

POCONO TOWNSHIP SUPERVISORS'  
MINUTES OF THE WORK SESSION  
MAY 10<sup>th</sup>, 2012  
8:30 a.m.

A scheduled Work Session meeting of Pocono Township Supervisors was held on May 10<sup>th</sup>, 2012 in the Pocono Twp. Municipal Building, Tannersville, Pa. Frank Hess, Chairman opened the meeting.

**ROLL CALL:** F. Hess, present, and H. Werkheiser, present. Henry Bengel, absent.

Frank Froio, Township Administrator was present.

**ANNOUNCEMENT/CALENDAR:** The next Regular Board of Supervisors' meeting is scheduled for 05/21/2012, at 7:00 p.m., at the Pocono Township Municipal Building.

**PUBLIC COMMENT:** None

**ADMINISTRATIVE REPORT:**

- 1) Burning Ban - H. Werkheiser made a motion, seconded by F. Hess, to lift the Burning Ban in Pocono Township. The Township will resume issuing burning permits as per Ordinance No. 139. Roll call vote: F. Hess, yes; and H. Werkheiser, yes. Motion carried.
- 2) Township Safety Committee - H. Werkheiser made a motion, seconded by F. Hess, authorize Frank Froio to initiate the creation of a Township Safety Committee. Roll call vote: F. Hess, yes; and H. Werkheiser, yes. Motion carried.

**PAYMENT OF BILLS:** H. Werkheiser made a motion, seconded by F. Hess, to authorize payment of the semi-monthly bills. Roll call vote: F. Hess, yes; and H. Werkheiser, yes. Motion carried.

**APPROVAL OF MINUTES:** H. Werkheiser made a motion, seconded by F. Hess, to approve the minutes of the Regular Supervisors' meeting of 04/16/2012. Roll call vote: F. Hess, yes; and H. Werkheiser, yes. Motion carried.

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

- 1) H. Werkheiser made a motion, seconded by F. Hess to authorize F. Froio to investigate the purchase of AED (Automatic External Defibrillator) for the Township buildings. Roll call vote: F. Hess, yes; and H. Werkheiser, yes. Motion carried.

**ADJOURNMENT:**

H. Werkheiser made a motion, seconded by F. Hess, to adjourn the meeting at 9:00 a.m. Roll call vote: F. Hess, yes; and H. Werkheiser, yes. Motion carried.