

**POCONO TOWNSHIP COMMISSIONERS**  
**SPECIAL MEETING MINUTES**  
**FEBRUARY 14<sup>th</sup>, 2014 4:00 P.M.**

The special meeting of the Pocono Township Commissioners was held on February 14<sup>th</sup>, 2014 at the Pocono Township Municipal Building, Tannersville, PA, and was opened by President Richard Wielebinski 4:00 p.m. followed by the Pledge of Allegiance.

**ROLL CALLS:** Richard Wielebinski, present; Jerry Lastowski, present; Greg Hill, present; and Brad Wise, present.  
Tom Felver, absent.  
Township Solicitors Leo V. DeVito and John Harrison, Broughal & DeVito LLP; and Pamela Finkbeiner, secretary; were present.

**ACKNOWLEDGE OF COMMENTS:** President Rich Wielebinski noted each visitor has the right to comment at this time or before any action is taken on a matter.

**ANNOUNCEMENTS:**

Leo DeVito, Twp. Solicitor, announced the Board held an executive session on Wednesday, 02/12/2014, at 5:00 p.m., to discuss sewer matters. No action was taken.

**AMENDED BUDGET:**

Rich Wielebinski explained the motion would restore the budget to the 2013 tax rate of 17.350 and to the road department, roadways, police department and manager salary.

Maxine Turbolski and Joe Folsom, questioned where the money would be used. Jerry Lastowski stated the new engineer has been asked to review Stadden Road Bridge and the Township will develop a 5 to 10 year plan and schedule for repairs and maintenance of the buildings, equipment, roadways, etc.

J. Lastowski made a motion, seconded by B. Wise, to approve the amended 2014 Budget advertised on 02/02/2014. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; G. Hill, yes; and B. Wise, yes. Motion carried.

**EXECUTIVE SESSION:**

The Board convened into executive session at 4:17 p.m. to discuss an employment matter, and reconvened at 4:55 p.m.

B. Wise made a motion, seconded by G. Hill, to deny the grievance of former Pocono Township Police Officer, Chris Dittman and authorize the President to send a letter stating the denial. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; G. Hill, yes; and B. Wise, yes. Motion carried.

**ADJOURNMENT:**

B. Wise made a motion, seconded by G. Hill, to adjourn the meeting at 5:00 p.m. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; G. Hill, yes; and B. Wise, yes. Motion carried.