

**POCONO TOWNSHIP BOARD OF COMMISSIONERS  
CONDITIONAL USE HEARING MINUTES  
OF THE SUMMIT HEALTH CAMPUS  
SALDO ORDINANCE**

**NOVEMBER 9<sup>th</sup>, 2016 6:00 P.M.**

The Conditional Use Hearing for Summit Health Campus and SALDO Ordinance were held on 11/09/2016 at the Pocono Township Municipal Building, Tannersville, PA, and was opened by President Harold Werkheiser at 6:00 p.m., followed by the Pledge of Allegiance.

**ROLL CALL:** Ellen Gandt, present; Bob DeYoung, present; Harold Werkheiser, present; Jerry Lastowski, present; and Judi Coover, present.

Leo DeVito, Solicitor, Broughal & DeVito; present; Charles Vogt, present; and Pamela Finkbeiner, Township Secretary, were present.

Donna Kenderdine, Court reporter was present.

**PUBLIC COMMENT:** None

**CONDITIONAL USE HEARING SUMMIT HEALTH CAMPUS:**

Present: Marc Wolfe, Newman, Williams, Mishkin, Corveleyn, Wolfe & Fareri, P.C., and Steve Cunningham, Pocono Medical Center, represented the application.

H. Werkheiser reopened the hearing. Discussion followed.

J. Lastowski made a motion, seconded by B. DeYoung, to continue the Summit Health Campus hearing until 12/1/2016 at 6:00 p.m. Roll call vote: E. Gandt, yes; B. DeYoung, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

H. Werkheiser closed the Summit Health Campus hearing until 12/1/2016 at 6:00 p.m.

**SALDO ORDINANCE:**

B. DeYoung made a motion, seconded by J. Lastowski, to authorize the Township Solicitor to advertise the Subdivision and Land Development (SALDO) ordinance for 11/21/2016. Roll call vote: E. Gandt, yes; B. DeYoung, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

**ADJOURNMENT INTO EXECUTIVE SESSION:** B. DeYoung made a motion, seconded by J. Lastowski, to adjourn the meeting into executive session to discuss personnel matters at 6:05 p.m. Roll call vote: E. Gandt, yes; B. DeYoung, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.