



POCONO TOWNSHIP COMMISSIONERS
AGENDA

July 19, 2021 | 7:00 p.m.

112 Township Drive, Tannersville, PA

Dial-In Option: 646 558 8656

Meeting ID: 831 3396 8245

Passcode: 138803

Zoom Link:

<https://us06web.zoom.us/j/83133968245?pwd=SGVrOG0rWTdZam9RZjJITHJacytI>

[UT09](#)

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

- Pocono Township will host our annual Community Day on Saturday, August 14 (with an August 15 rain date). We will have a variety of activities, exhibitors and food for the whole family, with fundraising opportunities to support our Fire Company and Library.
- An executive session was held prior to tonight's meeting to discuss personnel issues and the sale of the Township-owned I-80 parcel.

Hearings – None

Presentations

- Recognition of the service of Sr. Patrolman Scott Kresge and Detective Thomas Lynott upon their retirement from the Pocono Township Police Department.
- Swearing-in ceremony for new Patrolman, Chris Chiusano – District Magistrate Daniel Kresge

Resolutions

Resolution 2021-16 – Motion to pass Resolution 2021-16 approving a supplemental appropriation to the 2021 budget for the purchase of the property located at 114 Alger Avenue, Tannersville, PA. **(Action Item)**

Resolution 2021-17 – Motion to pass Resolution 2021-17 authorizing the submission of a DCED Multimodal Transportation Fund grant application to the Commonwealth Financing Authority for the purpose of infrastructure upgrades to the intersection of SR 611, Pigeon Way and Old Mill Road, and the intersection of Pigeon Way and Learn Road in Pocono Township. **(Action Item)**

Consent Agenda

- Motion to approve a consent agenda including the following items:
 - Old Business comprised of the minutes of the July 6, 2021 regular meeting of the Board of Commissioners.
 - New business comprised of approval of the following financial transactions:
 - Ratification of vouchers payable received through July 15, 2021 in the amount of \$4,343.56.
 - Ratification of gross payroll for pay periods ending July 11, 2021 in the amount of \$108,757.21.
 - Vouchers payable received through July 15, 2021 in the amount of \$228,118.14.
 - Sewer operating fund expenditures through July 15, 2021 in the amount of \$128,564.56.
 - Sewer construction fund expenditures through July 15, 2021 in the amount of \$10,860.74.
 - Approval of a Fire Tax disbursement of \$3,997.44 to the Pocono Township Volunteer Fire Company. **(Action Items)**
 - Motion to approve an interfund transfer of \$192,000 from the Township's General Fund balance to the Township's Capital Reserve Fund for the purchase of the property located at 114 Alger Avenue, Tannersville, PA. **(Action Item)**

NEW BUSINESS**1. Personnel**

- Motion to approve a Memorandum of Understanding with the Police Union outlining terms for the temporary appointment of an Acting Chief of Police. **(Action Item)**

2. Travel/Training Authorizations – None**Report of the President**

Richard Wielebinski

- Opening of sealed bids and possible bid award for the purchase of the Township-owned I-80 parcel. **(Action Item)**
- Motion to advertise a public hearing for August 2, 2021 to amend the Township's Cable Franchise Agreement Ordinance. **(Action Item)**
- Update – COSTARS quote from Miller Sports for the installation of a basketball court at TLC Park. **(Possible Action Item)**

Commissioner Comments

Jerrod Belvin – Vice President

- Emergency Management Update
- FEMA Flood Mitigation grant application

- Monroe County Hazard Mitigation Plan Update
- Discussion regarding Township generator failure (**Potential Action Item**)

Ellen Grandt – Commissioner

Jerry Lastowski – Commissioner

Keith Meeker – Commissioner

Reports

Zoning

Emergency Services

- Police
- EMS
- Fire

Public Works Report

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

Administration – Manager’s Report

- Discussion regarding Mountain View Park staff hourly compensation rates and staffing shortages at the Park. (**Possible Action Item**)
- Update – American Recovery Act
- Update – Subdivision and appraisal of Bartonsville Avenue pump station property.
- Update – Regional HSPS Comprehensive Plan.

Township Engineer Report

- Intersection improvements to Learn Road, Pigeon Way, Old Mill Road and SR 611
- St. Paul’s Lutheran Drainage Basin
- Righthand turn lanes from Rt. 611 onto Rimrock Road and Bartonsville Avenue
- Fish Hill easement plan
- Preliminary plan to address drainage issues at Sunlite Lane & Tara Hill Drive

Township Solicitor Report

- HJP Park Agreement between Pocono and Jackson Townships
- Update – Purchase of 114 Alger Avenue
- Core5 Industrial Partners Variance Request
- Update – Johnson STR Appeal
- Update – Kelly Family Trust

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