

**POCONO TOWNSHIP BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**SEPTEMBER 30<sup>th</sup>, 2014 8:00 A.M.**

The regular meeting of the Pocono Township Commissioners was held on 09/30/2014, at the Pocono Township Municipal Building, Tannersville, PA, and was opened by President Richard Wielebinski at 8:00 a.m. followed by the Pledge of Allegiance.

**ROLL CALL:** Rich Wielebinski, present; Jerry Lastowski, present; Greg Hill, present; Tom Felver, present; and Brad Wise, present.

Leo V. DeVito, Broughal & DeVito LLP, Twp. Solicitor; Gregg Schuster, Twp. Manager; and Pamela Finkbeiner, Twp. Secretary, were present.

**ORDINANCES**

Ordinance No. 2014-11 - revision to the Ordinance No. 139 - L. DeVito, Twp. Solicitor, noted the ordinance had been advertised and posted. R. Wielebinski opened the hearing to comment. Hearing none the meeting was closed. J. Lastowski made a motion, seconded by T. Felver, to adopt Ordinance No. 2014-11 -revision to Ordinance No. 139-mandatory recycling. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; T. Felver, yes; G. Hill, yes; and B. Wise, yes. Motion carried.

Ordinance No. 2014-12 - revision to the Ordinance No. 61 - L. DeVito, Twp. Solicitor, noted the ordinance had been advertised and posted. R. Wielebinski opened the hearing to comment. Hearing none the meeting was closed. B. Wise made a motion, seconded by J. Lastowski, to adopt Ordinance No. 2014-11-revision to Ordinance No. 61-burning. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; T. Felver, yes; G. Hill, yes; and B. Wise, yes. Motion carried.

Sewer debt refinancing options and authorization to advertise the appropriate ordinances - Discussion followed. R. Wielebinski made a motion, seconded by G. Hill, to authorize the Twp. Solicitor to advertise the appropriate Ordinance for 10/06/2014. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; T. Felver, yes; G. Hill, yes; and B. Wise, yes. Motion carried.

**RESOLUTION**

Resolution No. 2014-55 - LSA (gaming funds) grant request of \$74,000.00 for new bucket truck. G. Schuster contacted road Foreman Ed Getz by phone to explain why the quote is for two wheel and not a four wheel drive vehicle. B. Wise, T. Felver, and G. Hill noted in winter a 4 wheel drive vehicle maybe needed during storms to remove fallen trees. J. Lastowski and R. Wielebinski agreed with E. Getz's recommendation of a 2 wheel vehicle. R. Wielebinski made a motion, seconded by B. Wise, to approve Resolution No. 2014-55 authorizing Gregg Schuster, Twp. Manager, to execute all documents and agreements to facilitate and assist in obtaining the requested grant; and to direct the Twp. Manager to investigate an update to a 4-wheel drive vehicle. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; T. Felver, yes; G. Hill, yes; and B. Wise, yes. Motion carried.

Commissioner replacement process - G. Schuster reviewed the time line for Commissioner Greg Hill's replacement. The Board concurred:

- a) Accept resumes until 10/24/2014.
- b) The Commissioners will score the applications by 11/05/2014.
- c) The week of 11/10/2014 the Commissioners will interview the top three applicants.
- d) Vote on the new Commissioner at the 11/17/2014 regular Commissioner's meeting.

G. Schuster will provide copies of the resumes to the Commissioners as requested before the 10/24/2014 or in total on the 24<sup>th</sup>.

**PUBLIC COMMENT**

Jake Singer, Twp. resident, requested Greg Hill to stay.

**ADJOURNMENT INTO EXECUTIVE SESSION:**

R. Wielebinski made a motion, seconded by T. Felver, to adjourn the meeting into executive session to discuss an employee matter, at 8:40 a.m. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; T. Felver, yes; G. Hill, yes; and B. Wise, yes. Motion carried.

Respectfully submitted  
Pamela Finkbeiner  
Secretary