

Pocono Township Board of Commissioners
Special Meeting Minutes
November 13, 2017 8:00 am

Vice-President Robert DeYoung called the special meeting to order with the Pledge of Allegiance.

Roll call -

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

Announcements

Executive Session held Friday, November 10, 2017 – personnel

There was no public comment received.

Motion by Commissioner Coover, seconded by Commissioner DeYoung to approve the hiring of Robert Hineine for the public works department with wages and benefits as defined by the Public Works CBA with start date not later than two weeks.

EG - Yes, RD - Yes, JL – Yes, JC - Yes
Motion carried

Motion by Commissioner Coover, seconded by Commissioner Gandt that effective immediately, at the expense of the township, all new hires, full-time or part-time, must submit to a drug & alcohol test prior to employment.

EG - Yes, RD - Yes, JL – Yes, JC - Yes
Motion carried

Motion by Commissioner Lastowski, seconded by Commissioner DeYoung to authorize the Civil Service Commission to initiate filling vacant or soon to be vacant positions on the Pocono Township Police force.

EG - Yes, RD - Yes, JL – Yes, JC - Yes
Motion carried

Motion by Commissioner Gandt, seconded by Commissioner Coover to transfer \$1.5 million from the general fund to the Capital fund and to invest \$1M of capital fund in PLGIT pending a favorable interest rate.

EG - No, RD - No, JL - No, JC - No
Motion failed

Motion by Commissioner Gndt, seconded by Commissioner Coover to transfer \$3M from the general fund to the Capital fund.

EG - Yes, RD - Yes, JL - Yes, JC - Yes
Motion carried

Motion by Commissioner Gndt, seconded by Commissioner Coover to invest \$1.5M from the capital fund with PLGIT for a term of one year.

G - Yes, RD - Yes, JL - Yes, JC - Yes
Motion carried

Motion by Commissioner Lastowski, seconded by Commissioner Coover to transfer \$11,656.00 from Snow & Ice Removal Supplies (432.220) to Road Maintenance Supplies (438.220 - \$10,000) and Professional Bonds (486.355 - \$1656).

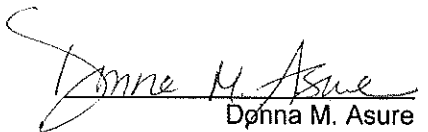
EG - Yes, RD - Yes, JL - Yes, JC - Yes
Motion carried

There was no public comment received.

Motion by Commissioner Coover, seconded by Commissioner Gndt to adjourn the meeting at 2:00pm.

EG - Yes, RD - Yes, JL - Yes, JC - Yes
Motion carried

Submitted by:


Donna M. Asure
Township Secretary