

Pocono Township Board of Commissioners
Special Meeting Minutes
November 30, 2017 8:00 am

Vice-President 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 – There were no announcements.

There was no public comment at this time.

The Commissioners held a discussion with Rodney Wolfe and Doug Sargent of St. Luke's concerning medivac services to residents of Pocono Township and Monroe County. The Board directed the township manager to write a letter to Representative Rader and Senator Scavello, copying Gary Hoffman, Director of the Monroe County Control Center, and the Control Center Board and solicitor, requesting that an appropriate investigation be conducted into the policies and procedures governing air medical dispatch in Monroe County.

Per Section 1701 of the First-Class Township Code the first reading of the 2018 proposed budget occurred.

MOTION by Commissioner Coover, seconded by Commissioner Gndt to approve Milnes Company change order #1 dated 11/29/17 in the amount of \$14,230.00.

All in favor
Motion Carried

MOTION by Commissioner Coover, seconded by Commissioner Lastowski, to approve Milnes Company change order #2, dated 11/29/17 in the amount of \$20,273.83.

All in favor
Motion Carried

The Board of Commissioners adjourned into an executive session to discuss personnel at 12:30pm.

The Board reconvened the regular meeting at 1:00pm. No decisions were made in executive session.

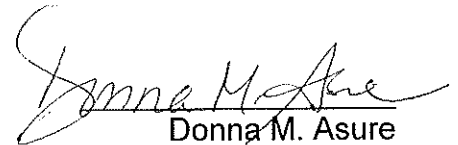
MOTION by Commissioner Coover, seconded by Commissioner Gndt to extend the presentation of the 2018 strategic plan as required under Attachment A, Township Manager six month objectives for 2017.

All in favor
Motion Carried

Public Comment – No public comment was received

MOTION by Commissioner Coover, seconded by Commissioner Gndt to adjourn the meeting at 1:05 pm.

Submitted by,


Donna M. Asure
Township Secretary