

**Pocono Township Board of Commissioners  
Special Meeting Minutes  
December 7, 2017 8:00am**

Commissioner DeYoung called the meeting to order at 8:00am with the Pledge of Allegiance.

**Roll call** -

President Werkheiser - Absent  
Vice-President DeYoung - Present  
Commissioner Lastowski - Present  
Commissioner Coover - Present  
Commissioner Gndt - Present

Announcements - none

No public comment on items not on the agenda received at this time.

**Motion** by Commissioner Coover, seconded by Commissioner DeYoung to approve the check list for the current period dated December 7, 2017.

EG – Yes, RD – Yes, JL – Yes, JC – Yes  
Motion Carried

**Motion** by Commissioner Gndt, seconded by Commissioner Coover to transfer \$1M from the sewer construction fund to the sewer operating fund.

EG – Yes, RD – Yes, JL – Yes, JC – Yes  
Motion Carried

A presentation was made by members of the PJJWA, BCRA and representatives of the Summit Health Development defining the water district. Discussion followed.

**Motion** by Commissioner Coover, seconded by Commissioner Lastowski to authorize the solicitor to advertise the proposed ordinance concerning PJJWA for a hearing on December 18, 2017.

EG – No, RD – Yes, JL – Yes, JC – Yes  
Motion Carried

Members of the Monroe County Library system met with the commissioners concerning the current and future needs of the library. Discussion followed.

**Motion** by Commissioner Coover, seconded by Commissioner DeYoung to adjourn into executive session at 9:37am for personnel.

EG – Yes, RD – Yes, JL – Yes, JC – Yes  
Motion Carried

**Motion** by Commissioner Coover, seconded by Commissioner Gndt to reconvene the regular meeting at 11:10am. No decisions or actions were taken in executive session.

EG – Yes, RD – Yes, JL – Yes, JC – Yes  
Motion Carried

**Motion** by Commissioner Coover, seconded by Commissioner Lastowski to approve the expenditure of \$5,750.00 for the valve replacement project as requested/recommended by Boucher & James.

EG – Yes, RD – Yes, JL – Yes, JC – Yes  
Motion Carried

Joe Phillips, Architect from Phillips & Donovan Architects met with the Commissioners to discuss the process to develop conceptual drawings of township needs for all departments.

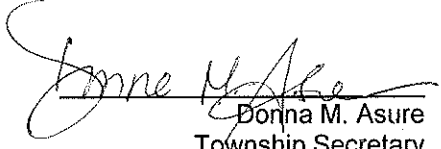
**Motion** by Commissioner Lastowski, seconded by Commissioner Gndt to enter into agreement with Site 2 for backup computer services.  
After discussion, Commissioner Lastowski and Commissioner Gndt withdrew their motion and second.

No public comment received.

**Motion** by Commissioner Coover, seconded by Commissioner Gndt to adjourn the meeting at 12:07pm.

EG – Yes, RD – Yes, JL – Yes, JC – Yes  
Motion Carried

Submitted By:

  
Donna M. Asure  
Township Secretary