

Pocono Township Board of Commissioners
Special Meeting Minutes
July 20, 2017 9:00 am

Vice-President DeYoung called the meeting to order at 9:00am with the Pledge of Allegiance.

Roll call conducted by Township Manager –
President Werkheiser – Absent
Vice-President DeYoung – Present
Commissioner Lastowski – Present
Commissioner Coover – Present
Commissioner Gandt – Present

Announcements – There will be an information meeting concerning the Township De Minimus use policy on August 8, 2017 at 9:00am and 6:30pm at the Township building.

There was no public comment at this time.

MOTION by Commissioner Lastowski, seconded by Commissioner Coover to repeal Resolution 2017-22.

All in favor
Motion Carried

MOTION by Commissioner Coover, seconded by Commissioner Gandt to adopt Resolution 2017-29 dealing with De Minimus use rates.

All in favor
Motion Carried

MOTION by Commissioner Coover, seconded by Commissioner Lastowski to appoint Donna M. Asure as Assistant Township Secretary.

All in favor
Motion Carried

MOTION by Commissioner Coover, seconded by Commissioner Gandt to amend the Township Group Health Plan Eligibility requirements for compliance with the ACA, to state – “All Other Employees – 90 days from date of hire”.

All in favor
Motion Carried

Public Comment – No public comment was received

MOTION by Commissioner Coover, seconded by Commissioner Gandt to adjourn the meeting at 8:45am.