

BOC June 19th
Meeting Minutes

1. Pledge of Allegiance

2. Roll Call

HW, JL, EG, JC present

RD absent

3. Announcements: None

4. Public Comments on matters not on the agenda. None

Comments are for any item NOT on the agenda. Comments on agenda items will be taken after each item is discussed by the Board of Commissioners, but before formal action is taken. (Please limit individual comments to 3 minutes to allow time for others wishing to speak and direct all questions and comments to the President)

5. JL made a motion to accept the June 5th meeting minutes. Second EG

All in favor
Motion Carried

6. JC made a motion to accept the June 16th meeting minutes. Second EG

All in favor
Motion Carried

7. JL made a motion to accept the June 15th workshop minutes. Second JC

EG, JL and JC in favor, HW Abstain
Motion Carried

8. JL made a motion to approve the bills and transfers dated June 19th, 2017. Second EG.

All in favor
Motion Carried

9. EG made a motion to ratify the check list for the current period dated June 19th, 2017. Second JL

All in favor
Motion Carried

10. EG made a motion to amend and approve the appropriations to increase the Park amount up to \$500.00. Second JL

All in favor
Motion Carried

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11. JC made a motion to authorize the board president to sign the Right a Way agreement between Blue Ridge Cable and Pocono Township for installation of the internet connection at the park Second EG

All in favor
Motion Carried

12. JC made a motion to put all of our IT services requirements out for bid. The manager will work with the Chief of police in preparing the requirements. The draft RFQ/RFQ should be ready for BOC review no later than July 13th, 2017. Second JL.

All in favor
Motion Carried

13. JC made a motion to rescind appointment of Pam Tripus as RTK Officer effective immediately. Second EG

All in favor
Motion Carried

14. JC made a motion to appoint the township manager, Donna Asure as the Right to Know Officer for Pocono Township effective immediately. Second EG

All in favor
Motion Carried

15. JC made a motion to appoint Pam Tripus as the alternate Right to Know Officer for Pocono Township effective immediately. Second EG

All in favor
Motion Carried

16. EG made a motion to give Pocono Creek a donation of \$100.00. Second JL

EG, HW, and JL in favor, JC opposed
Motion Carried

17. JC made a motion to authorize the retention of an information technology forensic specialist to recover data and information from Township-owned mobile devices as directed by the Board. Second EG

All in favor
Motion Carried

18. JC made a motion pending the entity naming Pocono Township as an additional insured party, to approve the Fireworks Display permit submitted by Odd –Lots for July 4th 2017. Second JL

All in favor
Motion Carried

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EG – Ellen Gnant, RD – Robert DeYoung, HW – Harold Werkhesier, JL – Jerry Lastowski, JC – Judi Coover

19. JC made a motion to authorize the township solicitor to provide the PMSD Connection and Monthly Billing Agreement draft to their representative for their review and acceptance. Second EG

All in favor
Motion Carried

20. JL made a motion to accept the terms of settlement with Adams –Casiano Appeal and authorize the township solicitor to sign and present to the court for acceptance. Second JC

All in favor
Motion Carried

21. JC made a motion to authorize BOC president to execute the 3 documents for the Plaza 611 project pending final approval by township solicitor and engineer. Second EG

All in favor
Motion Carried

22. JL made a motion to approve B&Js recommendation dated 6/19/2107 to award a contract to Milnes for not more than \$51,432. for replacement of the air relief valves. Second EG

All in favor
Motion Carried

23. JL made a motion to authorize the release of the Robert Ace letter of credit per B&J's recommendation. Second EG

All in favor
Motion Carried

Public Comment

R. Wielebinski asked if the draft of the audit would be posted on web site. It will once it has been accepted by BOC.

Jerrold Belvin asked if the position of township manager had been advertised. He was told no. He asked why. He was told because we did not as it was not a requirement.

Motion to adjourn by JL seconded by EG, all in favor.

Adjournment at 7:00pm

Executive session - None

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EG – Ellen Gndt, RD – Robert DeYoung, HW – Harold Werkhesier, JL – Jerry Lastowski, JC – Judi Coover