2006 GON (school)	24,438.94	24,523.00	-84.06		
471.350 · 2011 Case Loader	7,932.84	11,960.00	-4,027.16		
471.351 · Rogers Trailer	3,640.51	3,641.00	-0.49		
472.200 · Series 2006 GON Interest	222.06	226.00	-3.94		
472.350 · 2011 Case Loader Interest	181.56	211.00	-29.44		
472.351 · Rogers Trailer Interest	104.63	105.00	-0.37		
483.194 · Employer Pd Unemployment Comp	25,607.94	27,500.00	-1,892.06		
483.195 · Employer Pd Worker's Comp	103,467.51	121,000.00	-17,532.49		

General Fund
August 2016 Transfers

	<u>Actual</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>Adjusted</u> <u>Budget</u>	<u>Appropriation</u>
483.200 · Federal Healthcare Tax	138.88	139.00	-0.12		
483.201 · Transitional Reinsurance Fee	0.00	2,874.00	-2,874.00		
486.350 · Property & Liability Insurance	92,177.00	92,177.00	0.00		
486.355 · Professional Bonds	5,550.00	6,425.00	-875.00		
489.100 · Miscellaneous Expenses	15.00	50.00	-35.00		
492.300 · Interfund Transfer to Cap Resv	1,128,094.04	1,128,094.00	0.04		
491.000 · Refund of Prior Year Revenues	1,937.51	3,155.00	-1,217.49		

August 16, 2016

Pocono Township is requesting a lump sum quotation to clean and fill all existing cracks and apply 2 coats of pavement sealer to the 2 existing basketball courts at Mountain View Park. The asphalt surface measures 105' long x 137' wide, which includes a raised asphalt perimeter curb. Once the crack sealing and pavement sealing work has been completed, the existing painted lines on the courts shall be repainted. There are perimeter white lines, 3 point lines, 4 keyways, and 2 mid court lines with jump circles on each court.

Contractor shall enter the lump sum price on this quotation request and return it to Jeffrey D. Clapper at 112 Township Drive, Tannersville, Pa 18372 or jclapper@poconopa.gov.

All cracks on the existing basketball court surface shall be thoroughly cleaned with 100 psi compressed air to completely remove all dirt, moisture and vegetation. The properly cleaned and prepared cracks shall be completely filled with "Crack Master Parking Lot" rubberized crack filler, or "Direct Fire Supreme" rubberized crack filler as manufactured by Seal Master, or approved equal. The crack sealant shall be adequately squeegeed and tooled to prevent any buildup of crack filler on the court surface. The cracks shall be refilled as required to provide a smooth surface.

The entire basketball court surface, including all surfaces of the raised asphalt perimeter curb shall be sealed with Master Seal E-Z Stlr, as manufactured by Seal Master, or approved equal. The sealer shall be applied in 2 uniform coats in accordance with the manufacturer's recommendations. The application rate shall be 50-65 SF per gallon for 2 coats. The measurements of the court surface are 105' long by 137' wide.

Upon completion of the crack sealing and court surface sealing all specified lines shall be reestablished with 2" wide bright white lines neatly and uniformly applied using Sherwin Williams "Hotline" traffic marking paint, or approved equal.

In consideration of the specifications stated above, I offer the following lump sum proposal:

\$ 2,130.00

Enter Lump Sum Price in Figures

Signed: John Murphy Pocono Spraypatching, Inc.
Name Company

[Signature] 8/16/16
Signature Date

August 16, 2016

Pocono Township is requesting a lump sum quotation to clean and fill all existing cracks and apply 2 coats of pavement sealer to the 2 existing basketball courts at Mountain View Park. The asphalt surface measures 105' long x 137' wide, which includes a raised asphalt perimeter curb. Once the crack sealing and pavement sealing work has been completed, the existing painted lines on the courts shall be repainted. There are perimeter white lines, 3 point lines, 4 keyways, and 2 mid court lines with jump circles on each court.

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The entire basketball court surface, including all surfaces of the raised asphalt perimeter curb shall be sealed with Master Seal E-Z Stir, as manufactured by Seal Master, or approved equal. The sealer shall be applied in 2 uniform coats in accordance with the manufacturer's recommendations. The application rate shall be 50-65 SF per gallon for 2 coats. The measurements of the court surface are 105' long by 137' wide.

Upon completion of the crack sealing and court surface sealing all specified lines shall be reestablished with 2" wide bright white lines neatly and uniformly applied using Sherwin Williams "Hotline" traffic marking paint, or approved equal.

In consideration of the specifications stated above, I offer the following lump sum proposal:

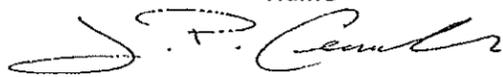
\$2,800.00

Enter Lump Sum Price in Figures

Signed: Jeff Cemelli CSI Asphalt Maintenance

Name

Company



August 16, 2016

Signature

Date

August 16, 2016

Pocono Township is requesting a lump sum quotation to clean and fill all existing cracks and apply 2 coats of pavement sealer to the 2 existing basketball courts at Mountain View Park. The asphalt surface measures 105' long x 137' wide, which includes a raised asphalt perimeter curb. Once the crack sealing and pavement sealing work has been completed, the existing painted lines on the courts shall be repainted. There are perimeter white lines, 3 point lines, 4 keyways, and 2 mid court lines with jump circles on each court.

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The entire basketball court surface, including all surfaces of the raised asphalt perimeter curb shall be sealed with Master Seal E-Z Stir, as manufactured by Seal Master, or approved equal. The sealer shall be applied in 2 uniform coats in accordance with the manufacturer's recommendations. The application rate shall be 50-65 SF per gallon for 2 coats. The measurements of the court surface are 105' long by 137' wide.

Upon completion of the crack sealing and court surface sealing all specified lines shall be reestablished with 2" wide bright white lines neatly and uniformly applied using Sherwin Williams "Hotline" traffic marking paint, or approved equal.

In consideration of the specifications stated above, I offer the following lump sum proposal:

\$4125.00

Enter Lump Sum Price in Figures

Signed:

JOSEPH F. CICCONE

Name

PAVEMENT MAINTENANCE
CONTRACTORS, INC.

Company

JFC

Signature

- PRES.

8-17-16

Date

POWELL'S SALES AND RENTALS

740 Justus Blvd. • Scott Twp, PA 18411

PHONE 570-587-2743 | TOLL FREE 1-888-44POWELL | FAX 570-586-6553

Truck and Construction Equipment Sales & Service
Municipal Equipment and Supplies
Rentals for Contractors & Do-It-Yourselfers

Charlie -

These are the 3 install quotes for the infinity chamber from Little Titus.

The equip is \leq \$18,000 by a little.

Install is \$4,900

to me then = \$22,900

Budget = \$24,000

Need to order play equip and approve quote to install.



www.powellsequip.com

Jim Womer
(570) 544-4068

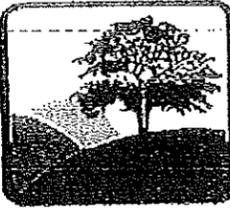
**er
aping** Inc.

Pottsville, PA 17901

ate 8/18/16

\$4,900.00

ESTIMATE

	Womer	Jim Womer (570) 544-4068
	Landscaping Inc.	
1347 Bunting Street, Pottsville, PA 17901		

Date 8/18/16

Pocono Township

Tannersville, Pa

Installation of Little Tikes Infi Net Climber

Total

\$4,900.00

**The Playground Pros
154 North Sheridan Road
Newmanstown, PA, 17073**

**610-589-1763, 610-589-1817 fax, 610-413-9832 cell
bill@theplaygroundpros.com**

August 26, 2016

Pocono Township
Attn: Mr. Jeffry Clapper
112 Township Drive
Tannersville, PA 18372
570-629-1922 ext 217
484-553-3336
jclapper@poconopa.gov

Project: Little Tikes Structure Installation

Proposal for the following services:

Install Little Tikes Infinity Web #200200630 \$6,790
Price assumes footers from old equipment have been removed.

Installation employees have following clearances;

1. PA Criminal Background Check Act 34
2. PA Child Abuse Clearance Act 151
3. FBI Criminal Background Check Fingerprinting Act 114

-Installation price is based on play area being accessible to 1. Small construction vehicles such as a pick up truck, skidloader (Bobcat), etc for installation. 2. Tri-axle dump trucks for excavation and stone. 3. Tractor trailer for mulch. Additional charges will apply if vehicular access is unavailable.

-The area should be level and free of any obvious obstructions

Unless otherwise noted above prices do not include;

-Site preparation and removal of existing equipment, surfacing, fencing or border materials.

-Any required permits are the responsibility of the owner.

-The supply of material.

-Unloading or storage of the equipment once on site.

-Security of equipment after it is unloaded at the site or overnight security during installation.

-Site preparation or the removal and disposal of existing equipment or surfacing.

-Third party inspections

The Playground Pros shall not be responsible for damages to unmarked and private underground items.

Should a hand dig be required additional costs of \$250 per hour shall apply.

Finished height of all equipment is based on manufacturers' recommendations.

Safety zone requirements shall be provided. It is the customers' responsibility to maintain this perimeter.

The Playground Pros is not responsible for customers' choice of safety surfacing. All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed upon written orders and will become an extra charge over and above this proposal. All agreements are contingent upon accidents or delays beyond our control. This proposal is valid for 90 days from date above. Contractor will leave site clean and ready for owner supplied and installed landscaping.

-Installation employees will be paid non-prevailing wage rates.

TO SCHEDULE THIS INSTALLATION PROJECT: Please sign and return/fax one copy of this statement to The Playground Pros. You will be invoiced upon completion.

X _____

Prices valid for 90 days.

G • CURRIE • GROVE • LLC

300 Old Reading Pk Bldg 1, Suite 102 • Stowe, PA 19464
Phone: 610.970.8846 Fax: 610.970.4719

QUOTE

Bill To:	Regarding:	Attention:
Pocono Township	Infinity Web	Jeff Clapper

Date	8/18/2016	Sales Rep	Mike Currie
Your #		Terms	Upon Completion
Our #	CG16-201	Tax ID	260137618

Qty	Item	Description	Total
	1	Install only (1) Infinity Web as per manufacturer's specs	
		Does not include: permits, prevailing wage, site prep, safety surface or borders	
		Does include: PA One Call, insurance	
		Trash to disposed of on-site at your direction	
		TOTAL	\$5,100.00

LAW OFFICES
BROUGHAL & DeVITO, L.L.P.
38 WEST MARKET STREET
BETHLEHEM, PENNSYLVANIA 18018-5703

JAMES L. BROUGHAL
LEO V. DeVITO, JR.
JOHN S. HARRISON
JAMES F. PRESTON*
WENDY A. NICOLOSI
LISA A. PEREIRA*

*ALSO MEMBER NEW JERSEY BAR

RECEIVED
AUG 29 2016
POCONO TOWNSHIP

TELEPHONE
(610) 865-3664
FAX
(610) 865-0969
E-MAIL
lawyers@broughal-devito.com
WEBSITE
www.broughal-devito.com

August 26, 2016

VIA FIRST CLASS MAIL

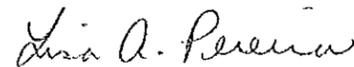
Mr. Charles J. Vogt
Pocono Township Manager
PO Box 197
Tannersville, PA 18372

**Re: Camelback Mountain Slide – Declaration of Covenant, Agreement and
Easement for Maintenance of Stormwater Management Facilities**

Dear Charlie:

Enclosed please find two (2) copies of the above-referenced Declaration for the Camelback Mountain Slide project, which have been signed by both CBH2O, L.P. and EPT Ski Properties, Inc. Once signed by the President of the Board of Commissioners, kindly return one (1) original to my attention so that I may provide it to the developer's attorney. Also, please advise if you would like me to record said Declaration on behalf of the Township.

Very truly yours,



Lisa A. Pereira

Enclosures

Prepared by and Return to:
Broughal & DeVito, LLP
38 West Market Street
Bethlehem, PA 18018

Tax Parcel I.D. No.: 12/10/1/2

**DECLARATION OF COVENANT,
AGREEMENT AND EASEMENT FOR
MAINTENANCE OF STORMWATER MANAGEMENT FACILITIES**

**CAMELBACK MOUNTAIN SLIDE STORMWATER MANAGEMENT PLANS
POCONO TOWNSHIP, MONROE COUNTY, PENNSYLVANIA**

THIS DECLARATION OF COVENANT, AGREEMENT AND EASEMENT is made the ____ day of _____, 2016, by and between CBH2O, L.P., with an address of 1 Camelback Road, Tannersville, PA 18372 (hereinafter referred to as "Declarant"), EPT SKI PROPERTIES, INC., with an address of 909 Walnut Street, Suite 200, Kansas City, MO 64106 (including any and all successors and assigns, hereinafter referred to as "Fee Owner"), and the TOWNSHIP OF POCONO, a municipal corporation organized and existing as a Township of the First Class under the laws of the Commonwealth of Pennsylvania, with an address at 112 Township Drive, Tannersville, PA 18372 (hereinafter referred to as the "Township").

WHEREAS, the Fee Owner is the owner of a certain tracts of land situate in the Township of Pocono, County of Monroe, and Commonwealth of Pennsylvania (hereinafter "Subject Premises") as set forth on a stormwater management plan (hereinafter "Plan"), known as the Plans of CBH2O, L.P. Mountain Slide, prepared by Boucher & James, Inc., dated March 16, 2016, last revised July 6, 2016, a copy of which is attached as Exhibit "A" hereto and made a part hereof. Declarant is the developer of the project located on the Subject Premises; and

WHEREAS, the Declarant proposes to locate, construct, install and maintain certain stormwater management facilities on the Subject Premises in accordance with the Plan (the "Stormwater Management Facilities"); and

WHEREAS, as a condition of approval of the Plan from the Township, the Township has required that the Declarant and Fee Owner execute and record this Declaration of Covenant, Agreement and Easement in the Office of the Recorder of Deeds of Monroe County, Pennsylvania for the purpose of ensuring to the Township, *inter alia*, that: (1) the Stormwater Management Facilities are located, constructed, installed and maintained by the Declarant in accordance with the Plan; (2) following the completion of the duties of the Declarant and/or Fee Owner pursuant to the Plan the Stormwater Management Facilities are continually and perpetually maintained, repaired, refurbished, reconstructed, and replaced by the Declarant and/or Fee Owner (including, without limitation, any future owners of the Subject Premises) on which the Stormwater Management Facilities are located and shall continually and perpetually perform such maintenance, repair, refurbishment, reconstruction, and replacement of Stormwater Management Facilities, including but not limited to drainage swales, detention and retention basins, stormwater piping systems, headwalls, inlet and outlet structures, and all structures and facilities appurtenant to the foregoing, as shown on the Plan and located on the Subject Premises, as may be necessary or advisable in the opinion of the Township to ensure the structural integrity and the proper functioning thereof, and compliance with all federal, state, and local laws, rules, and regulations pertaining thereto. At no time shall the Stormwater Management Facilities be removed or altered without the prior written approval of the Township.

NOW, THEREFORE, in consideration of the approval by the Township of the Plan, and intending to be legally bound, Fee Owner and Declarant, for their successors and assigns,

including all future owners of the Subject Premises (hereinafter collectively referred to as "Owners") hereby promise, covenant and agree to and with the Township, its successors and assigns, to faithfully perform all the requirements set forth hereinafter, and does hereby bind the Declarant, the Fee Owner, and the Subject Premises, to the faithful performance of said requirements, to wit:

1. All "WHEREAS" clauses are incorporated herein by reference as if the same were set forth here at length.

2. The Owners of the Subject Premises on which Stormwater Management Facilities are located shall continually and perpetually perform such maintenance, repair, refurbishment, reconstruction, and replacement of said facilities, including but not limited to drainage swales, detention and retention basins, stormwater piping systems, headwalls, inlet and outlet structures, and all structures and facilities appurtenant to the foregoing and all Best Management Practices ("BMPs) agreed to be performed by the Fee Owner, as shown on the Plan and located on the lands of the Owners, as may be necessary or advisable in the opinion of the Township to ensure the structural integrity and the proper functioning thereof, and compliance with all federal, state and local laws, rules, and regulations pertaining thereto. At no time shall the Stormwater Management Facilities be removed or altered in any manner without the prior written approval of the Township.

3. All Stormwater Management Facilities, and erosion and sedimentation control facilities, which because of construction activities, grading, stripping of vegetation, or any other reason, have been damaged or fail to function properly, shall be stabilized and reconstructed by the Owners to approved design grades and specifications.

4. All drainage swales, detention and/or retention basins, and other stormwater easements shown on the Plans shall be maintained in a grassed or otherwise improved condition, in accordance with the grades and designs shown on the Plan. All these easements shall be kept free of all obstructions, including but not limited to, such obstructions as fill, temporary or permanent structures, and plants (other than grass or other Township approved covers). Fences may be constructed within these easements, within the requirements of the ordinances of the Township (and pursuant to any other Township authorizations to the Owners, including any variances granted from Township Ordinances) provided that the fence is of a type and location that will not impede the flow of stormwater, and provided that the Owners shall remove such fence at the expense of the Owners and without compensation to the Owners if determined by the Township to be necessary to allow work within the easement.

5. Whenever sedimentation is caused by stripping vegetation, grading or other earth moving activities, it shall be the responsibility of the Owners to remove the sedimentation from all adjoining surfaces, drainage systems and watercourses, and to repair any damage at the sole expense of the owners.

6. The Owners shall make provision for and be personally responsible for strict compliance with all of the foregoing covenants. Upon failure of the Owners to comply within the time period specified by written notice, or in the event the Township, in its sole and absolute discretion determines the work to be of an emergency nature, the Township may perform such work as may be necessary in its sole and absolute discretion to bring the Owners into compliance at the expense of the Owners and the Owners shall be charged for said expense, plus a 20% surcharge for the Township's administrative expenses, plus any costs expended by the Township

(including reasonable attorney's fees) if a municipal lien or civil action or action in equity is filed, which expense the Owners hereby agree to assume and pay.

7. The Owners hereby grant, bargain and sell to the Township, its successors and assigns, the Township Engineer, and such other persons as may be authorized by them to act on their behalf: (a) a right-of-way and easement on, over, across, under and through the land shown on the Plan for the purposes of inspecting the Stormwater Management Facilities, of curing any default by the Owners, and of exercising its rights under this Agreement; and (b) the free and uninterrupted use, liberty, and privilege of, and passage in and along, and to and from, the land for the foregoing purposes.

8. The duties of any of the Owners under this Agreement shall apply only during the period of fee ownership and/or leasehold ownership of the Subject Premises, and shall terminate upon the sale of the Subject Premises by Owners to a bona fide purchaser for value, upon the assignment to a successor entity, who/which shall thereupon assume the duties of Owners and be responsible for complying with the terms and conditions of this Agreement, or termination or expiration of any lease granting one of the Owners a leasehold interest in the Subject Premises; provided, nevertheless, that nothing contained herein shall be construed as relieving Owners from liability for any default occurring during the period of ownership by such Owners.

IN WITNESS WHEREOF, the Declarant, Fee Owner and the Township have executed this Declaration of Covenant, Agreement and Easement the day and year first above written.

ATTEST:

TOWNSHIP OF POCONO

By: _____
Print Name: Pamela Finkbeiner
Title: Township Secretary

By: _____
Print Name: Harold Werkheiser
Title: President, Board of Commissioners



WITNESS:

Crystal Lynn Emma Horton

DECLARANT
CBH2O, L.P.

By Charles Blier
Print Name: CHARLES BLIER
Title: EVP & GM

WITNESS:

FEE OWNER
EPT SKI PROPERTIES, INC.

By _____
Print Name: _____
Title: _____

WITNESS:

DECLARANT
CBH2O, L.P.

By _____
Print Name: _____
Title: _____

WITNESS:

 _____

FEE OWNER
EPT SKI PROPERTIES, INC.

By  _____
Print Name: Michael L. Hirons
Title: Vice President

COMMONWEALTH OF PENNSYLVANIA)
)ss.
COUNTY OF MONROE)

On this, the ____ day of _____, 2016, before me, the undersigned officer, personally appeared Harold Werkheiser, who acknowledged himself to be the President of the Board of Commissioners of the Township of Pocono, a municipal corporation organized and existing as a Township of the First Class, and that he as such President, being authorized to do so, executed the foregoing Agreement for the purposes therein contained by signing the name of the Township of Pocono by himself as President of the Board of Commissioners.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal.

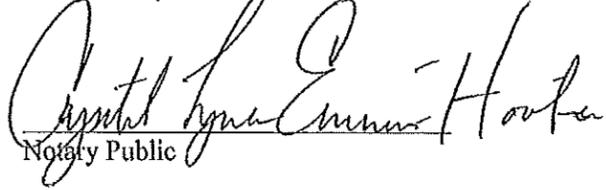
Notary Public

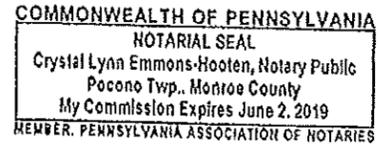


COMMONWEALTH OF PENNSYLVANIA)
COUNTY OF Monroe)ss.
)

On this, the 26 day of July, 2016, before me, the undersigned officer,
personally appeared Charles Blier, and acknowledged himself to be the
EVP & GM of CBH2O, L.P., and acknowledged that he was authorized to execute the
foregoing instrument on behalf of CBH2O, L.P. for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal.


Notary Public

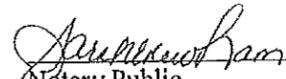


STATE OF Missouri)
)ss.
COUNTY OF JACKSON)

On this, the 11th day of August, 2016, before me, the undersigned officer, personally appeared Michael L. HIRONS, and acknowledged himself to be the Vice President of EPT SKI PROPERTIES, INC., and acknowledged that he was authorized to execute the foregoing instrument on behalf of EPT SKI PROPERTIES, INC. for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal.

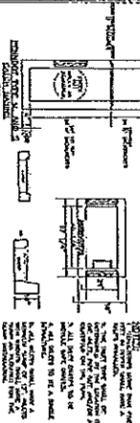
SARAH E. NEWHAM
Notary Public - Notary Seal
STATE OF MISSOURI
Jackson County
My Commission Expires: June 14, 2017
Commission # 13728582



Notary Public

EXHIBIT "A"

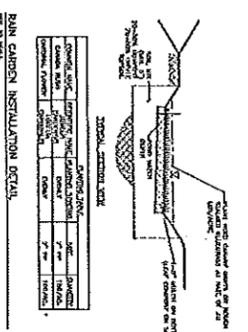
NOTE: SPECIFICATIONS:
 1. Dimensions shown on drawings are to be used as a guide only. The contractor shall be responsible for the accuracy of the dimensions shown on drawings.
 2. All work shall be done in accordance with the specifications of the Department of Transportation, State of Pennsylvania, and the specifications of the Federal Highway Administration, unless otherwise noted.
 3. All materials shall be of the highest quality and shall be approved by the Engineer before use.



TYPICAL INLET DETAILS

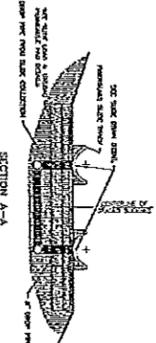
SOIL AMENDMENT COMPOST SPECIFICATIONS:

Property	Minimum	Maximum
Moisture Content (%)	40	60
Organic Matter (%)	30	50
Carbon to Nitrogen Ratio (C/N)	15:1	30:1
Phosphorus (ppm)	100	200
Potassium (ppm)	100	200
Calcium (ppm)	100	200
Magnesium (ppm)	100	200
Sulfur (ppm)	100	200
Chloride (ppm)	100	200
Heavy Metals (ppm)	10	50
Pathogens	None	None

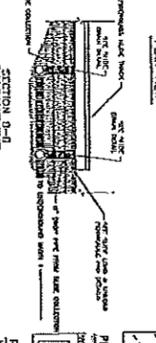


RAIN GARDEN INSTALLATION DETAIL

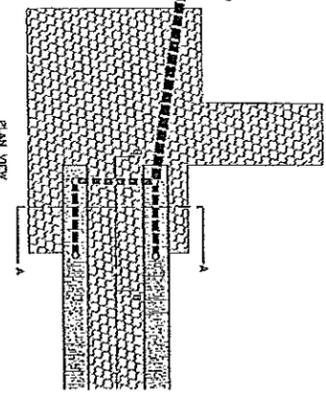
Layer	Material	Thickness
1	Mulch	2" - 4"
2	Soil	4" - 6"
3	Plants	As specified



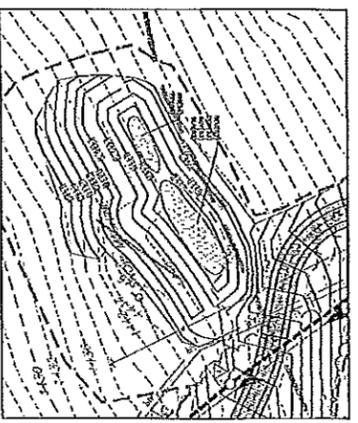
SLIDE COLLECTION DETAIL SECTION A-A



SLIDE COLLECTION DETAIL SECTION B-B



PLAN VIEW

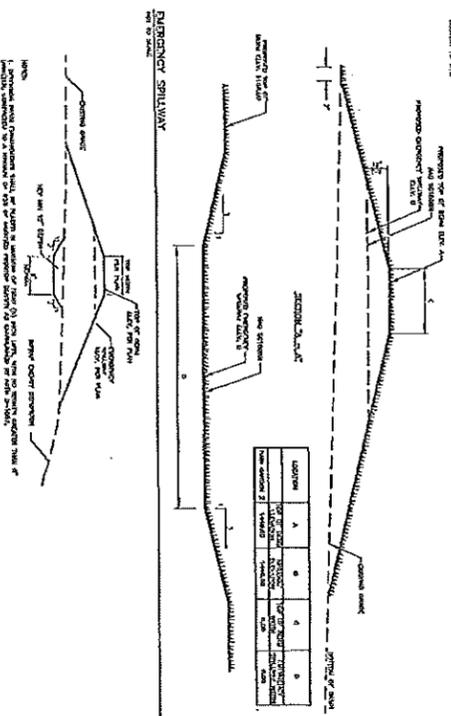


RAIN GARDEN 2 PLANTING DETAIL

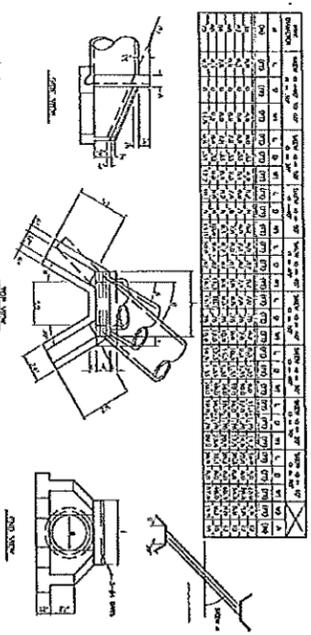
Planting	Quantity	Notes
Native Grass	10	Plant in rows
Wildflower	5	Plant in rows
Shrub	2	Plant in rows

RAIN GARDEN CONSTRUCTION NOTES:

1. The rain garden shall be constructed in accordance with the specifications of the Department of Transportation, State of Pennsylvania, and the specifications of the Federal Highway Administration, unless otherwise noted.
 2. The rain garden shall be located in a suitable area that does not interfere with the normal use of the property.
 3. The rain garden shall be planted with native plants and shrubs that are adapted to the local climate and soil conditions.
 4. The rain garden shall be maintained in accordance with the specifications of the Department of Transportation, State of Pennsylvania, and the specifications of the Federal Highway Administration, unless otherwise noted.



PERFORMANCE SPILLWAY CROSS SECTION AT RAIN GARDEN



TYPE "D-W" CURB WALL

Station	1+00	1+10	1+20	1+30	1+40	1+50	1+60	1+70	1+80	1+90	2+00
Width	10	10	10	10	10	10	10	10	10	10	10
Depth	10	10	10	10	10	10	10	10	10	10	10

STORMWATER MANAGEMENT DETAILS (PCSM SHEET 10 OF 11)

PROJECT: CB H20 L.P. MOUNTAIN SLIDE
 LOCATION: MOUNTAIN COUNTY, PENNSYLVANIA
 CONTRACTOR: CH2M HILL
 DESIGNER: BOUGHTON & BARTON, INC.
 DATE: MARCH 15, 2018

11 OF 21

Prepared by and Return to:
Broughal & DeVito, LLP
38 West Market Street
Bethlehem, PA 18018

Tax Parcel I.D. No.: 12/10/1/2

DECLARATION OF COVENANT,
AGREEMENT AND EASEMENT FOR
MAINTENANCE OF STORMWATER MANAGEMENT FACILITIES

CAMELBACK MOUNTAIN SLIDE STORMWATER MANAGEMENT PLANS
POCONO TOWNSHIP, MONROE COUNTY, PENNSYLVANIA

THIS DECLARATION OF COVENANT, AGREEMENT AND EASEMENT is made the ____ day of _____, 2016, by and between CBH2O, L.P., with an address of 1 Camelback Road, Tannersville, PA 18372 (hereinafter referred to as "Declarant"), EPT SKI PROPERTIES, INC., with an address of 909 Walnut Street, Suite 200, Kansas City, MO 64106 (including any and all successors and assigns, hereinafter referred to as "Fee Owner"), and the TOWNSHIP OF POCONO, a municipal corporation organized and existing as a Township of the First Class under the laws of the Commonwealth of Pennsylvania, with an address at 112 Township Drive, Tannersville, PA 18372 (hereinafter referred to as the "Township").

WHEREAS, the Fee Owner is the owner of a certain tracts of land situate in the Township of Pocono, County of Monroe, and Commonwealth of Pennsylvania (hereinafter "Subject Premises") as set forth on a stormwater management plan (hereinafter "Plan"), known as the Plans of CBH2O, L.P. Mountain Slide, prepared by Boucher & James, Inc., dated March 16, 2016, last revised July 6, 2016, a copy of which is attached as Exhibit "A" hereto and made a part hereof. Declarant is the developer of the project located on the Subject Premises; and

WHEREAS, the Declarant proposes to locate, construct, install and maintain certain stormwater management facilities on the Subject Premises in accordance with the Plan (the "Stormwater Management Facilities"); and

WHEREAS, as a condition of approval of the Plan from the Township, the Township has required that the Declarant and Fee Owner execute and record this Declaration of Covenant, Agreement and Easement in the Office of the Recorder of Deeds of Monroe County, Pennsylvania for the purpose of ensuring to the Township, *inter alia*, that: (1) the Stormwater Management Facilities are located, constructed, installed and maintained by the Declarant in accordance with the Plan; (2) following the completion of the duties of the Declarant and/or Fee Owner pursuant to the Plan the Stormwater Management Facilities are continually and perpetually maintained, repaired, refurbished, reconstructed, and replaced by the Declarant and/or Fee Owner (including, without limitation, any future owners of the Subject Premises) on which the Stormwater Management Facilities are located and shall continually and perpetually perform such maintenance, repair, refurbishment, reconstruction, and replacement of Stormwater Management Facilities, including but not limited to drainage swales, detention and retention basins, stormwater piping systems, headwalls, inlet and outlet structures, and all structures and facilities appurtenant to the foregoing, as shown on the Plan and located on the Subject Premises, as may be necessary or advisable in the opinion of the Township to ensure the structural integrity and the proper functioning thereof, and compliance with all federal, state, and local laws, rules, and regulations pertaining thereto. At no time shall the Stormwater Management Facilities be removed or altered without the prior written approval of the Township.

NOW, THEREFORE, in consideration of the approval by the Township of the Plan, and intending to be legally bound, Fee Owner and Declarant, for their successors and assigns,

including all future owners of the Subject Premises (hereinafter collectively referred to as "Owners") hereby promise, covenant and agree to and with the Township, its successors and assigns, to faithfully perform all the requirements set forth hereinafter, and does hereby bind the Declarant, the Fee Owner, and the Subject Premises, to the faithful performance of said requirements, to wit:

1. All "WHEREAS" clauses are incorporated herein by reference as if the same were set forth here at length.

2. The Owners of the Subject Premises on which Stormwater Management Facilities are located shall continually and perpetually perform such maintenance, repair, refurbishment, reconstruction, and replacement of said facilities, including but not limited to drainage swales, detention and retention basins, stormwater piping systems, headwalls, inlet and outlet structures, and all structures and facilities appurtenant to the foregoing and all Best Management Practices ("BMPs) agreed to be performed by the Fee Owner, as shown on the Plan and located on the lands of the Owners, as may be necessary or advisable in the opinion of the Township to ensure the structural integrity and the proper functioning thereof, and compliance with all federal, state and local laws, rules, and regulations pertaining thereto. At no time shall the Stormwater Management Facilities be removed or altered in any manner without the prior written approval of the Township.

3. All Stormwater Management Facilities, and erosion and sedimentation control facilities, which because of construction activities, grading, stripping of vegetation, or any other reason, have been damaged or fail to function properly, shall be stabilized and reconstructed by the Owners to approved design grades and specifications.

4. All drainage swales, detention and/or retention basins, and other stormwater easements shown on the Plans shall be maintained in a grassed or otherwise improved condition, in accordance with the grades and designs shown on the Plan. All these easements shall be kept free of all obstructions, including but not limited to, such obstructions as fill, temporary or permanent structures, and plants (other than grass or other Township approved covers). Fences may be constructed within these easements, within the requirements of the ordinances of the Township (and pursuant to any other Township authorizations to the Owners, including any variances granted from Township Ordinances) provided that the fence is of a type and location that will not impede the flow of stormwater, and provided that the Owners shall remove such fence at the expense of the Owners and without compensation to the Owners if determined by the Township to be necessary to allow work within the easement.

5. Whenever sedimentation is caused by stripping vegetation, grading or other earth moving activities, it shall be the responsibility of the Owners to remove the sedimentation from all adjoining surfaces, drainage systems and watercourses, and to repair any damage at the sole expense of the owners.

6. The Owners shall make provision for and be personally responsible for strict compliance with all of the foregoing covenants. Upon failure of the Owners to comply within the time period specified by written notice, or in the event the Township, in its sole and absolute discretion determines the work to be of an emergency nature, the Township may perform such work as may be necessary in its sole and absolute discretion to bring the Owners into compliance at the expense of the Owners and the Owners shall be charged for said expense, plus a 20% surcharge for the Township's administrative expenses, plus any costs expended by the Township

(including reasonable attorney's fees) if a municipal lien or civil action or action in equity is filed, which expense the Owners hereby agree to assume and pay.

7. The Owners hereby grant, bargain and sell to the Township, its successors and assigns, the Township Engineer, and such other persons as may be authorized by them to act on their behalf: (a) a right-of-way and easement on, over, across, under and through the land shown on the Plan for the purposes of inspecting the Stormwater Management Facilities, of curing any default by the Owners, and of exercising its rights under this Agreement; and (b) the free and uninterrupted use, liberty, and privilege of, and passage in and along, and to and from, the land for the foregoing purposes.

8. The duties of any of the Owners under this Agreement shall apply only during the period of fee ownership and/or leasehold ownership of the Subject Premises, and shall terminate upon the sale of the Subject Premises by Owners to a bona fide purchaser for value, upon the assignment to a successor entity, who/which shall thereupon assume the duties of Owners and be responsible for complying with the terms and conditions of this Agreement, or termination or expiration of any lease granting one of the Owners a leasehold interest in the Subject Premises; provided, nevertheless, that nothing contained herein shall be construed as relieving Owners from liability for any default occurring during the period of ownership by such Owners.

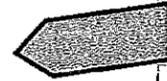
IN WITNESS WHEREOF, the Declarant, Fee Owner and the Township have executed this Declaration of Covenant, Agreement and Easement the day and year first above written.

ATTEST:

TOWNSHIP OF POCONO

By: _____
Print Name: Pamela Finkbeiner
Title: Township Secretary

By: _____
Print Name: Harold Werkheiser
Title: President, Board of Commissioners



WITNESS:

Crystal Lynn Evers Hester

DECLARANT
CBH2O, L.P.

By Charles Bluer
Print Name: CHARLES BLUER
Title: EVP & GM

WITNESS:

FEE OWNER
EPT SKI PROPERTIES, INC.

By _____
Print Name: _____
Title: _____

WITNESS:

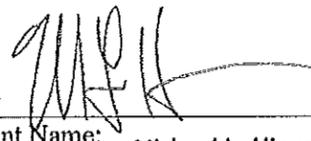
DECLARANT
CBH20, L.P.

By _____
Print Name: _____
Title: _____

WITNESS:



FEE OWNER
EPT SKI PROPERTIES, INC.

By  _____
Print Name: Michael L. Hilons
Title: Vice President

COMMONWEALTH OF PENNSYLVANIA)
)ss.
COUNTY OF MONROE)

On this, the ____ day of _____, 2016, before me, the undersigned officer, personally appeared Harold Werkheiser, who acknowledged himself to be the President of the Board of Commissioners of the Township of Pocono, a municipal corporation organized and existing as a Township of the First Class, and that he as such President, being authorized to do so, executed the foregoing Agreement for the purposes therein contained by signing the name of the Township of Pocono by himself as President of the Board of Commissioners.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal.

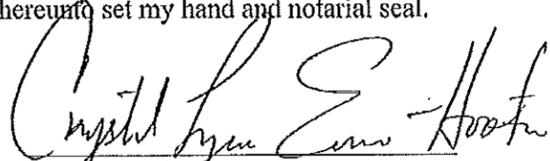


Notary Public

COMMONWEALTH OF PENNSYLVANIA)
)ss.
COUNTY OF Monroe)

On this, the 11 day of August, 2016, before me, the undersigned officer,
personally appeared Charles Blier and acknowledged himself to be the
EVP / GM of CBH2O, L.P., and acknowledged that he was authorized to execute the
foregoing instrument on behalf of CBH2O, L.P. for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal.


Notary Public

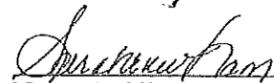
COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
Crystal Lynn Emmons-Hooten, Notary Public
Pocono Twp., Monroe County
My Commission Expires June 2, 2018
MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES

STATE OF Missouri)
)ss.
COUNTY OF JACKSON)

On this, the 11th day of August, 2016, before me, the undersigned officer, personally appeared Michael L. Hironaka, and acknowledged himself to be the Vice President of EPT SKI PROPERTIES, INC., and acknowledged that he was authorized to execute the foregoing instrument on behalf of EPT SKI PROPERTIES, INC. for the purposes therein contained.

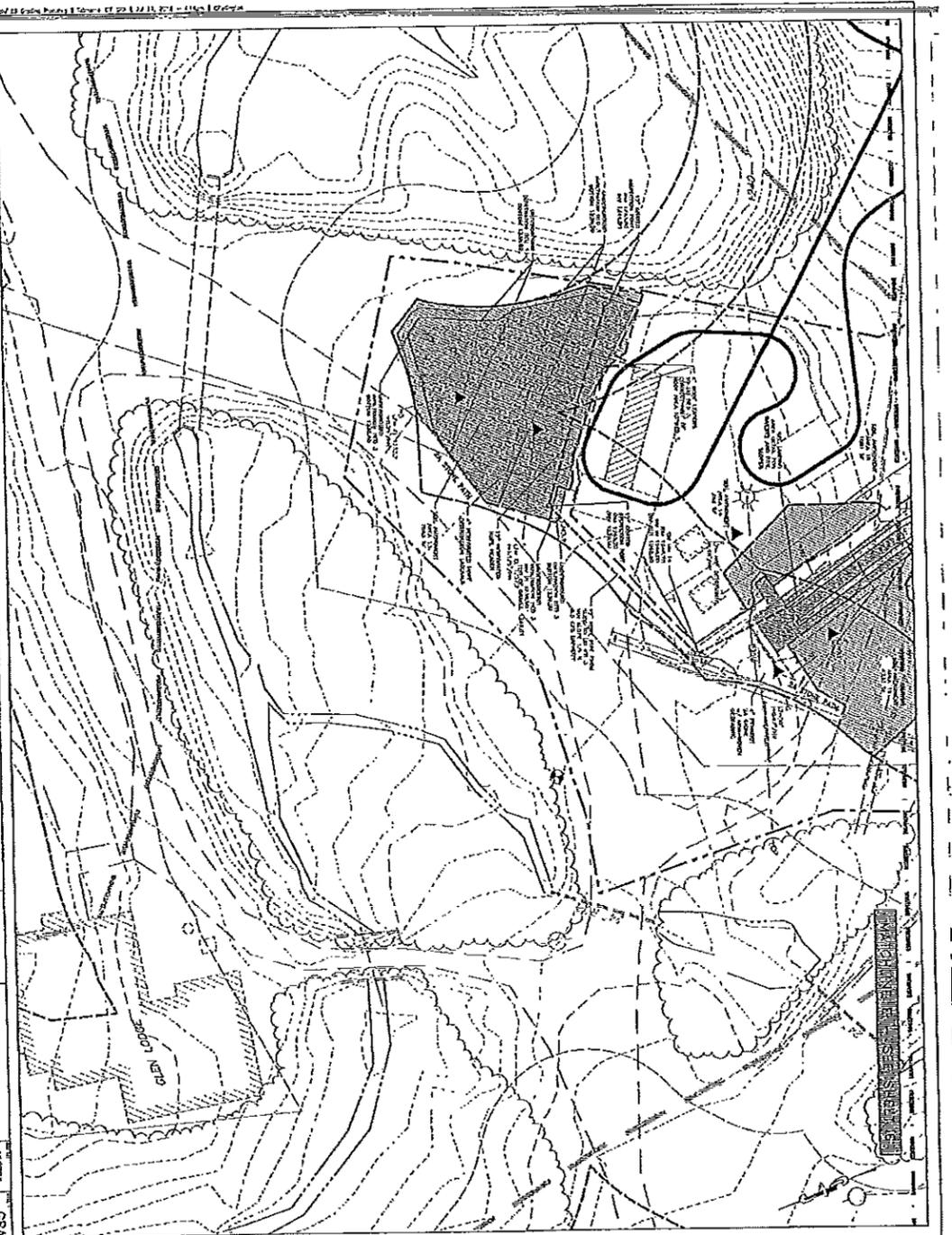
IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal.

SARAH E. NEWHAM
Notary Public - Notary Seal
STATE OF MISSOURI
Jackson County
My Commission Expires: June 14, 2017
Commission # 13728582



Notary Public

EXHIBIT "A"



LEGEND

- PROPOSED ROAD
- PROPOSED ROAD WITH 10% SLOPE
- PROPOSED ROAD WITH 15% SLOPE
- PROPOSED ROAD WITH 20% SLOPE
- PROPOSED ROAD WITH 25% SLOPE
- PROPOSED ROAD WITH 30% SLOPE
- PROPOSED ROAD WITH 35% SLOPE
- PROPOSED ROAD WITH 40% SLOPE
- PROPOSED ROAD WITH 45% SLOPE
- PROPOSED ROAD WITH 50% SLOPE
- PROPOSED ROAD WITH 55% SLOPE
- PROPOSED ROAD WITH 60% SLOPE
- PROPOSED ROAD WITH 65% SLOPE
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- PROPOSED ROAD WITH 145% SLOPE
- PROPOSED ROAD WITH 150% SLOPE
- PROPOSED ROAD WITH 155% SLOPE
- PROPOSED ROAD WITH 160% SLOPE
- PROPOSED ROAD WITH 165% SLOPE
- PROPOSED ROAD WITH 170% SLOPE
- PROPOSED ROAD WITH 175% SLOPE
- PROPOSED ROAD WITH 180% SLOPE
- PROPOSED ROAD WITH 185% SLOPE
- PROPOSED ROAD WITH 190% SLOPE
- PROPOSED ROAD WITH 195% SLOPE
- PROPOSED ROAD WITH 200% SLOPE

OWNER'S STATEMENT

I, the undersigned, hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am the owner of the property described herein, or that I am authorized to execute this statement on behalf of the owner.

DATE: _____

SIGNATURE: _____

GRADING & DRAINAGE PLAN (PDSM SHEET 6 OF 11)

Boulcher & James, Inc.
 1000 S. 10th St., Suite 100
 Anchorage, Alaska 99503
 PHONE: 283-1111 FAX: 283-1112

PROJECT: CB H2O L.P. MOUNTAIN SLIDE
 1. CONDUIT AND TIE
 HANDSHAKE IN 1987

DATE: MARCH 14, 2014

NO.	DATE	DESCRIPTION
1	3/14/14	ISSUED FOR PERMIT
2	3/14/14	ISSUED FOR PERMIT
3	3/14/14	ISSUED FOR PERMIT
4	3/14/14	ISSUED FOR PERMIT
5	3/14/14	ISSUED FOR PERMIT
6	3/14/14	ISSUED FOR PERMIT
7	3/14/14	ISSUED FOR PERMIT
8	3/14/14	ISSUED FOR PERMIT
9	3/14/14	ISSUED FOR PERMIT
10	3/14/14	ISSUED FOR PERMIT
11	3/14/14	ISSUED FOR PERMIT
12	3/14/14	ISSUED FOR PERMIT
13	3/14/14	ISSUED FOR PERMIT
14	3/14/14	ISSUED FOR PERMIT
15	3/14/14	ISSUED FOR PERMIT
16	3/14/14	ISSUED FOR PERMIT
17	3/14/14	ISSUED FOR PERMIT
18	3/14/14	ISSUED FOR PERMIT
19	3/14/14	ISSUED FOR PERMIT
20	3/14/14	ISSUED FOR PERMIT



YOUR GOALS. OUR MISSION.

August 16, 2016

Board of Commissioners
Pocono Township
P.O. Box 197
Tannersville, PA 18372

RE: Northridge at Camelback, Phases 11-16
Bond Release #22
Pocono Township, Monroe County, PA
Project Number # POCO I0170

Dear Commissioners:

We are in receipt of an escrow request reduction letter, dated August 9, 2016, from Richard P. Almquist, Jr. regarding the referenced project. We have performed a review of Request #22 in the amount of \$95,612.15 including associated documents that represent survey work, erosion & sedimentation controls, storm sewer and sanitary sewer collection installations, water distribution installations, and roadway grading and subbase placement.

Our field observations have verified the work performed, pursuant to this request. **At this time, we recommend release of \$95,612.15** from the escrow. All sanitary sewer and water piping will need to be tested in the field for final acceptance and prior to final release of funds. Subsequent to the release of the #22 request in the amount of \$95,612.15, the new Bond Balance of \$830,935.80 will remain as security.

Please contact me with any comments or questions regarding this matter.

Very truly yours,
T&M Associates

Russell G. Benner, Jr., P.E.
Township Engineer

Cc:
Pam Finkbelner, Pocono Township
Leo DeVito, Solicitor
Richard Almquist, Four Seasons at Camelback
Kevin Fruck, Cornerstone Engineering
Mike Grigoruk, T&M

R:\POCO\I0170\Construction\Payment\NorthridgeBondRelease22LtrtoComm8-17-16.docx

FOUR SEASONS AT CAMELBACK, L.P.
700 SOUTH HENDERSON ROAD, SUITE 202
KING OF PRUSSIA, PA 19406
(610) 945-1655

August 9, 2016

VIA ELECTRONIC MAIL AND U.S. POSTAL SERVICE

Mr. Harold Werkheiser
President
Pocono Township Commissioners
P.O. Box 197
112 Municipal Drive
Tannersville, PA 18372

Subject: Request for Reduction of Escrow #22
Norflridge at Camelback Phases 11-16
Pocono Township, Monroe County, Perinsylvania

Dear Mr. Werkheiser:

In accordance with the provisions of the Pocono Township (the "Township") Subdivision and Land Development Ordinance, Four Seasons at Camelback, L.P. hereby requests an inspection of the development improvements itemized on the attached schedule. All of the itemized improvements are complete, performed in accordance with the approved plans, and are prepared for the Township's inspection. Upon verification by the Township Engineer, please give favorable consideration to the release of \$95,612.15 from the escrowed funds.

Should you have any questions, please do not hesitate to contact us at the address listed above or by telephone at (610) 812-7937.

Sincerely,

FOUR SEASONS AT CAMELBACK, L.P.


Richard P. Almquist, Jr.
Vice President of Land Development

Enclosure

cc. Ms. Pamela Finkbeiner – Pocono Township
Mr. Russell G. Benner, P.E. – T&M Associates (via electronic mail)
Mr. Matthew D. Harleman – T&M Associates (via electronic mail)
Mr. Kevin Fruck, P.E. – Cornerstone (via electronic mail)

FOUR SEASONS AT CAMELBACK, L.P.
NORTHRIDGE PHASES 11-16

ESCROW REDUCTION BOND TRACKING SUMMARY

REQUEST #22

BOND TRACKING - ALL PRIOR RELEASES	
ORIGINAL TOWNSHIP ESTIMATE	\$ 3,887,183.51
10% CONTINGENCY	\$ 388,718.35
TOTAL ORIGINAL BOND AMOUNT	\$ 4,275,901.86
ALL PRIOR BOND AMOUNTS RELEASED	\$ 3,349,353.91
REMAINING BOND AMOUNT - PRIOR RELEASES	\$ 926,547.95

BOND TRACKING - AFTER CURRENT RELEASE REQUEST	
ORIGINAL TOWNSHIP ESTIMATE	\$ 3,887,183.51
10% CONTINGENCY	\$ 388,718.35
TOTAL ORIGINAL BOND AMOUNT	\$ 4,275,901.86
TOTAL RELEASES (INCL. CURRENT REQUEST)	\$ 3,444,966.06
REMAINING BOND AMOUNT - AFTER CURRENT REQUEST	\$ 830,935.80

NORTHBRIDGE AT CAMELBACK
APPLICATION #

ITEM NO.	DESCRIPTION OF WORK	UNITS	UOM	UNIT PRICES	SCHEDULED VALUE	PREVIOUS UNITS	PROJECT PREVIOUS APPLICATION (P + B)	WORK COMPLETED PERIOD UNITS	THIS PERIOD	TOTAL TO DATE	TOTAL COMPLETED AND STORED TO DATE (P+B+B)	% (B+C)	BALANCE TO DATE (C-O)	NOTES
A1	Rehabilitation	1.0	LS	\$ 6,000.00	\$6,000.00	1.00	\$6,000.00	0	\$0.00	1.00	\$6,000.00	100.0%	\$0.00	
A2	Surveying	1.0	LS	\$ 7,000.00	\$7,000.00	1.00	\$7,000.00	0	\$0.00	1.00	\$7,000.00	100.0%	\$0.00	
A3	Clearing and Grubbing	5.0	AC	\$ 1,750.00	\$1,750.00	5.00	\$1,750.00	0	\$0.00	5.00	\$1,750.00	100.0%	\$0.00	
A4	Construction Balance	3.0	EA	\$ 2,000.00	\$6,000.00	1.00	\$6,000.00	1	\$0.00	3.00	\$6,000.00	100.0%	\$0.00	
A5	1/4" Filter Fabric Fence	315.0	LF	\$ 3.00	\$945.00	315.00	\$945.00	0	\$0.00	315.00	\$945.00	100.0%	\$0.00	
A6	30" Filter Fabric Fence	2935.0	LF	\$ 4.25	\$12,473.75	2935.00	\$12,473.75	0	\$0.00	2935.00	\$12,473.75	100.0%	\$0.00	
A7	Super Filter Fabric Fence	1990.0	LF	\$ 7.00	\$9,730.00	1990.00	\$9,730.00	0	\$0.00	1990.00	\$9,730.00	100.0%	\$0.00	
A8	Soil Protection	22.0	EA	\$ 135.00	\$2,970.00	22.00	\$2,970.00	0	\$0.00	22.00	\$2,970.00	100.0%	\$0.00	
A9	Chc to Fill	752.0	CY	\$ 6.25	\$4,700.00	752.00	\$4,700.00	0	\$0.00	752.00	\$4,700.00	100.0%	\$0.00	
A10	Excav Chc to Site Fill	3216.0	CY	\$ 9.00	\$28,944.00	3216.00	\$28,944.00	0	\$0.00	3216.00	\$28,944.00	100.0%	\$0.00	
A11	Site Grading	3774.0	SY	\$ 2.00	\$7,548.00	3774.00	\$7,548.00	0	\$0.00	3774.00	\$7,548.00	100.0%	\$0.00	
A12	Erosion Control	10238.0	ST	\$ 2.25	\$23,035.50	10238.00	\$23,035.50	0	\$0.00	10238.00	\$23,035.50	100.0%	\$0.00	
A13	Landlock Erosion Control Matting	4374.0	SF	\$ 12.00	\$52,488.00	4374.00	\$52,488.00	0	\$0.00	4374.00	\$52,488.00	100.0%	\$0.00	
A14	Temporary Seeding	3774.0	ST	\$ 0.50	\$1,887.00	3774.00	\$1,887.00	0	\$0.00	3774.00	\$1,887.00	100.0%	\$0.00	
A15	Repair Settlement Trench/Remove Sod	3500.0	ST	\$ 3.50	\$12,250.00	3500.00	\$12,250.00	0	\$0.00	3500.00	\$12,250.00	100.0%	\$0.00	
A16	18" DTPPE Pipe	210.0	EA	\$ 40.00	\$8,400.00	210.00	\$8,400.00	0	\$0.00	210.00	\$8,400.00	100.0%	\$0.00	
A17	Catch Basin Structures	2.0	EA	\$ 2,900.00	\$5,800.00	2.00	\$5,800.00	0	\$0.00	2.00	\$5,800.00	100.0%	\$0.00	
A18	End Wall	1.0	EA	\$ 1,900.00	\$1,900.00	1.00	\$1,900.00	0	\$0.00	1.00	\$1,900.00	100.0%	\$0.00	
A19	Shilling Beams	110.0	SY	\$ 50.00	\$5,500.00	110.00	\$5,500.00	0	\$0.00	110.00	\$5,500.00	100.0%	\$0.00	
A20	18" DTPPE Pipe	342.0	EA	\$ 50.00	\$17,100.00	342.00	\$17,100.00	0	\$0.00	342.00	\$17,100.00	100.0%	\$0.00	
A21	Manhole Structures	1.0	EA	\$ 2,000.00	\$2,000.00	1.00	\$2,000.00	0	\$0.00	1.00	\$2,000.00	100.0%	\$0.00	
A22	Catch Basin Structures	3.0	EA	\$ 2,900.00	\$8,700.00	3.00	\$8,700.00	0	\$0.00	3.00	\$8,700.00	100.0%	\$0.00	
A23	End Wall	1.0	EA	\$ 1,900.00	\$1,900.00	1.00	\$1,900.00	0	\$0.00	1.00	\$1,900.00	100.0%	\$0.00	
A24	Rip Rap Outfall Apron	10.0	SY	\$ 40.00	\$400.00	10.00	\$400.00	0	\$0.00	10.00	\$400.00	100.0%	\$0.00	
A25	18" DTPPE Pipe	222.0	EA	\$ 44.00	\$9,768.00	222.00	\$9,768.00	0	\$0.00	222.00	\$9,768.00	100.0%	\$0.00	
	SUB-TOTALS PG. 1				\$264,815.25		\$264,815.25		\$0.00		\$264,815.25		\$0.00	

NORTHBRIDGE AT CAMELBACK

APPLICATION 22

ITEM NO.	DESCRIPTION OF WORK	UNITS	UM	UNIT PRICE	SCHEDULED VALUE	PREVIOUS UNITS	WORK COMPLETED		TOTAL UNITS TO DATE	TOTAL COMPLETED AND STORED TO DATE (D+E+H)	% (G+C)	BALANCE TO FINISH (C-G)	NOTES
							FROM PREVIOUS APPLICATION (D+E)	THIS PERIOD UNITS					
A26	Initial Construction Sequence Cont'd Camelback:												
A26	24" HDPE Pipe	622.0	LF	\$1.00	\$32,596.00	622.0	0.0	622.0	622.0	\$32,596.00	100.00%	\$0.00	
A27	30" HDPE Pipe	235.0	LF	\$0.00	\$14,100.00	235.0	0.0	235.0	235.0	\$14,100.00	100.00%	\$0.00	
A28	Manhole Structures	4.0	EA	2,600.00	\$10,400.00	4.0	0.0	4.0	4.0	\$10,400.00	100.00%	\$0.00	
A29	Catch Basin Structures	11.0	EA	2,900.00	\$31,900.00	11.0	0.0	11.0	11.0	\$31,900.00	100.00%	\$0.00	
A30	End Wall	1.0	EA	1,900.00	\$1,900.00	1.0	0.0	1.0	1.0	\$1,900.00	100.00%	\$0.00	
A31	Rip Rap Outfall Apron	10.0	SY	40.00	\$400.00	10.0	0.0	10.0	10.0	\$400.00	100.00%	\$0.00	
A32	Excess Ch. (s. Slo Fill)	312.0	CY	9.00	\$2,808.00	312.0	0.0	312.0	312.0	\$2,808.00	100.00%	\$0.00	
A33	Concrete Rip Rap Swale	298.0	SY	60.00	\$17,880.00	298.0	0.0	298.0	298.0	\$17,880.00	100.00%	\$0.00	
A34	30" HDPE Pipe	114.0	LF	\$0.00	\$0,000.00	114.0	0.0	114.0	114.0	\$0,000.00	100.00%	\$0.00	
A35	Underground Infiltration System	40.0	LF	\$2.00	\$80.00	40.0	0.0	40.0	40.0	\$80.00	100.00%	\$0.00	
A36	48" Concrete Inlet	1.0	EA	4,000.00	\$4,000.00	1.0	0.0	1.0	1.0	\$4,000.00	100.00%	\$0.00	
A37	Outfall Structure	1.0	EA	1,000.00	\$1,000.00	1.0	0.0	1.0	1.0	\$1,000.00	100.00%	\$0.00	
A38	End Wall	1.0	EA	1,900.00	\$1,900.00	1.0	0.0	1.0	1.0	\$1,900.00	100.00%	\$0.00	
A39	18" HDPE Pipe	140.0	LF	44.00	\$6,160.00	140.0	0.0	140.0	140.0	\$6,160.00	100.00%	\$0.00	
A40	End Wall/Head Wall	2.0	EA	1,900.00	\$3,800.00	2.0	0.0	2.0	2.0	\$3,800.00	100.00%	\$0.00	
A41	Rip Rap Outfall Apron	14.0	SY	40.00	\$560.00	14.0	0.0	14.0	14.0	\$560.00	100.00%	\$0.00	
A42	Temporary Sealing	3200.0	SY	0.20	\$1,600.00	3200.0	0.0	3200.0	3200.0	\$1,600.00	100.00%	\$0.00	
					\$145,494.00					\$145,494.00		\$0.00	
SUB-TOTALS FIG. 2										\$145,494.00		\$0.00	

NORTHRIDGE AT CAMELBACK

APPLICATION 2

ITEM NO.	DESCRIPTION OF WORK	UNITS	UOM	UNIT PRICE	SCHEDULED VALUE	PREVIOUS UNITS	WORK COMPLETED		TOTAL UNITS TO DATE	TOTAL COMPLETED AND STORED TO DATE (D+E)	% (C+G)	BALANCE TO FINISH (G-G)	NOTES
							FROM PREVIOUS APPLICATION (D+E)	THIS PERIOD UNITS					
B1	General Construction Sequences Deer Valley	759.0	LF	\$	\$10,160.00	759.0	0.00	759.00	\$10,160.00	100.00%	\$0.00		
B2	15" HDPE Pipe	97.0	LF	\$ 44.00	\$4,268.00	97.0	0.00	97.00	\$4,268.00	100.00%	\$0.00		
B3	Manhole	3.0	EA	\$ 2,900.00	\$7,800.00	3.0	0.00	3.00	\$7,800.00	100.00%	\$0.00		
B4	Catch Basin Structures	8.0	EA	\$ 2,900.00	\$23,200.00	8.0	0.00	8.00	\$23,200.00	100.00%	\$0.00		
B5	15" HDPE Pipe	68.0	LF	\$ 44.00	\$2,992.00	68.0	0.00	68.00	\$2,992.00	100.00%	\$0.00		
B6	Catch Basin Structures	1.0	EA	\$ 2,900.00	\$2,900.00	1.0	0.00	1.00	\$2,900.00	100.00%	\$0.00		
B7	Head Wall	1.0	EA	\$ 1,900.00	\$1,900.00	1.0	0.00	1.00	\$1,900.00	100.00%	\$0.00		
B8	Rock Filter	1.0	EA	\$ 1,200.00	\$1,200.00	1.0	0.00	1.00	\$1,200.00	100.00%	\$0.00		
B9	36" HDPE Pipe	18.0	LF	\$ 75.00	\$1,350.00	18.0	0.00	18.00	\$1,350.00	100.00%	\$0.00		
B10	Type M Outlet Structures	1.0	EA	\$ 2,900.00	\$2,900.00	1.0	0.00	1.00	\$2,900.00	100.00%	\$0.00		
B11	Access to Site III	156.0	CY	\$ 6.25	\$975.00	156.0	0.00	156.00	\$975.00	100.00%	\$0.00		
B12	Access to Site III	347.0	CY	\$ 9.09	\$3,123.00	347.0	0.00	347.00	\$3,123.00	100.00%	\$0.00		
B13	Temporary Sealing	1790.0	SY	\$ 0.59	\$1055.00	1790.0	0.00	1790.00	\$1055.00	100.00%	\$0.00		
B14	Overground Inlets System	100.0	LF	\$ 22.00	\$2,200.00	100.0	0.00	100.00	\$2,200.00	100.00%	\$0.00		
B15	4" Sleepers Deck	2.0	EA	\$ 4,000.00	\$8,000.00	2.0	0.00	2.00	\$8,000.00	100.00%	\$0.00		
B16	Temporary Sealing	1600.0	SY	\$ 0.30	\$480.00	1600.0	0.00	1600.00	\$480.00	100.00%	\$0.00		
SUB-TOTALS PG. 3					\$100,863.00			\$100,863.00	\$100,863.00		\$0.00		

NORTHBRIDGE AT CAMELBACK

APPLICATION 22

ITEM NO.	DESCRIPTION OF WORK	UNITS	UOM	UNIT PRICE	SCHEDULED VALUE	PREVIOUS UNITS	WORK COMPLETED		TOTAL UNITS TO DATE	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	-% (G+G)	BALANCE TO FINISH (C-G)	NOTES
							PERIOD UNITS	THIS PERIOD					
C1	Clearback Deer Valley Earthwork/Asphalt & Curb Alternates	1,000 LS	\$	4,000.00	\$4,000.00	1,00	0.00	1,00	\$4,000.00	100.00%	\$0.00		
C2	Striping	1,000 LS	\$	4,000.00	\$4,000.00	1,00	0.00	1,00	\$4,000.00	100.00%	\$0.00		
C3	Clearing and Grubbing	1,000 LS	\$	4,000.00	\$4,000.00	1,00	0.00	1,00	\$4,000.00	100.00%	\$0.00		
C4	Strip Equestrian and Stockpile	1703.00 CY	\$	6.50	\$11,069.50	1703.00	0.00	1703.00	\$11,069.50	100.00%	\$0.00		
C5	Cut Fill	217.00 CY	\$	6.25	\$1,356.25	217.00	0.00	217.00	\$1,356.25	100.00%	\$0.00		
C6	Cut to Equestrian Stockpile	627.00 CY	\$	9.00	\$5,643.00	627.00	0.00	627.00	\$5,643.00	100.00%	\$0.00		
C7	Site Grading	2564.00 SY	\$	2.00	\$5,128.00	2564.00	0.00	2564.00	\$5,128.00	100.00%	\$0.00		
C8	Regrade Stockpiled Top	1703.00 CY	\$	10.00	\$17,030.00	1703.00	0.00	1703.00	\$17,030.00	100.00%	\$0.00		
C9	Temporary Seeding	1466.00 SY	\$	0.50	\$723.00	1466.00	0.00	1466.00	\$723.00	100.00%	\$0.00		
C100	Concrete Curb	2580.00 LF	\$	26.50	\$68,370.00	2580.00	0.00	2580.00	\$68,370.00	100.00%	\$0.00		
C110	1" Asphalt	9804.00 SY	\$	8.00	\$78,432.00	9804.00	0.00	9804.00	\$78,432.00	100.00%	\$0.00		
C120	4" Asphalt	9804.00 SY	\$	12.00	\$117,648.00	9804.00	0.00	9804.00	\$117,648.00	100.00%	\$0.00		
C130	6" 62A Stone Base	9804.00 SY	\$	7.50	\$73,530.00	9804.00	0.00	9804.00	\$73,530.00	96.00%	\$7,453.00		
C140	4" Stone Shoulder	2072.00 SY	\$	8.00	\$16,576.00	1657.725	0.00	1657.725	\$13,261.80	80.01%	\$3,314.20		
SUB-TOTALS PG. 4					\$510,763.75			0.00	\$500,096.53	500.00%	\$10,667.20		

NORTERRIDGE AT CAMELBACK

APPLICATION 22

ITEM NO.	DESCRIPTION OF WORK	UNITS	UOM	UNIT PRICE	SCHEDULED VALUE	WORK COMPLETED		UNITS TO DATE	TOTAL COMPLETED AND STORED TO DATE (D+G+H)	% (G+C)	BALANCE TO FINISH (G-G)	NOTES
						PREVIOUS UNITS	THIS PERIOD UNITS					
	Sanitary Sewer/Watermain											
D1	Stabilization	1.0	LS	\$ 5,000.00	\$5,000.00	1.0	0.0	1.0	\$5,000.00	100.00%	\$0.00	
D2	Stavey	1.0	LS	4,000.00	\$4,000.00	1.0	0.0	1.0	\$4,000.00	100.00%	\$0.00	
D3	Cleaning and Grubbing	1.0	LS	7,500.00	\$7,500.00	1.0	0.0	1.0	\$7,500.00	100.00%	\$0.00	
D4	Connect to Existing M.I.	1.0	EA	3,000.00	\$3,000.00	1.0	0.0	1.0	\$3,000.00	100.00%	\$0.00	
D5	8" PVC SDR-35	2495.0	LF	44.00	\$109,780.00	2495.0	0.0	2495.0	\$109,780.00	100.00%	\$0.00	
D6	4" PVC SDR-35	644.0	LF	40.00	\$25,760.00	644.0	0.0	644.0	\$25,760.00	100.00%	\$0.00	
D7	Sanitary Manholes	16.0	EA	3,490.00	\$54,400.00	16.0	0.0	16.0	\$54,400.00	100.00%	\$0.00	
D8	2" Sch 40 Force Main	900.0	LF	26.00	\$23,200.00	900.0	0.0	900.0	\$23,200.00	100.00%	\$0.00	
D9	1.5" Sub 40 Force Main	120.0	LF	26.00	\$3,120.00	120.0	0.0	120.0	\$3,120.00	100.00%	\$0.00	
D10	Testing	1.0	LS	7,500.00	\$7,500.00	1.0	0.0	1.0	\$7,500.00	100.00%	\$0.00	
D11	Conduit to Existing 12"	2.0	EA	2,500.00	\$5,000.00	2.0	0.0	2.0	\$5,000.00	100.00%	\$0.00	
D12	12" DK 18" Pipe	3420.0	LF	50.00	\$171,000.00	3420.0	0.0	3420.0	\$171,000.00	100.00%	\$0.00	
D13	6" DK 18" Pipe	140.0	LF	42.00	\$5,880.00	140.0	0.0	140.0	\$5,880.00	100.00%	\$0.00	
D14	12" Gate Valve	5.0	EA	3,500.00	\$17,500.00	5.0	0.0	5.0	\$17,500.00	100.00%	\$0.00	
D15	6" Gate Valve	5.0	EA	2,400.00	\$12,000.00	5.0	0.0	5.0	\$12,000.00	100.00%	\$0.00	
D16	Fire Hydrant	5.0	EA	5,250.00	\$26,250.00	5.0	0.0	5.0	\$26,250.00	100.00%	\$0.00	
D17	Pressure Reducing Valve	1.0	EA	14,800.00	\$14,800.00	1.0	0.0	1.0	\$14,800.00	100.00%	\$0.00	
D18	Billings	1.0	LS	36,500.00	\$36,500.00	1.0	0.0	1.0	\$36,500.00	100.00%	\$0.00	
D19	Water Service	1512.0	LF	28.00	\$42,336.00	1512.0	0.0	1512.0	\$42,336.00	100.00%	\$0.00	
D20	Testing and Disinfection	1.0	LS	9,681.00	\$9,681.00	1.0	0.0	1.0	\$9,681.00	100.00%	\$0.00	
	SUMP TOTALS P.C. 6				\$866,207.00			50.00	\$866,207.00		\$0.00	

NORTHRIDGE AT CAMELBACK
APPLICATION Z

ITEM NO.	DESCRIPTION OF WORK	UNITS	UOM	UNIT PRICE	SCHEDULED VALUE	WORK COMPLETED		UNITS TO DATE	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G+C)	BALANCE TO FINISH (C-G)	NOTES
						PREVIOUS UNITS	THIS PERIOD UNITS					
E1	Asphalt	1.0	LS	\$ 6,000.00	\$6,000.00	0.47	0.53	1.00	\$6,000.00	100.00%	\$0.00	No comment
E2	Screwing	1.0	LS	\$ 7,000.00	\$7,000.00	0.87	0.13	1.00	\$7,000.00	100.00%	\$0.00	No comment
E3	Cleaning and Grubbing	1.0	LS	\$ 6,000.00	\$6,000.00	1.00	0.00	1.00	\$6,000.00	100.00%	\$0.00	
E4	Construction Entrance	2.0	EA	\$ 2,000.00	\$4,000.00	2.00	0.00	2.00	\$4,000.00	100.00%	\$0.00	
E5	1" Fiber Optic Fence	260.0	LF	\$ 3.00	\$780.00	260.00	0.00	260.00	\$780.00	100.00%	\$0.00	
E6	3" Fiber Optic Fence	1270.0	LF	\$ 4.25	\$5,392.50	1270.00	0.00	1270.00	\$5,392.50	100.00%	\$0.00	
E7	Super Fiber Plastic Fence	1020.0	LF	\$ 7.00	\$7,140.00	1020.00	0.00	1020.00	\$7,140.00	100.00%	\$0.00	
E8	Gate Post/Endcap	5.0	EA	\$ 375.00	\$1,875.00	0.00	5.00	5.00	\$1,875.00	0.00%	\$0.00	B1, B2, B3, B4 and B5
E9	Gate Post	1890.0	CY	\$ 6.24	\$11,803.20	1890.00	0.00	1890.00	\$11,803.20	100.00%	\$0.00	
E10	Excise Cut to Site VIII	21692.0	CY	\$ 9.28	\$201,329.60	21692.00	0.00	21692.00	\$201,329.60	100.00%	\$0.00	
E11	Site Grubbing	3200.0	SY	\$ 2.08	\$6,656.00	3200.00	0.00	3200.00	\$6,656.00	100.00%	\$0.00	
E12	Excise General Matting	8392.0	SY	\$ 2.25	\$18,882.00	8392.00	0.00	8392.00	\$18,882.00	100.00%	\$0.00	
E13	Transparency Stenciling	8392.0	SY	\$ 0.50	\$4,196.00	8392.00	0.00	8392.00	\$4,196.00	100.00%	\$0.00	
E14	15" HDPE Pipe	956.0	LF	\$ 20.00	\$19,120.00	956.00	0.00	956.00	\$19,120.00	100.00%	\$0.00	
E15	18" HDPE Pipe	956.0	LF	\$ 20.00	\$19,120.00	956.00	0.00	956.00	\$19,120.00	100.00%	\$0.00	
E16	Manhole Structures	143.0	LF	\$ 22.00	\$3,146.00	143.00	0.00	143.00	\$3,146.00	100.00%	\$0.00	
E17	Catch Basin Structures	2.0	EA	\$ 2,000.00	\$4,000.00	2.00	0.00	2.00	\$4,000.00	100.00%	\$0.00	
E18	Temporary Outlet Structure	6.0	EA	\$ 2,900.00	\$17,400.00	6.00	0.00	6.00	\$17,400.00	100.00%	\$0.00	
E19	End Wall/Framed Walls	3.0	EA	\$ 3,400.00	\$10,200.00	3.00	0.00	3.00	\$10,200.00	100.00%	\$0.00	
E20	Stilling Basin	6.0	EA	\$ 1,900.00	\$11,400.00	6.00	0.00	6.00	\$11,400.00	100.00%	\$0.00	
E21	Slip Exp Control Apron	40.0	SY	\$ 50.00	\$2,000.00	40.00	0.00	40.00	\$2,000.00	100.00%	\$0.00	
E22	Slip Exp Control Apron	40.0	SY	\$ 40.00	\$1,600.00	40.00	0.00	40.00	\$1,600.00	100.00%	\$0.00	
SUB-TOTALS PG. 6					\$336,593.50	\$11,812.00	\$17,245.00	\$339,035.50	\$7,317.00			

NORTHRIDGE AT CAMELBACK
APPLICATION 22

ITEM NO.	DESCRIPTION OF WORK (Material/Quantity/ Labor/Hours/ Annual Contract)	UNITS	UOM	UNIT PRICE	SCHEDULED VALUE	WORK COMPLETED		PERIOD	UNITS TO DATE	TOTAL COMPLETED AND STORED (DAYS)	% (C-C)	BALANCE TO BE PAID (C-C)	NOTES
						PREVIOUS UNITS	FROM PREVIOUS APPLICATION (C-C)						
E206	4" PVC 300x35	1250.0	LF	\$4.00	\$5,000.00	121.00	42.00	\$	1250.00	\$	100.0000%	\$0.00	
E207	4" PVC 300x35	1250.0	LF	\$0.00	\$0.00	50.00	0.00	\$	50.00	\$	71.67%	\$17,600.00	Increases to MEI 102
E210	Sanitary Manhole	12.0	EA	\$1,400.00	\$16,800.00	10.01	0.00	\$	10.01	\$	83.33%	\$1,600.00	
E211	3" Dia. W/flow valve	1200.0	LF	\$3.00	\$3,600.00	222.00	0.00	\$	222.00	\$	18.50%	\$2,400.00	
E212	1.5" Dia. 40' Flow Main	600.0	LF	\$28.00	\$16,800.00	0.00	0.00	\$	0.00	\$	0.00%	\$16,800.00	
E213	Tapping	1.0	LS	\$8,000.00	\$8,000.00	0.00	0.00	\$	0.00	\$	0.00%	\$8,000.00	
E214	Connect to Existing 12"	2.0	EA	\$1,000.00	\$2,000.00	1.00	0.00	\$	1.00	\$	50.00%	\$1,000.00	
E215	FTD 18 Pipe	1980.0	LF	\$11.20	\$22,176.00	1880.00	630.00	\$	1880.00	\$	94.95%	\$3,300.00	
E216	6" DIA 18' Ho	1980.0	LF	\$30.00	\$59,400.00	1202.55	600.00	\$	1980.00	\$	124.00%	\$0.00	including the 1448 to 2048
E217	Material Labor	140.0	LF	\$12.00	\$1,680.00	50.00	0.00	\$	50.00	\$	35.71%	\$1,180.00	
E218	4" DIA 18' Pipe	700.0	LF	\$12.00	\$8,400.00	75.65	24.35	\$	77.77	\$	11.11%	\$8,322.23	in 1448 CL 6 inch year
E219	Material Labor	700.0	LF	\$24.00	\$16,800.00	425.70	200.00	\$	700.00	\$	100.00%	\$0.00	Material 2405 to 4405
E220	8" Gas Valve	3.0	EA	\$270.00	\$810.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E221	6" Gas Valve	3.0	EA	\$270.00	\$810.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E222	Eye Hydrant	4.0	EA	\$1,960.00	\$7,840.00	4.00	0.00	\$	4.00	\$	100.00%	\$0.00	
E223	8" Gas Valve	4.0	EA	\$1,960.00	\$7,840.00	4.00	0.00	\$	4.00	\$	100.00%	\$0.00	
E224	Eye Hydrant	3.0	EA	\$1,575.00	\$4,725.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E225	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E226	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E227	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E228	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E229	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E230	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E231	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E232	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E233	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E234	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E235	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E236	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E237	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E238	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E239	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E240	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E241	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E242	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E243	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E244	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E245	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E246	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E247	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E248	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E249	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E250	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E251	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E252	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E253	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E254	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E255	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E256	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E257	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E258	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E259	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E260	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E261	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E262	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E263	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E264	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E265	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E266	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E267	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E268	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E269	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E270	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E271	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E272	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E273	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E274	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E275	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E276	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E277	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E278	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E279	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E280	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E281	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E282	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E283	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E284	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E285	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E286	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E287	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E288	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E289	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E290	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E291	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E292	8" Gas Valve	3.0	EA	\$3,675.00	\$11,025.00	3.00	0.00	\$	3.00	\$	100.00%	\$0.00	
E293	8" Gas Valve	3.0	EA	\$3,675.00									

APPENDIX G

REQUEST FOR MODIFICATION

Name of Applicant: Margaret and Christopher Kinsley

Name of Subdivision or Land Development: Margaret and Christopher Kinsley Minor Residential Subdivision

Section of Subdivision and Land Development Ordinance: 3.208.M

Justification for Relief: Maximum grade on local access streets to be 10%.

We are proposing a maximum 12% grade due to the existing terrain.

The 12% grade is for a maximum 150 feet where existing grades are 17% and 25%.

Is the hardship self-imposed? ___ Yes X No

Is the hardship related to financial issues? ___ Yes X No

Will relief from the referenced section of the Subdivision and Land Development Ordinance alter the intent of the Ordinance?

Yes (No) Explain:

The proposed road grade will still be adequate for an emergency vehicle to traverse.



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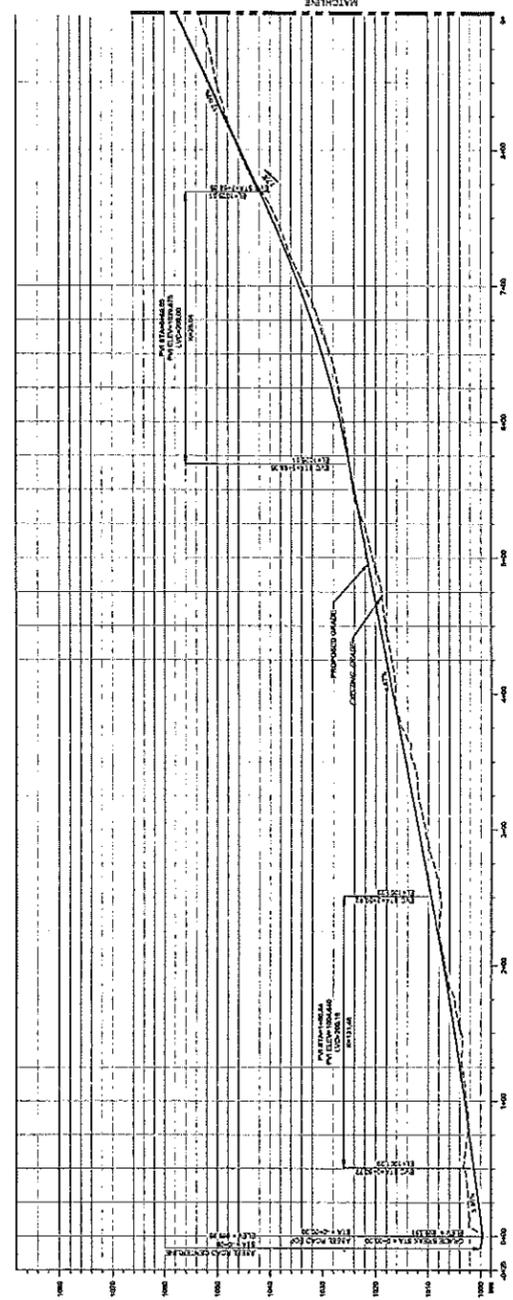
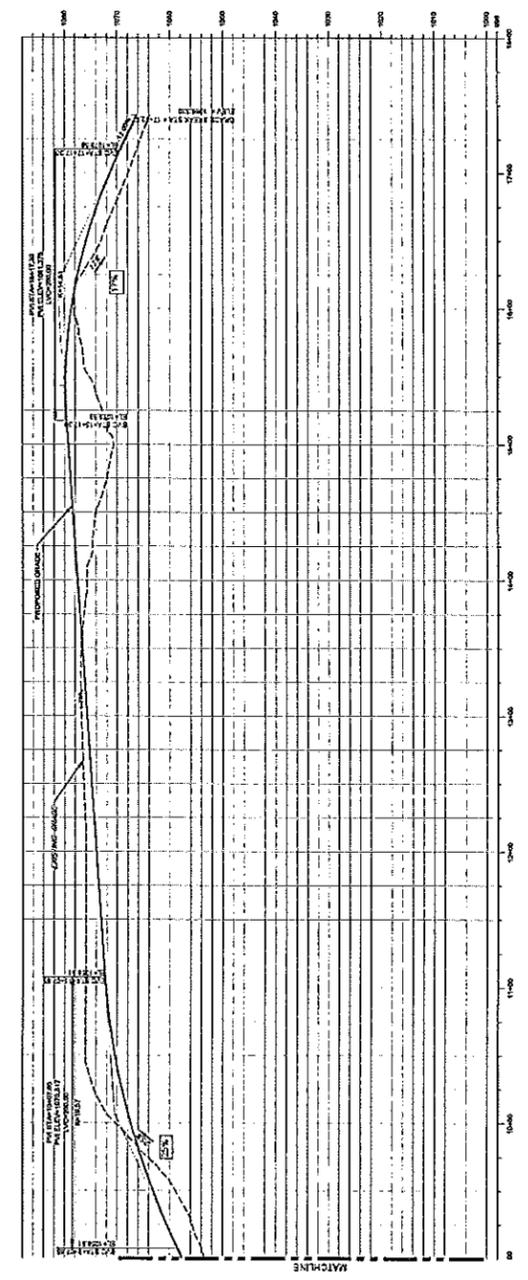
NO.	DATE	DESCRIPTION
1	2/20/18	REVISED TO ADD THE COMPLETED
2	2/20/18	REVISED TO ADD THE COMPLETED
3	2/20/18	REVISED TO ADD THE COMPLETED
4	2/20/18	REVISED TO ADD THE COMPLETED
5	2/20/18	REVISED TO ADD THE COMPLETED
6	2/20/18	REVISED TO ADD THE COMPLETED
7	2/20/18	REVISED TO ADD THE COMPLETED
8	2/20/18	REVISED TO ADD THE COMPLETED
9	2/20/18	REVISED TO ADD THE COMPLETED
10	2/20/18	REVISED TO ADD THE COMPLETED



BOXERS RUN ROAD PROFILE
MINOR RESIDENTIAL SUBDIVISION PLAN
MARGARET AND CHRISTOPHER KINSLEY
PO BOX 10000, HANCOCK COUNTY, MISSISSIPPI

C-500

NO.	DATE	DESCRIPTION
1	2/20/18	REVISED TO ADD THE COMPLETED
2	2/20/18	REVISED TO ADD THE COMPLETED
3	2/20/18	REVISED TO ADD THE COMPLETED
4	2/20/18	REVISED TO ADD THE COMPLETED
5	2/20/18	REVISED TO ADD THE COMPLETED
6	2/20/18	REVISED TO ADD THE COMPLETED
7	2/20/18	REVISED TO ADD THE COMPLETED
8	2/20/18	REVISED TO ADD THE COMPLETED
9	2/20/18	REVISED TO ADD THE COMPLETED
10	2/20/18	REVISED TO ADD THE COMPLETED



AGENDA

Monroe County MS4 Round Table

August 30, 2016

1. Introduction to MS4s and the MS4 program
 - a. Municipal Separate Storm Sewer System (MS4)
 - b. Stormwater Runoff and Pollution
 - c. What is the MS4 program
2. What are my requirements?
 - a. Individual vs. general permit
 - b. Who qualifies for a waiver?
 - c. Pollution Reduction Plans and Pollution Control Measures
 - d. Minimum Control Measures
 - e. Mapping
 - f. Timeline
3. How can we help?
 - a. Under an MOU with MCCD, we can assist with MS4 requirements for:
 - i. Education and outreach
 - ii. Public Participation
 - iii. Construction Site Runoff Control
 - iv. Post Construction Stormwater Management
 - b. Planning Commission can assist with:
 - i. Data Collector Application for MS4 mapping
 - ii. MS4 Basemap Data
 - iii. Provide existing data for MS4 mapping requirements
4. Public Comment and Questions

Monroe County Conservation District
8050 Running Valley Road
Stroudsburg, PA 18360
570-629-3060
AMMCCD@ptd.net



Monroe County Planning Commission
1 Quaker Plaza, Room 106
Stroudsburg, PA 18360
570-517-3100
NStaruch@monroecountypa.gov



Municipality	Pocono TWP			
Municipal Population	11065			
Regulated Area Pop	6271			
Impaired Stream Name	Unnamed Tributaries to Brodhead Creek	Swiftwater Lake	McMichael Creek	Brodhead Creek
	Organic Enrichment/ Low D.O., Suspended Solids	Organic Enrichment/ Low D.O.	Pathogens	Pathogens
Reasons for Impairment that are required to address	E	E	B	B
See Appendix	E			
Advanced Waiver- December 2016	No			
Waiver- September 2017	No			
Waiver Note	Does not meet either population requirement			
NOI for GP-13?	No			
Application for Individual Permit Required?	Yes			
Reason	SP waters			
Pollution Reduction Plan (due Sept 2017)	Yes			
Pollution Control Measures (due two years after permit coverage)	Yes			

DEP

Pocms

Component	New MS4s or September waivers	Advanced waiver	Appendix B and E
land uses	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
surface waters	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
topography	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Roads	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
municipal boundaries	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
urban area boundaries	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
permittee boundaries			<input checked="" type="checkbox"/>
numbered outfalls	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
storm sewer shed delineation		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
storm sewer collection system		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
pipng		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
points of connection to other entity's MS4		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
swales/channels			<input checked="" type="checkbox"/>
Inlet/ Catch Basins			<input checked="" type="checkbox"/>
downstream privately owned components			<input checked="" type="checkbox"/>
BMPs			<input checked="" type="checkbox"/>

Monroe County
MS4 Roundtable
08/30/2016

Urban Area in Monroe County



MONROE COUNTY
CONSERVATION DISTRICT

Portions of Pocono w/ Area

Background

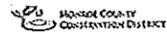
- Act 167 stormwater ordinances
- Floodplain ordinance audit and development of model floodplain ordinance
- Collaboration with DRBC on mitigating nonpoint pollution in SPWs
- Chapter 102 NPDES permitting process

MONROE COUNTY
CONSERVATION DISTRICT

*MCCD - Pocono MOU
Draft to MCCD Board in
Sept.*

MS4
Municipal Separate Storm Sewer System

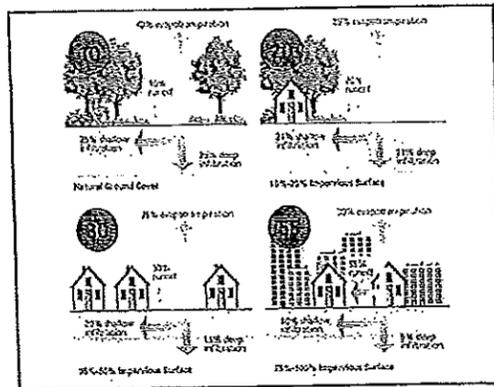
- Storm pipes
- Channels or swales
- Gutters
- Curbs
- Municipal streets

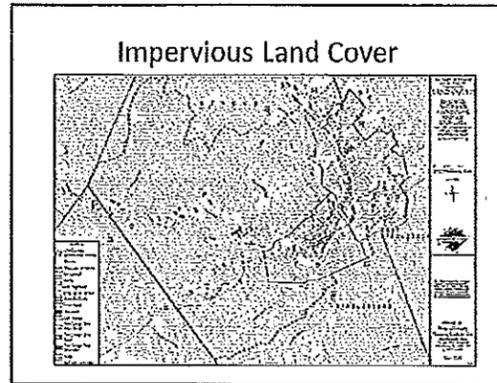


Urban Stormwater

- Increased Runoff and "Flashiness"
 - More potential for pollutant transport to stream
 - Higher peak flows
 - Instream erosion
 - Flooding

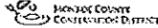






What is the MS4 program? *

- Under NPDES, MS4s will need permit coverage for stormwater discharges
- Goal is to reduce stream impairments associated with urban stormwater
- Individual or General Permit



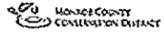
Minimum Control Measures

1. Public Education and Outreach
2. Public Involvement/ Participation
3. Illicit Discharge Detection and Elimination
4. Construction Site Runoff Control
5. Post-Construction Stormwater Management
6. Pollution Prevention/ Good Housekeeping



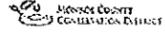
Additional Requirements

- Based on stream Impairments MS4 are required to address
 - Pollution Control Measures (appendix B)
 - Pollution Reduction Plans (appendix E)



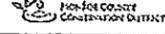
Do I qualify for a waiver?

- Population (meet 1 of 2)
 - <1000 in UA
 - <10,000 in Municipality
- Stream Impairments (meet 1 of 2)
 - No stream Impairments required to be addressed
 - Can demonstrate to DEP your "regulated small MS4" does not substantially contribute to the Impairment → apply to DEP for Advanced Waiver



Timeline

- December 31st 2016: Advanced Waiver (if satisfy criteria)
- August 3rd, 2017: Last day to submit plan for public review
- September 16th, 2017: Application or NOI Including waiver application, and PRP if applicable
- March 16th, 2018: General Permit Issued



What we can do for you!

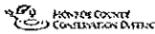
- MCM 1-Public Education and Outreach
 - Trained educators and technical staff
 - Watershed Specialist
- MCM 2- Public Involvement/ Participation
 - Serve as a liaison to watershed groups and other environmental groups

MCCD



What we can do for you!

- MCM 5-PCSM In New Development and Redevelopment
 - "Rely" on states NPDES permit program
 - PCSM reviews for non-permitted sites
 - GIS database on all NPDES permitted PCSM BMPs since March 10th, 2003

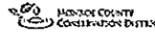


See MOU.

What we can do for you!

- Mapping assistance through the Planning Commission
 - Existing map layers (streets, land uses, topography, etc.)
 - Collector App
 - Post processing assistance

GIS - Trimble



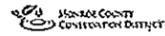
INLETS MAPPED

Green Squares.

8/29/2016

What we can do for you!

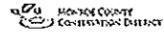
- Mapping assistance through the Planning Commission
 - Existing map layers (streets, land uses, topography, etc.)
 - Collector App
 - Post processing assistance



Open discussion

Annie Mikol
MCCD
Watershed Specialist
ammccd@ptd.net
(570) 629-3060

Nathan Staruch
Planning Commission
Senior Planner
nstaruch@monroecountypa.gov
(570) 517-3167



POCONO TOWNSHIP

www.poconopa.gov

RESOLUTION NO. 2016 – 43

A RESOLUTION OF THE TOWNSHIP OF POCONO, COUNTY OF MONROE, PENNSYLVANIA, AUTHORIZING THE PLACEMENT OF BANNERS ACROSS A STATE HIGHWAY OR WITHIN THE RIGHT OF WAY.

WHEREAS, The Department of Transportation Publication 46, Section 2.10.12 states the requirement for displaying an overhead sign or banner, and

WHEREAS, the Township of Pocono has a single event, recurring events, and multiple events that occur throughout the year, and

WHEREAS, the Township of Pocono desires to erect an overhead banner across State Route 0611 in the Township of Pocono, and

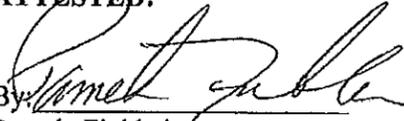
WHEREAS, State Route 0611 is not considered a limited access highway in the Township of Pocono.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Pocono authorized the placement of an overhead banner advertising Pocono Township Bicentennial from November 7th, 2016 to November 22nd, 2016, across State Route 0611 under the following conditions:

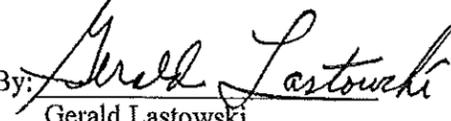
1. The location for 12' X 3' banner placement is at State Route 0611, Segment 0270, Offset 1185:
And
2. The minimum vertical clearance will be seventeen feet and six inches (17' 6") above the roadway;
3. Banner will be erected not earlier than fifteen (15) days prior to the event on November 7th, 2016 and will be removed within two (2) days after the event on November 22nd, 2016.
4. The Township of Pocono assumes full responsibility for erecting, maintaining and removing the device and all liability for damages occurring to any persons or property arising from any act of omission associated with the sign or banner.
5. No more than 20% of the message on the banner will relate to naming or advertising a commercial product, enterprise, business or company.
6. While erecting, maintaining and removing the banner, traffic control will be performed in accordance with the most current PennDOT Publication 213, Temporary Traffic Control Guidelines.
7. The Township of Pocono may charge a fee for services associated with the erection of the banner.

RESOLVED AND ADOPTED this the 18th day of August, 2016.

ATTESTED:

By: 
Pamela Finkbeiner
Twp. Secretary

POCONO TOWNSHIP COMMISSIONERS

By: 
Gerald Lastowski
Commissioner

TOWNSHIP OF POCONO, MONROE COUNTY
PENNSYLVANIA

RESOLUTION NO. 2016 - 44

A RESOLUTION CHANGING BANK SIGNATORIES

WHEREAS, the Board of Commissioners desires to change the persons authorized to sign financial documents to reflect the recent appointment to the Board of Commissioners; and

WHEREAS, Judi Coover, Robert DeYoung, Gerald Lastowski, Harold Werkheiser, Ellen Gndt, and Regina Zuvich shall be the only persons authorized to sign such documents; and

NOW, THEREFORE, BE IT ADOPTED AND RESOLVED that Judi Coover, Robert DeYoung, Gerald Lastowski, Harold Werkheiser, Ellen Gndt, and Regina Zuvich shall be designated as the only authorized signers on all bank accounts and that the Treasurer is authorized to take necessary steps to implement this decision.

RESOLVED at a duly constituted meeting of the Board of Commissioners of the Township of Pocono on the 6th day of September, 2016.

ATTEST:

Township of Pocono
Board of Commissioners

By: _____
Pamela Finkbeiner
Township Secretary

By: _____
Harold Werkheiser
President



MONROE COUNTY HAZARD MITIGATION PLANNING COMMITTEE

Monroe County Public Safety Center
100 Gypsum Rd.
Stroudsburg, Pa 18334



TO: ALL MUNICIPAL BOARDS OF SUPERVISORS AND BOROUGH COUNCILS
FROM: C. MEINHART-FRITZ *CMF*
B. HENRY *BH*
M. KEEGAN *MK*
SUBJECT: MONROE COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN
DATE: AUGUST 4, 2016
CC: MONROE COUNTY HAZARD MITIGATION PLANNING TEAM

RECEIVED
AUG 08 2016
POCONO TOWNSHIP

We are pleased to present to you for approval and adoption the 2016 Monroe County Multi-Jurisdictional Hazard Mitigation Plan. Over the past year, the planning team, comprised of our two offices, representation from each municipality and community stakeholders; have met monthly with MCM Consulting, Inc. to update the 2011 Hazard Mitigation Plan, which will expire in February, 2017.

Striving for this plan to be viewed as a model for the rest of the Commonwealth, the planning team and MCM Consulting made multiple changes and additions to this plan, which is highlighted below. These efforts were noted on June 29, 2016 when FEMA Region III designated the plan "Approved, Pending Adoption". This designation was given after the initial review, which is a first for the Commonwealth. The Monroe County Commissioners adopted the plan on July 20, 2016 at their regularly scheduled board meeting. Each municipality will need to adopt the plan individually to be fully compliant with the Disaster Mitigation Act of 2000. Upon the receipt of the first municipal adoption, FEMA will start the 5-year life cycle of the plan. Please use the attached model resolution when your municipality adopts the plan.

In addition to this, FEMA has also noted that elements of the plan, which are noted below, will be used as Best Practices for our region.

CHANGES AND ADDITIONS

- All Flood Risks (100-Year, Flash Flood & Ice Jam Flooding) once combined as one hazard, were split into three separate hazards and saw a reduction in their relative risk. Increased implementation of mitigation actions at the municipal level and the decrease in flooding events over the past five years were taken into account when assessing risk
- The number of hazards assessed and profiled in the 2016 plan increased from 14 to 25. New hazards profiled include Invasive Species, Drowning, Disorientation, Epidemic and Terrorism (International and Domestic).
- The Mitigation Strategy Section was divided into Action Items and Project Opportunities. Action Items are now defined as education and awareness activities and Project Opportunities are the "Brick and Mortar" activities.
- A section on climate change was included in the plan and addresses how these changes have the potential to increase the impact felt by all hazards profiled in the plan.

BEST PRACTICES

- FEMA Region III will be highlighting Monroe County's success in involving the public in the planning process through the use of the Emergency Preparedness Survey, social media and the working relationship with the media.

If you have any questions, please feel free to contact Maryellen Keegan at mkeegan@monroecountypa.gov or (570) 992-4113.

ENCL:

- Monroe County 2016 Hazard Mitigation Plan Municipal Adoption Resolution
- Monroe County Hazard Mitigation Plan; July, 2016 (CD)

POCONO TOWNSHIP BOARD OF COMMISSIONERS

MUNICIPAL ADOPTION RESOLUTION
RESOLUTION 2016-45
TOWNSHIP OF POCONO
MONROE COUNTY PENNSYLVANIA

WHEREAS, the Township of Pocono, Monroe County, Pennsylvania is most vulnerable to natural and human-made hazards which may result in loss of life and property, economic hardship, and threats to public health and safety, and

WHEREAS, section 322 of the Disaster Mitigation Act of 2000 (DMA 2000) requires state and local governments to develop and submit for approval to the President a mitigation plan that outlines processes for identifying their respective natural hazards, risks, and vulnerabilities, and

WHEREAS, the Township of Pocono acknowledges the requirements of Section 322 of DMA 2000 to have an approved Hazard Mitigation Plan as a prerequisite to receiving post-disaster Hazard Mitigation Grant Program funds, and

WHEREAS, the Monroe County 2016 Hazard Mitigation Plan has been developed by the Monroe County Commissioners and Monroe County Department of Public Safety in cooperation with other county departments, and official and citizens of Pocono Township, and

WHEREAS, a public involvement process consistent with the requirements of DMA 2000 was conducted to develop the Monroe County 2016 Hazard Mitigation Plan, and

WHEREAS, the Monroe County 2016 Hazard Mitigation Plan recommend mitigation activities that will reduce losses to life and property affected by both natural and human-made hazards that face the County and its municipal governments,

NOW THEREFORE BE IT RESOLVED by the governing body for the Township of Pocono:

- The Monroe County 2016 Hazard Mitigation Plan is hereby adopted as the official Hazard Mitigation Plan of the Township of Pocono, and

- The respective officials and agencies identified in the implementation strategy of the Monroe County 2016 Hazard Mitigation Plan are hereby directed to implement the recommended activities assigned to them.

ADOPTED, this 6th day of September, 2016.

ATTEST:

Township of Pocono
Board of Commissioners

By: _____
Pamela Finkbeiner
Township Secretary

By: _____
Harold Werkheiser
President