



POCONO TOWNSHIP COMMISSIONERS
AGENDA

September 21, 2020 7:00 p.m.

TELECONFERENCE DIAL-IN #: 978-990-5000
ACCESS CODE: 358952

Open Meeting

Pledge of Allegiance

Roll Call

Public Comments

We ask that any resident making public comment, including those who may have dialed in by phone, please identify yourselves, provide your street address and state the spelling of your name when addressing the Commissioners.

Comments are for any issue. Please limit individual comments to five (5) minutes to allow time for others wishing to speak and direct all questions and comments to the President.

Announcements

- An executive session was held on Wednesday, September 16, 2020 to discuss personnel issues and an executive session will be held following tonight's meeting also for the purpose of discussing personnel.
- Our 2020 Fall Cleanup is scheduled for Friday through Saturday, October 2-3, 2020. Residents will be able to bring difficult-to-dispose-of items to the Township from 7:30 AM to 3:00 PM both days. Proof of residency is required. For further details, please view the Cleanup Day flyer on the Township website or Facebook.
- If you have not already, we would encourage you to sign up for the Township newsletter at www.poconopa.gov, follow our Facebook page for frequent community updates and subscribe to our township-wide Savvy Citizen notification system at www.savvycitizenapp.com.

Hearings - None

Presentations

- Northridge at Camelback – Discussion regarding potential amendment to land development plan
(Possible Action Item)

- Interviews, discussion and consideration of appointments for the Pocono Jackson Joint Water Authority (PJJWA) and alternates to the Planning Commission (**Action Item**)
 - Marie Guidry – PJJWA Candidate
 - Claire Learn – Planning Commission Alternate Candidate
 - Stephanie Shay – Planning Commission Alternate Candidate
- Draft Property Maintenance Ordinance – Marie Guidry, Planning Commission Vice Chair – Discussion regarding provisions of proposed Property Maintenance Ordinance and possible advertisement for public hearing (**Potential Action Item**)

Resolutions

- Resolution 2020-18 – Motion to approve the Coronavirus Relief Fund Recipient Agreement for the receipt of grant funds reimbursing the township for COVID-19 related expenditures (**Action Item**)
- Resolution 2020-19 – Motion to deny preliminary plan approval of the Spa Castle Grand Pocono Resort Land Development Plan (**Action Item**)

OLD BUSINESS

- Motion to approve the minutes of the September 8, 2020 regular meeting of the Board of Commissioners. (**Action Item**)

NEW BUSINESS

1. Personnel

2. Financial Transactions

- a. Motion to ratify vouchers payable received through September 17, 2020 in the amount of \$106,222.37. (**Action Item**)
- b. Ratify gross payroll for pay period ending September 6, 2020 in the amount of \$106,098.07. (**Action Item**)
- c. Motion to approve vouchers payable received through September 17, 2020 in the amount of \$154,761.14. (**Action Item**)
- d. Motion to approve sewer operating fund expenditures through September 17, 2020 in the amount of \$110,169.83. (**Action Item**)
- e. Motion to approve capital fund expenditures through September 17, 2020 in the amount of \$3,571.35. (**Action Item**)

3. Travel/Training Authorizations

Report of the President

Richard Wielebinski

- Scheduling next 2021 Budget Workshop – Wednesday, October 7, 2020

Commissioner Comments

Jerrod Belvin – Vice President

- Emergency Management Update

Ellen Gndt – Commissioner

- Review of Township financials

Jerry Lastowski – Commissioner

- Township response regarding short term rental complaints and violation notices

Keith Meeker – Commissioner

Reports

Zoning

Emergency Services

- Police
- EMS
- Fire

Public Works Report

- Road Crew Projects
- Robin Lane Drainage Project
- Update – Park Lane Culvert Replacement – Dirt and Gravel Grant
- Update – Well Work at MVP and Replacement Fixtures

Administration – Manager’s Report

- Fall Cleanup – October 2-3, 2020
- Implementation of the Amusement Tax
- Update on pending grant applications
- Wine Press Inn – Interest in Township-owned property
- Update – Regional HSPS Comprehensive Plan – Wednesday, October 21 at 6:00 p.m.
- Update – MS4 Requirements

Township Engineer Report

- St. Paul’s Lutheran Drainage Basin
- Archer Lane Drainage Issues
- Update – Righthand turn lanes from Rt. 611 onto Rimrock Road and Bartonsville Avenue
- Update – TLC Bridge & TLC Dam

Township Solicitor Report

- Discussion regarding amendment to the HJP Park cooperation agreement (**Possible Action Item**)

Public Comment

Please limit individual comments to 5 minutes to allow time for others wishing to speak and direct all questions and comments to the President.

Adjournment