



**POCONO TOWNSHIP COMMISSIONERS
AGENDA**

November 15, 2021 | 7:00 p.m.
112 Township Drive, Tannersville, PA

Dial-In Option: 646 558 8656

Meeting ID: 865 8728 3079

Passcode: 784689

Zoom Link:

<https://us06web.zoom.us/j/86587283079?pwd=RDZXVHpFY2l3UIR5WGJNM29jQ1F6dz09>

Open Meeting

Pledge of Allegiance

Roll Call

Public Comment

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 – None

Hearings – None

Presentations – None

Resolutions

- Resolution 2021-30 – Motion to approve Resolution 2021-30 adopting the 2021 Monroe County Hazard Mitigation Plan as the official Hazard Mitigation Plan of Pocono Township. **(Action Item)**

Consent Agenda

- Motion to approve a consent agenda of the following items:
 - Old business consisting of the minutes of the November 1, 2021 regular meeting of the Board of Commissioners.

- A budget adjustment request of to ensure specified line items have sufficient funding for the remainder of 2021.
- Financial transactions through November 11, 2021 including:
 - Ratification of vouchers payable in the amount of \$277.03, sewer operating expenditures in the amount of \$475.45 and capital reserve expenditures in the amount of \$200.00.
 - Ratification of gross payroll for the pay period ending October 31, 2021 in the amount of \$112,222.76.
 - Vouchers payable in the amount of \$133,225.40.
 - Sewer operating fund expenditures in the amount of \$119,966.92.
 - Sewer construction fund expenditures in the amount of \$4,162.00.
 - Capital reserve fund expenditures in the amount of \$714.13.
 - A fire tax disbursement of \$698.22.
 - A temporary transfer of \$30,000.00 to the Capital Reserve fund until state grant fund reimbursement is received.

NEW BUSINESS

1. Personnel – None

2. Travel/Training Authorizations – None

Report of the President

Richard Wielebinski

- First reading of the 2022 Proposed Budget as required by the First Class Township Code.
 - Motion to authorize the Township Manager to make available for public inspection the proposed FY 2022 Pocono Township Budget, as required by the First Class Township Code, as of Wednesday, November 24, 2021, with versions available in hard copy at the Township office and posted on the Township website. **(Action Item)**
 - Motion to authorize the Township Manager to advertise the FY 2022 proposed budget, as required by the First Class Township Code, at least twenty (20) days prior to the date for tentative adoption set for December 20, 2021. **(Action Item)**
- Motion to authorize the preparation and advertisement of an amendment to the Pocono Township Amusement Tax ordinance, setting the Amusement Tax rate at 10%, effective January 1, 2022. **(Action Item)**
- Bid opening and possible award of bid for a Township-owned property located on Bartonsville Avenue with Parcel ID 12.9.1.36-1-1. **(Possible Action Item)**
- Interview of candidate(s) and possible action regarding the appointment of a new alternate Zoning Hearing Board member. **(Possible Action Item)**
 - Bradley Harrison
- Discussion and possible action regarding use of American Recovery Plan funds for stormwater remediation adjacent to SR 611 & Warner Road. **(Possible Action Item)**

Commissioner Comments

Jerrod Belvin – Vice President

- Emergency Management Update

Ellen Gndt – Commissioner

Jerry Lastowski – Commissioner

Keith Meeker – Commissioner

Reports

Zoning

Emergency Services

- Police
- EMS
- Fire

Public Works Report

- Current Public Works projects
- TLC Park Project Update
- Update – Park Lane Culvert Replacement – Dirt and Gravel Grant

Administration – Manager's Report

- Job advertisements for open Township positions to commence soon for an Administrative Assistant and a soon-to-be vacant Road Crew position.
- Regional HSPS Comprehensive Plan update – Draft plan available soon for review.

Township Engineer Report

- Update – Righthand turn lanes from Rt. 611 onto Rimrock Road and Bartonsville Avenue.
 - Discussion regarding whether Rimrock traffic light upgrades will be covered by Green Light Go and/or Stroud Township.

Township Solicitor Report

- Update – Closing for sale of I-80 parcel.
- Update – Taveras Appeal.
- Update – Johnson Appeal.
- HJP Park Agreement between Pocono and Jackson Townships.
- Zoning Hearing Board updates.

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