

# POCONO TOWNSHIP BICENTENNIAL COMMITTEE

## Regular Meeting AGENDA

March 17, 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

Tony Farda, Committee Member

Jennifer Fisher, Committee Member

Trip Ruvane, Committee Member

Gregg Schuster, Township Manager

PJTTHS: James Werkheiser, President; Dottie Telesky, Linford Werkheiser

ii. APPROVAL OF MINUTES: February 18, 2016

iii. FUNDS

- a. Desaki/Barley: \$1,000 - \$860 for totes = \$140
- b. Pocono Medical Center - \$10,000
- c. Farda Family Foundation - \$10,000
- d. Lions Club of Tannersville - \$5,000
- e. Pocono Jackson Township Historical Society - \$2,500
- f. Mr. & Mrs. Nathan Laubach – Back to Health - \$2,500
- g. Monroe County Commissioners – Hotel Tax - \$10,000 – Forthcoming (501c3)
- h. St. Luke’s Hospital - Secured \$5,000 – 3/12

iv. ESSA Presentation 3/9

v. BUILDING / CONSTRUCTION

- a. Building plans and specifications have been submitted. Specs are being defined.
- b. Bathroom renovation with FJ Hess
- c. Plans review by township engineer
- d. Present to BOC in April
- e. Ground Breaking shortly thereafter
- f. Construction, inspection, acceptance
- g. Phone line
- h. Expansion and paving the parking lot

vi. UNFINISHED BUSINESS

- a. Pocono Heritage Foundation Inc. - 501c3 Board of Directors
  - i. Charlie Trapasso – President
  - ii. Dawn Wood – Vice President
  - iii. Dottie Telesky - Secretary
  - iv. Tony Farda - Treasurer
  - v. Alex Grum - Director
- b. Accounting – Deb Boyle of Weseloh/ Carney
  - i. Banking secured with ESSA Bank

- c. Dr. Nathan Laubach
    - i. BOC interview scheduled for March 16.
    - ii. Promoting sponsorship to colleagues in the medical profession
  - d. Tori Padmos – Girl Scout Gold Award
  
- vii. POCONO/JACKSON TOWNSHIPS HISTORICAL SOCIETY
  - a. Historical events
  - b. Facebook / Website
  - c. Centennial Band performance: 1:00 pm, Sunday, September 18<sup>th</sup>. Pocono Mountain East High School auditorium. A Building Use Application Form process requires a certificate of insurance.
  - d. Other
  
- viii. MARKETING / PROMOTIONS
  - a. Michele A. Cort & Mike Leddy – photographer/cinematographer
    - i. Video clip for website – 3/13
    - ii. Documentary
  - b. List of businesses in Pocono Township - Jennifer
    - i. Mailer
  - c. Brick sales – David and Trip
  
- ix. OPEN FORUM/ANNOUNCEMENTS
  
- x. ADJOURNMENT