

# POCONO TOWNSHIP BICENTENNIAL COMMITTEE

## Regular Meeting AGENDA

January 21, 2016

5:00 PM at the Pocono Township Municipal Building

i. CALL TO ORDER

Charlie Trapasso, Chairperson

Maria Bonowits, Co-Chairperson

Denise Herbert, Secretary/Treasurer

Jennifer Fisher, Committee Member

Tony Farda, Committee Member

Trip Ruvane, Committee Member

Gregg Schuster, Township Manager

Dottie Telesky, Secretary; PJTHS

ii. APPROVAL OF MINUTES: November 19, 2015

- a. December 17, 2015 meeting cancelled

iii. AMENDMENTS TO THE AGENDA

iv. FUNDS

- a. Desaki/Barley: \$1,000 - \$860 for totes = \$140
- b. Pocono Medical Center - \$10,000
- c. Farda Family Foundation - \$10,000
- d. Pocono Jackson Township Historical Society - \$2,500
- e. Pending Sponsorships:
- i. St. Luke's Hospital
  - ii. Lions
  - iii. PNC
  - iv. Wells Fargo
  - v. Sanofi
  - vi. Kingsley
  - vii. Mattioli Foundation
  - viii. Monroe County
  - ix. Pocono Alliance

v. UNFINISHED BUSINESS

- a. Marketing/Promotions – Michele A. Cort
- b. Mike Leddy – photographer/cinematographer
- i. Documentary
- c. Pocono Heritage Foundation - 501c3 status

- i. Jeff Worthington/Judd Futterman
      - ii. Application submitted on 12/4/15 – MCC calling on our behalf
      - iii. Elect Board of Directors
    - d. Website update
      - i. YouCaring online donations
  - vi. POCONO/JACKSON TOWNSHIPS HISTORICAL SOCIETY
    - a. Historical events - promotions
  - vii. BUILDING / CONSTRUCTION
    - a. Blueprints / Plan – BOC decision
    - b. Interior Design – warmth into a contemporary setting
    - c. Parking lot expansion
  - viii. NEW BUSINESS
    - a. Lions Club presentation – January 12, 2016
    - b. Monroe County Commissioners Presentation – January 19<sup>th</sup> at 10:00am
    - c. Tori Padmos – Girl Scout Gold Award /Concert at Bicentennial – Centennial Band / PreK-12<sup>th</sup> grade performers
    - d. Thank you letter PMC
    - e. Mailer to residents / flyer
  - ix. OPEN FORUM/ANNOUNCEMENTS
  - x. ADJOURNMENT