

POCONO TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
June 4TH, 2018 7:00 P.M.

The regular meeting of the Pocono Township Commissioners was held on Tuesday, 06/04/2018 at the Pocono Township Municipal Building, Tannersville, PA, and was opened by President Gerald Lastowski at 7:00 p.m., followed by the Pledge of Allegiance.

ROLL CALL: Gerald Lastowski, present; Bob M. DeYoung, present; Harold Werkheiser, absent; Richard Wielebinski, present; and Jerrod Belvin, present.

IN ATTENDANCE:

Leo DeVito, Twp. Solicitor, Broughal & DeVito; Jon Tresslar, Twp. Engineer, Boucher & James, Inc.; Donna Asure, Township Manager; and Pamela Tripus, Township Secretary, were present.

PUBLIC COMMENT:

J. Lastowski noted on the 1st Quarter Fiscal report Public comment will be allowed during that presentation.

Chris Ortolan, Twp. resident, questioned the seal coat and paving projects and how the roads were determined. He suggested a capital plan for road maintenance.

J. Lastowski explained the Twp. is discussing how to move forward with maintaining the roads. J. Lastowski noted they are looking at a plan with sections. B. Sargent, Road Supervisor, noted most of the current projects were on the previous Public Works Director's list. B. Sargent explained they are currently working on the most urgent roads.

Ellen Gndt, Twp. resident, questioned the status of the Audit. D. Asure explained they were waiting for GASB 75.

Ellen Gndt, Twp. resident, noted she felt some of her comments were not accurate in the 05/21/2018. Ellen Gndt, Twp. resident, questioned the use of the term 'quorum' for no vote on two items. L. DeVito, Twp.

Solicitor, explained if three persons are present and one cannot vote, it is still a quorum. P. Tripus will correct the minutes.

Ellen Gndt, Twp. resident, questioned the posted agenda.

Ellen Gndt, Twp. resident, questioned the Collective Bargaining Agreement. J. Lastowski requested E. Gndt submit questions in writing to the Township Manager and she will respond to her questions.

Jake Singer, Twp. resident, questioned if Flute Road was on the agenda.

ANNOUNCEMENTS:

- A) An executive session was held on June 4th, 2018 to discuss personnel and litigations.

OLD BUSINESS:**MINUTES:**

R. Wielebinski made a motion, seconded by J. Belvin, to approve the minutes of the 04/30/2018 regular meeting. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, abstained; and J. Belvin, yes. Motion carried.

J. Lastowski made a motion, seconded by R. Wielebinski, to approve the minutes of the 05/16/2018 Work session meeting. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, abstained; and J. Belvin, yes. Motion carried.

J. Belvin made a motion, seconded by J. Lastowski, to approve the minutes of the 05/21/2018 meeting. Roll call vote: R. Wielebinski, abstained; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.

NEW BUSINESS:PersonnelSeasonal Park Employees:

R. Wielebinski made a motion, seconded by J. Belvin, to ratify the hiring of Alyssa Bullis as seasonal park employee, beginning 05/12/2018 at a rate of \$12.00 per hour for approximately 32 hours per week. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, abstained; and J. Belvin, yes. Motion carried.

R. Wielebinski made a motion, seconded by B. DeYoung, to ratify the hiring of Michael Kresge as seasonal park employee, beginning 06/02/2018 at a rate of \$12.00 per hour for approximately 32 hours per week. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.

Collective Bargaining Agreement - Teamsters 773 -

J. Lastowski made a motion, seconded by J. Belvin, to ratify the Collective Bargaining Agreement with Teamsters 773, Public Works/clerical effective 01/01/2018 through 12/31/2022 and authorize the President of the Board of Commissioners to execute the documents with retro pay increases back to 01/01/2018 to be completed in the pay period ending 06/03/2018. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, no; and J. Belvin, yes. Motion carried.

Public Works Employees -

J. Lastowski made a motion, seconded by B. DeYoung, to approve the advertising for and hiring of 2 full-time Public Works employees. R. Wielebinski spoke in favor of hiring additional employees. J. Lastowski noted concern of hiring additional employees since it would tax the budget. J. Belvin noted the Township's need to improve the roads and roadway drainage. B. Sargent noted ideally a full complement would be 10 employees, currently the Township is at 6 full-time, plus his position. Discussion followed.

J. Lastowski amended his motion to approve the advertising for and hiring of 3 full-time Public Works employees, B. DeYoung seconded. J. Lastowski opened the meeting to public comment.

Jake Singer, Twp. resident, spoke in support of the additional employees. Dean Hartshorn, Public Works Employee, spoke in support of additional workers for when staff is on vacation/comp time.

Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.

Leave of absence - Starner -

J. Lastowski made a motion, seconded by J. Belvin, to extend the medical leave of absence for Phillip Starner, originally from 05/29/2018, now through 08/18/2018 per the PW CBA. R. Wielebinski questioned his status.

Discussion followed. J. Lastowski amended his motion, seconded by J. Belvin, to extend the medical leave of absence for Phillip Starner, originally from 05/29/2018, now through 08/18/2018 per the PW CBA with the condition of a full release from the physician prior to return to work. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.

FMLA Leave - Getz -

R. Wielebinski made a motion, seconded by J. Belvin, to grant the FMLA leave for Ed Getz, effective 06/01/2018 for approximately 4 to 6 weeks, conditioned upon a full release from the physician prior to return from work. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.

Financial Transactions-

1st Quarter fiscal report: Frank Cefali, Twp. Treasurer, gave the 1st Quarter Fiscal report. Discussion followed. J. Lastowski opened the meeting to public comment.

Christopher Ortolan, Twp. resident, questioned if the Township budgeted monthly or annually. F. Cefali, Twp. Treasurer, explained it was an annual budget.

Ellen Gndt, Twp. resident, commented on previous accounting practices and if receivables are entered at the end of quarter.

Ellen Gndt, Twp. resident requested a balance sheet and comparative from last year. J. Lastowski noted if Ellen Gndt wished to request additional information to submit a right-to-know request to the Township.

Administrative Changes-

a) Police longevity will now be paid out upon anniversary date.

b) CBA agreed upon match of up to \$600 for Police 457 Plan will be paid out on a per payroll basis.

State Workers Insurance Fund (SWIF) Audit results - invoiced \$15,688.00 additional charges. D. Asure, Twp. Manager, explained during the audit the employment status of Patrick Briegel was questioned. He was not an employee and for most of the year did not have a Certificate of Insurance on file as a contracted vendor. Because of this the auditor had to consider him an employee for the sake of Workers Comp and charged the Township the extra money.

Pocono Township Police Pension Plan and Non-Uniform Money Purchase Plan- J. Belvin made a motion, seconded by R. Wielebinski, to adopt the definition of compensation for the Pocono Township Police Pension Plan, the Nationwide 457 Plan and the non-uniform Money Purchase. D. Asure, Twp. Manager, noted when Frank Cefali, Treasurer, Paola Razzaq, Bookkeeper, and herself, met with the Pension Group they found that when refunds were given to the Police Department last year, it was recommended at that time by the pension, the change to definitions of compensations, since the refund did not abide by the agreement. The changes will be equal under all the plans. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.

Beyer-Barber -

J. Lastowski made a motion, seconded by B. DeYoung, to authorize Beyer-Barber to prepare amendments to the Pocono Township Police Pension Plan and Non-Uniform Money Purchase Plan to be billed on a 'time and charges' basis for a minimum of \$600.00 (\$300.00 each plan). Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.

Delaware Valley Retirement

R. Wielebinski made a motion, seconded by B. DeYoung, to authorize Delaware Valley Retirement to prepare an amendment to the Pocono Township 457 Plan at a cost of \$250.00. Both Beyer Barber and Delaware Valley need to incorporate the new compensation definitions in the Plan, change Supervisor to Commissioner, and define administrator. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.

Wayne Bank

R. Wielebinski made a motion, seconded by J. Belvin, to have all authorized signers of bank accounts at Wayne Bank to re-sign a bank resolution at the request of Wayne Bank. D. Asure, Twp. Manager, noted Wayne Bank auditors found the original resolution was incorrect. Discussion followed. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.

Ratify Vouchers Payable

R. Wielebinski made a motion, seconded by J. Belvin, to ratify vouchers payable for the period ending 06/01/2018 in the amount of \$99,946.87. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.

Ratify Gross Payroll

J. Lastowski made a motion, seconded by R. Wielebinski, to ratify gross payroll for pay period ending 05/20/2018 in the amount of \$82,563.45. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.

Vouchers Payable

R. Wielebinski made a motion, seconded by J. Belvin, to approve voucher payables received through 06/01/2018 in the amount of \$55,901.78. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.

Capital Expenditures

J. Belvin made a motion, seconded by J. Lastowski, to approve Capital expenditures received through 06/01/2018 in the amount of \$19,602.60. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.

Travel/Training Authorizations -Flagger training:

J. Belvin made a motion, seconded by R. Wielebinski, to approve the attendance of the Public Works Department employees-6 FT, 1 Seasonal - at the flagger training course to be held 06/12/2018 at Jackson Township Municipal Building, from 9:00 a.m. to noon, at a cost of \$50.00 per person. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.

REPORT OF THE PRESIDENT

Gerald Lastowski, President

- a) Generator donated from the Fire Company to the Township - D.ASURE, Twp. Manager, sent a thank you note for their donation. D.ASURE explained they are waiting for a starter for the generator.
- b) TLC Park - J. Lastowski explained there is a hole in the sidewalk, the PW Department has put an orange fence around it and they have patched it but it is still sinking. B. Sargent, Road Supervisor, explained there is a pipe under the path that is undermining the area. B. Sargent requested Board permission to have the Twp. Engineer inspect the site. J. Lastowski requested the Twp. Engineer inspect the sidewalk and the railing between the ponds.
- c) Capital Planning
 - 1) White Oak Drive - J. Lastowski noted they will meet on Wednesday at 9:00 a.m. to discuss Twp. resident Keith Kuntz's concerns.

COMMISSIONERS COMMENTS

Robert M. DeYoung, Vice-President - no report.

Harold Werkheiser, Commissioner - absent.

COMMISSIONERS COMMENTS CONT:

Richard Wielebinski, Commissioner

a) 248 Shine Hill Road -

R. Wielebinski made a motion, seconded by B. DeYoung, to authorize the Township Zoning Officer to send a Notice of Violation for the dangerous structure at 248 Shine Hill Road. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.

b) P.O. Box 38, Route 314 -

R. Wielebinski made a motion, seconded by J. Belvin, to authorize the Township Zoning Officer to send a Notice of Violation for the dangerous structure at P.O. Box 38, Rt. 314, below Summit Road Tax ID: 12/13/1/1. L. DeVito, Twp. Solicitor, questioned if it had a physical address or tax map parcel number. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.

c) 1079 Sullivan Trail - R. Wielebinski made a motion, seconded by B. DeYoung, to authorize the Twp. Zoning Officer to inspect the property at 1079 Sullivan Trail to determine if the structure is a dangerous structure and report back to the Board of Commissioners. J. Lastowski opened the meeting to public comment. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.

Jerrod Belvin, Commissioner

a) TLC Field repair - D. Asure, Twp. Manager, explained the Little League has been trying to raise funds to do the repair.

J. Belvin made a motion, seconded by R. Wielebinski, to authorize the Township Manager to get quotes for necessary supplies to repair the ball field at the TLC Park utilizing in-lieu of funds. B. DeYoung questioned if ESSA may help. J. Lastowski recommended the Twp. Manager to reach out to ESSA to partner with the Township to repair. Discussion followed. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.

b) TEMA (Township Emergency Management Association) - J. Belvin explained since they are in the process of rewriting the Emergency Management Plan, TEMA will assist in the process.

J. Belvin made a motion, seconded by R. Wielebinski, for Pocono Township to become a member of TEMA through PSATS for an annual cost of \$125.00. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.

c) Amendment of Ordinance 2014-01 - J. Belvin recommended updating the Twp. Manager's ordinance to include the Ordinance 2014-01.

J. Belvin made a motion, seconded by J. Lastowski, to authorize the Township Solicitor to prepare an amendment to the current Manager's Ordinance so that it adopts the Township Manager's Ordinance 2014-01. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.

REPORTS:

ADMINISTRATION - MANAGER'S REPORT

- a) J & Z Professional Services, LLC - D. Asure, Twp. Manager, received three quotes for cleaning services, and recommended J & Z Professional Services, LLC. J. Lastowski made a motion, seconded by B. DeYoung, to award the cleaning services for the Municipal Building, Maintenance Building, and Police Building to J & Z Professional Services, LLC for once a week cleaning per building for a total of \$947.50 per month for all three buildings beginning June 18th, 2018, contingent upon review of contract by the Twp. Solicitor and receiving the certificate of insurance. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.
- b) Paving of Parking Lot - D. Asure, Twp. Manager, explained the Fire Company is considering paving their parking lot. She requested direction from the Board if they are interested in partnering with the Fire Company to pave the Township's lot. The Board concurred to wait until a decision is made on the Twp. Buildings.
- c) Sale of Copiers, Fax Machine and Police Car
J. Belvin made a motion, seconded by B. DeYoung, to authorize the Township Manager to sell two Township owned copiers, one fax machine and one 2013 Ford Taurus Sedan police car. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.
- d) Great Wolf Lodge - Firework's Permit -
B. DeYoung made a motion, seconded by J. Lastowski, to approve the application from SkyShooters for Great Wolf Lodge's fireworks display on 07/03/2018, contingent upon receiving the application fee, bond, certificate of liability insurance naming Pocono Township as additional insured and any other requirements of Ordinance 2015-08 & 09. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.
- e) Camelback Resort - Fireworks Display - D. Asure, Twp. Manager, explained the application is in the name of Camelback Resort which is not the legal name and not signed by the owner. Additional information is required. Discussion followed. No action taken.
- f) St. Luke's - D. Asure reported St. Luke's is assisting the Township with first aid kits and scheduling of CPR/First Aid training. She thanked St. Luke's.
- g) Burning Ordinance clarification - D. Asure, Twp. Manager, explained a question was asked concerning the burning of leaves. She explained as amended in 2014 - Ord. 2014-12 the Burning of Leaves is prohibited material.

REPORTS CONT:

PUBLIC WORKS REPORT:

Pocono Spray Patch - D.ASURE, Twp. Manager, explained the difference in pricing due to the escalator clause.

R. Wielebinski made a motion, seconded by J. Belvin, to grant a request by Pocono Spray Patch to have the Township waive liquidated damages and extend completion date for Seal Coat project until 08/01/2018 contingent upon agreeing to hold the escalator of asphalt index price to the PennDOT ECMS June Index pricing. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.

Hanson Aggregates, LLC - Waiver request

R. Wielebinski made a motion, seconded by J. Lastowski, to grant the request by Hanson Aggregates LLC, to have the Township waive liquidated damages and extend the completion date for Bituminous Wearing and Leveling Course project until 07/31/2018 contingent upon agreeing to hold the escalator of asphalt index price to the PennDOT ECMS June Index pricing. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.

Paving Project Update: D.ASURE, Twp. Manager, noted seal coating should start next week, June 11th. B. Sargent, Road Supervisor, noted the road crew is close to completing the preparation of the roads. Discussion followed.

Ferris Mower, 61" - D.ASURE, Twp. Manager, explained three quotes were requested and two quotes were received.

J. Lastowski made a motion, seconded by B. DeYoung, to award the purchase of a Ferris Mower, 61" Briggs, 32HP Mower to Cramer's Powerhouse as the lowest quote received at \$12,349.00 as recommended by Road Supervisor Robert Sargent. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.

Ferris Mower

R. Wielebinski made a motion, seconded by B. DeYoung, to repair the Ferris Mower at a cost of approximately \$3,000.00 as recommended by Road Supervisor Robert Sargent. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.

Township Engineer Report:

Status Report on Sewer Redesign - J. Tresslar, Twp. Engineer, noted Valve Station No. 2 was brought on line and the project should be completed by next week. Discussion followed.

Route 611 Sewer Line Relocation Work Update - J. Tresslar, Twp. Engineering, indicated work is ongoing.

Sanofi Sanitary Sewer Easement - No update.

TWP. ENGINEER'S REPORT CONT:

Enclosure for Valve Station #5 - Bid opening 05/23/2018 and 06/19/2018. J. Tresslar, Twp. Engineer, explained only one quote was received for construction of an enclosure. He is waiting for the bids for a prefab enclosure. Discussion followed on various options to cover the screw screen and the maintenance of the screw screens.

White Oak Culvert replacement project -

Plans were submitted to DEP. Discussion followed on the purposed detour during construction.

Fish Hill Road Storm System Notice of Violation from MCCD -

J. Tresslar, Twp. Engineer, noted two quotes were received: Based on 9 hour day - portal to portal.

- 1) \$3,178.00 - Environmental Services Corporation
- 2) \$3,325.00 - JMT Environmental Technologies

Discussion followed on including the inlets along Learn Road.

R. Wielebinski made a motion, seconded by J. Belvin, to approve Environmental Services Technologies, in the amount of \$3,178.00 (Based on 9 hour day - \$225.00 per hour) to clean the Fish Hill Road stilling basin and inlets, and to include an additional day if needed to include Learn Road inlets. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.

TLC Bridge

J. Tresslar, Twp. Engineer, noted the grant application has been submitted.

Resolution 2015-42 - Kopelson Minor Subdivision - J. Tresslar, Twp. Engineer, explained the tract was approved with conditions. They recently resubmitted the revised plan and have met the conditions. J. Tresslar read the conditions.

J. Lastowski made a motion, seconded by R. Wielebinski, to grant the request to extend the time frame on Resolution 2015-42, Kopelson Minor Subdivision, for one year with Resolution being adopted at the next BOC meeting. R. Wielebinski questioned why the need for the extension. Marc Wolf, Solicitor for the applicant, noted delays with the Rt. 715 realignment and change of engineers delayed the project. Discussion followed on the various projects. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.

MCTA Drive - Peggy Howarth, Executive Director MCTA, gave an update of the Pocono Hospitality Right of Way Agreement. She will come back to the Board once the ROW agreement is completed. R. Wielebinski questioned if MCTA drive will be brought up to Twp. specifications.

UGI

J. Tresslar, Twp. Engineer, explained his quote for monitoring/inspection of the UGI installation along Rt. 611.

J. Lastowski made a motion, seconded by R. Wielebinski, to approve the Boucher & James, Inc. quote dated 05/01/2018, in the amount not to exceed \$4,000.00 to monitor the UGI pipeline installation where it crosses the Pocono Township sewer system in 9 areas.

TWP. ENGINEER REPORT -UGI CONT:

R. Wielebinski questioned if it would be 'potholed' before they do construction. J. Lastowski noted his disappointment with the lack of progress for the Rt. 611 project. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.

PPL Right of Way Documents - J. Tresslar, Twp. Engineer, explained PPL will be working near the Township's sewer easement.

R. Wielebinski made a motion, seconded by J. Belvin, to authorize President Gerald J. Lastowski to execute the Right-of-Way documents for overhead easements as requested by PPL. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.

Township Solicitor Report

Exxon Monitoring Wells Agreement - L. DeVito, Twp. Solicitor, updated the Board on the request for easement. He noted he has not been contacted by them concerning the request. Discussion followed.

Amusement Tax Ordinance - L. DeVito, Twp. Solicitor, noted he provided a draft of an Amusement Tax Ordinance to the Board. J. Lastowski questioned if the Twp. had the staff to collect the fee. J. Lastowski questioned if non-profits, Fire Company carnivals, etc. could be exempt. L. DeVito noted they are not exempt under the draft. Discussion followed. The Board concurred to take no action at this time.

Sign Ordinance/SALDO Amendment - L. DeVito, Twp. Solicitor, reviewed the amendment.

R. Wielebinski made a motion, seconded by J. Lastowski, to authorize the Twp. Solicitor to advertise a hearing on 07/16/2018 to amend Ordinance 110 of the Zoning Ordinance and Ordinance No. 77 of the SALDO concerning signs. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.

Ordinance 110 Amendment - L. DeVito, Twp. Solicitor, explained proposed amendment to Ordinance 110 is to regulate the Medical Marijuana facilities. He noted the Planning Commission reviewed and passed it on to the Board of Commissioners for consideration.

J. Lastowski made a motion, seconded by R. Wielebinski, to authorize the Solicitor to advertise for a hearing on 07/16/2018 to amend the Zoning Ordinance 110 to provide for the establishment and regulation of medical marijuana facilities. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.

TLC Tanks - L. DeVito noted the information has been sent to the state showing the tanks have been removed.

Resolution 2018-41 - rescinding Resolution 2018-38 - L. DeVito, Twp. Solicitor, explained previously the LDP was denied by Resolution 2018-38. The question is whether or not a full land development plan is required to have a used car lot under the SALDO. Marc Wolf, Attorney for the applicant, will present at a future Board of Commissioner's meeting a waiver request. A time extension was received until 08/27/2018. R. Wielebinski made a motion, seconded by J. Belvin, to rescind Resolution 2018-38 denying preliminary/final plan approval of the Ertle Enterprises, Inc. Land Development Plan. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; B. DeYoung, yes; and J. Belvin, yes. Motion carried.

PUBLIC COMMENT:

Ellen Gndt, Twp. resident, commented on the State Workman's Comp payment and the pension refunds.

ADJOURNMENT

B. DeYoung made a motion, seconded by J. Belvin, to adjourn the meeting at 9:25 p.m. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; and J. Belvin, yes. Motion carried.

Respectfully submitted
Pamela Tripus
Township Secretary