

**POCONO TOWNSHIP BOARD OF COMMISSIONERS  
SPECIAL MEETING DRAFT SALDO  
AND OTHER BUSINESS  
MAY 24<sup>th</sup>, 2016 3:00 P.M.**

The Special meeting of the Pocono Township Commissioners was held on 05/24/2016 at the Pocono Township Municipal Building, Tannersville, PA, and was opened by Vice-President Bob DeYoung at 3:00 p.m., followed by the Pledge of Allegiance.

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

Leo DeVito, Solicitor, Broughal & DeVito; Jon Tresslar, Twp. Engineer, Boucher & James, Inc.; and Pamela Finkbeiner, Interim Manager/Secretary, were present.

**ANNOUNCEMENTS:** An executive session will be held to discuss a police matter.

**PRESENTATIONS:**

Christine Meinhart-Fritz, MCPC Director; and Eric Koopman, MCPC Senior Planner, reviewed the comments. Discussion followed on the table of content, Community Impact and Traffic Studies, Recording of plans, joinder deeds, and missing diagrams. C. Meinhart noted the formatting and table content will be completed.

Next steps - Sign Ordinance changes and Zoning Ordinance.

C. Meinhart noted the Township will receive the \$4,370 grant once SALDO is adopted.

**OTHER BUSINESS:**

Griffin Judgement - P. Finkbeiner explained the judgement was placed upon Mr. Griffin in 1999. Tim McManus, solicitor, recommends the Township accept the original judgement in the amount of \$1,534.65 plus recording cost. J. Lastowski made a motion, seconded by B. DeYoung, to agree to accept the sum of \$1,548.90 (\$1,534.65 plus \$14.25 in costs) to settle the Griffin Judgement. Roll call vote: B. DeYoung, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

DEP Sewer Exemption - Jimmy Schlier - To correct previous motion - P. Finkbeiner explained at the 05/16/2016 Sewer meeting the motion was incorrect - from 6 to 1 EDU. The correct reduction is 6 EDUs to 5 EDUs. J. Lastowski made a motion, seconded by B. DeYoung, to correct the DEP Sewer Exemption - Jimmy Schlier Motorcycle Dealership - to state a reduction from 6 EDUs to 5 EDU and authorize the execution and forwarding to DEP. Roll call vote: B. DeYoung, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

Township Manager's Ordinance - J. Coover made a motion, seconded by B. DeYoung, to authorize the Solicitor to advertise and hold a public hearing on 06/06/2016. Roll call vote: B. DeYoung, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

Commissioner's applications - J. Coover made a motion, seconded by J. Lastowski, to extend the time to accept Commissioner's applications to 05/31/2016 and to hold a special meeting on 06/2/216 at 5:30 p.m. to interview the applicants and appoint a Commissioner. Roll call vote: B. DeYoung, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

Manager's Position-Discussion concerning citizen's involvement with the Manager's interviews. J. Coover suggested the staff and public submit comments in writing by 06/13/2016. The board will compile and utilize the comments for use during the interview.

**EXECUTIVE SESSION:**

B. DeYoung made a motion, seconded by J. Coover, to convene the meeting into executive session at 5:30 p.m. to discuss a police matter. Roll call vote: B. DeYoung, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

The Board reconvened at 5:40 p.m.

J. Lastowski made a motion, seconded by B. DeYoung, to accept the Memorandum of Agreement re: Christopher Staples. Roll call vote: B. DeYoung, yes; J. Lastowski, yes; and J. Coover, no. Motion carried.

**ADJOURNMENT:**

J. Coover made a motion, seconded by J. Lastowski, to adjourn the meeting at 5:50 p.m. Roll call vote: B. DeYoung, yes; J. Lastowski, yes; and J. Coover, no. Motion carried.

Respectfully submitted  
Pamela Finkbeiner  
Interim Manager/Twp. Secretary