POCONO TOWNSHIP BOARD OF COMMISSIONERS **Work Session Minutes**

DATE:

April 26, 2018

TIME:

4:05 pm

PLACE:

Township Building

PRESIDING COMMISSIONER: Jerry Lastowski

ROLL CALL:

Harold Werkheiser - Absent Richard Wielebinski - Present Robert DeYoung - Absent Jerrod Belvin - Present

Also present were members of the Park Board – Jennifer Fisher, Tony Farda and Dottie Telesky, Dee Ackerman, Leo DeVito-Solicitor, Donna Asure-Township Manager

The work session was called to order at 4:00pm by President Lastowski.

The Park Board provided an agenda and discussed issues of importance to the board and requested guidance on how to proceed on certain topics.

Topics discussed were –

- The role of the park board as defined by the First-Class Code and Township Resolution
- The need for an additional pavilion, the correct location, parking issues and access
- Rec Desk and the process to be used going forward to enter both pavilion rentals and field usage
- The new park and rec logo
- The capital purchase of the rubberized flooring to expand the area around the crossing abilities play ground
- The various upcoming events and the need for agreements for each function as well as a standard agreement for the use of the Heritage Center
- The possibility of a commissioner representative attending the park board meetings and the possible need to change day/time of meeting
- The use of Facebook and the administrator for these sites
- The need to change the resolution governing the park board to designate one seat on the board to the Historical Association

There was no public comment received.

NO OFFICIAL ACTIONS OR ROLL CALL VOTES WERE TAKEN DURING WORK SESSION. The work session ended at 5:30pm.

Submitted by:

Township Manager