

**POCONO TOWNSHIP
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
06/02/2016 5:30 P.M.**

The Special meeting of the Pocono Township Commissioners was held on 06/02/2016 at the Pocono Township Municipal Building, Tannersville, PA, and was opened by Vice-President Bob DeYoung at 5:30 p.m., followed by the Pledge of Allegiance.

ROLL CALL: Judi Coover, present; Bob DeYoung, present; Harold Werkheiser, absent; and Jerry Lastowski, present.
Pamela Finkbeiner, Interim Manager/Secretary, present.

ANNOUNCEMENTS:

PUBLIC COMMENTS: Richard Wielebinski, Twp. resident, questioned the proposed Manager's position and applications received.

COMMISSIONER'S CANDIDATES:

The Commissioners interviewed the applicants in the following order:

Ellen Gndt
Jerrod Belvin
Robert Wright
Kathryn Lambert
Bernard Devine

All candidates were asked the same or similar questions and allotted approximately 25 minutes each.

D. Zweifel, Twp. resident, questioned the process of choice.

The Board concurred to send their recommendations to Interim Manager P. Finkbeiner by the noon on 06/14/2016.

J. Lastowski made a motion, seconded by B. DeYoung, to hold a special meeting on 06/15/2016 at 5:30 p.m. or later conditioned upon the time needed for an executive session at 4:30 p.m. Roll call vote: R. DeYoung, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

OTHER BUSINESS:

P. Finkbeiner requested the Board approve two Credit Card invoices whom were past due date. Check Number 54567 in the amount of \$288.67 - Police supplies and Check Number 54507 in the amount of \$1385.10 for Public Works/Parks/GFOA training. J. Lastowski made a motion, seconded by B. DeYoung, to approve sending the Credit Card checks 54507 and 54567. Roll call vote: R. DeYoung, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

Stroud Township Agreement - P. Finkbeiner noted the agreement is to allowed sewage to be sent to the Treatment plant in case of an emergency during the St. Luke's roadway realignment. Discussion followed and the Board concurred to wait to the sewage meeting on 06/06/2016.

PUBLIC COMMENT:

Joe Shupp, Twp. resident, questioned the cost of Police presence for Camelback. H. Werkheiser noted the Crossing pays the Township for traffic control on busy weekends.

ADJOURNMENT:

B. DeYoung made a motion, seconded by J. Coover, to adjourn the meeting at 8:00 p.m. Roll call vote: R. DeYoung, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

Respectfully submitted
Pamela Finkbeiner
Interim Manager/Twp. Secretary