

POCONO TOWNSHIP BOARD OF COMMISSIONERS
WORK SESSION MEETING AND OTHER TOWNSHIP BUSINESS
OCTOBER 25th, 2016 1:00 P.M.

The Board of Commissioners' Work Session and other Township Business was held on 10/25/2016 at the Pocono Township Municipal Building, Tannersville, PA, and was opened by Vice President Robert DeYoung at 1:00 p.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.

Charles Vogt, Township Manager, present.

ANNOUNCEMENTS:

- a. Executive sessions were held on 10/17/2016, 10/20/2016 and 10/24/2016 to discuss personnel matters.
- b. Conditional Use Summit Heights Conditional Use Hearing concluded on October 20, 2016. No decision was made.

PUBLIC COMMENTS: None

OTHER BUSINESS:

Appointment of Assistant Secretary - J. Coover made a motion, seconded by E. Gndt, to appoint Charles Vogt. Roll call vote: E. Gndt, yes; R. DeYoung, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

Small Water and Sewer Grants Program Resolution 2016-48 - Discussion followed. J. Coover made a motion, seconded by J. Lastowski, adopt Resolution 2016-48 to authorize the grant up to \$500,000.00 and to designate Bob DeYoung and Charles Vogt to execute any documents related to the grant. Discussion followed. Roll call vote: E. Gndt, yes; R. DeYoung, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

SALDO - Discussion followed. J. Lastowski made a motion, seconded by B. DeYoung, to approve the draft SALDO Ordinance as recommended by the Planning Commission for advertising and adoption. Roll call vote: E. Gndt, yes; R. DeYoung, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

The Board concurred to set the hearing date of 11/09/2016 at 6:00 p.m. for the consideration of adoption of SALDO Ordinance.

J. Coover made a motion, seconded by E. Gndt, to adjourn the meeting at 9:41 a.m. Roll call vote: E. Gndt, yes; R. DeYoung, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

From notes prepared by Charles Vogt, Twp. Manager/Assistant Secretary.

*A recording of the entire meeting will be kept on file at the Township for perpetuity and will be made available to anyone who may wish to obtain the verbatim meeting.