

**POCONO TOWNSHIP SUPERVISORS  
REGULAR MEETING (SEWER)  
March 19, 2013**

**MINUTES**

Chairman Frank Hess opened the meeting at 7:01 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Present: Frank Hess, Chairman; Harold Werkheiser, Supervisor; Henry Bengel, Vice Chairman; Frank Froio, Township Administrator; Jeffrey Durney, Township Solicitor

**ANNOUNCEMENTS/CALENDAR:**

F. Hess announced that the March 18, 2013 meeting scheduled for the previous evening had been cancelled due to inclement weather. The matters that were time sensitive and could not await the Board's next regularly scheduled meeting on April 1, 2013 would be addressed at this meeting.

Planning Commission Meeting on March 25, 2013 at 7:00 p.m.

Board of Supervisors Meeting on April 1, 2013 at 7:00 p.m.

**PUBLIC COMMENT:**

None.

**ENGINEER'S REPORT:**

None.

**SOLICITOR'S REPORT:**

Tracy DeHaven – Referral of Conditional Use Application to Planning Commission. J. Durney advised that a conditional use application had been received from Tracy DeHaven with respect to the replacement of an existing sign. H. Bengel made a motion, seconded by H. Werkheiser, to refer the conditional use application to the Planning Commission for its review and comment. Roll call vote: H. Bengel, yes; H. Werkheiser, yes; F. Hess, yes. Motion carried.

Trap Enterprises – Referral of Conditional Use Application to Planning Commission. J. Durney advised that a conditional use application had been received from Trap Enterprises with respect to the construction of a digital sign. H. Bengel made a motion, seconded by H. Werkheiser, to refer the conditional use application to the Planning Commission for its review and comment. Roll call vote: H. Bengel, yes; H. Werkheiser, yes; F. Hess, yes. Motion carried.

Planning Commission – Consideration of Appointment. F. Froio advised that after review of the applications received, the Planning Commission recommended that the Board appoint Marie Guidry to the open position on the Planning Commission. H. Bengel made a motion, seconded by H. Werkheiser, to appoint Marie Guidry to the Planning Commission to fill the vacant position. Roll call vote: H. Bengel, yes; H. Werkheiser, yes; F. Hess, yes. Motion carried.

**ADMINISTRATOR’S REPORT:**

Griffith-Sager-Winchell Lot Line Adjustment -- Time Extension Request. F. Froio advised that a 30-day time extension request had been received from the applicant with respect to its pending application. H. Bengel made a motion, seconded by H. Werkheiser, to grant the 30 day time extension request. Roll call vote: H. Bengel, yes; H. Werkheiser, yes; F. Hess, yes. Motion carried.

Spring Clean-Up – Authorization of Dates and Public Notice. F. Froio advised that the dates April 25, 2013 (Metals) and April 26 and 27, 2013 (Household) had been selected for the Township’s Spring Clean-Up. H. Bengel made a motion, seconded by H. Werkheiser, to schedule the Spring Clean-Up for April 25, 2013 (Metals) and April 26 and 27, 2013 (Household) and to advertise these dates via Public Notice. Roll call vote: H. Bengel, yes; H. Werkheiser, yes; F. Hess, yes. Motion carried.

Resolution 2013-06 – Designation of PEMA Agent. F. Froio advised that in connection with the Township’s application for funds related to the Hurricane Sandy clean-up, the Township needed to designate an PEMA Agent. H. Bengel made a motion, seconded by H. Werkheiser, to adopt Resolution 2013-06 and appoint Frank Froio, Township Administrator as the Township’s PEMA Agent. Roll call vote: H. Bengel, yes; H. Werkheiser, yes; F. Hess, yes. Motion carried. **RESOLUTION 2013-06.**

Spirit of Swiftwater, Inc. -- Time Extension Request. F. Froio advised that a 30-day time extension request had been received from the applicant with respect to its pending application. F. Froio advised that the Planning Commission recommended granting the request at its March 11, 2013 meeting. H. Bengel made a motion, seconded by H. Werkheiser, to grant the 30 day time extension request to May 30, 2013. Roll call vote: H. Bengel, yes; H. Werkheiser, yes; F. Hess, yes. Motion carried.

**PAYMENT OF BILLS:**

H. Bengel made a motion, seconded by F. Hess, to approve payment of the semi-monthly bills on the Bill Payment List dated March 18, 2013 (**GENERAL FUND: \$141,509.39; PARK FUND: \$464.46; DEBT SERVICE: \$3,477.01** ). Roll call vote: H. Bengel, yes; H. Werkheiser, no; F. Hess, yes. Motion carried.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**PUBLIC COMMENT:**

None.

**ADJOURNMENT:**

H. Bengel made a motion, seconded by H. Werkheiser, to adjourn at 6:13 p.m., until April 1, 2013 at 7:00 p.m. at the Pocono Township Municipal Building. Roll call vote: H. Bengel, yes; H. Werkheiser, yes; F. Hess, yes. Motion carried.