



POCONO TOWNSHIP COMMISSIONERS  
AGENDA

August 2, 2021 | 7:00 p.m.  
112 Township Drive, Tannersville, PA

**Dial-In Option: 646 558 8656**

**Meeting ID: 833 7493 5117**

**Passcode: 189322**

**Zoom Link:**

**<https://us06web.zoom.us/j/83374935117?pwd=TjFpSll2TVlGa1V0RjBWZFRlM2tvZz09>**

**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. We will have a variety of activities, exhibitors and food for the whole family, with fundraising opportunities to support our Fire Company and Library.

**Hearings** – None

**Presentations**

- Swearing-in ceremony for new Patrolman, Thomas Moser – District Magistrate Daniel Kresge

**Resolutions**

Resolution 2021-19 – Motion to pass Resolution 2021-19 granting conditional approval of the Estate of Eudora Hilliard Minor Subdivision Plan. **(Action Item)**

**Consent Agenda**

- Motion to approve a consent agenda including the following items:
  - Old Business comprised of the minutes of the July 19, 2021 regular meeting and July 26 special meeting of the Board of Commissioners.
  - New business comprised of approval of the following financial transactions:
    - Ratification of vouchers payable received through July 29, 2021 in the amount of \$196,399.92.
    - Ratification of gross payroll for pay periods ending July 25, 2021 in the amount of \$110,544.47.
    - Vouchers payable received through July 29, 2021 in the amount of \$70,703.00.
    - Sewer operating fund expenditures through July 29, 2021 in the amount of \$26,698.84.
    - Sewer construction fund expenditures through July 29, 2021 in the amount of \$8,103.41.
    - Capital reserve fund expenditures through July 29, 2021 in the amount of \$10,376.09.
    - Approval of a Fire Tax disbursement of \$11.72 to the Pocono Township Volunteer Fire Company. **(Action Items)**

**NEW BUSINESS**

**1. Personnel**

- Motion to approve a retention bonus of \$250 for seasonal employee, Jack Manuel, payable in August, with a second retention bonus of \$250 paid in November if the employee works through the entire season. **(Action Item)**

**2. Travel/Training Authorizations – None**

**Report of the President**

Richard Wielebinski

- Discussion regarding engaging the services of an architect for evaluating the layout and upgrades to the Township municipal complex. **(Action Item)**
- Discussion and update regarding the bid award for the purchase of the Township-owned I-80 parcel. **(Possible Action Item)**
- Update regarding the installation of the basketball court at TLC Park and other projects at the site.

**Commissioner Comments**

Jerrod Belvin – Vice President

- Emergency Management Update
- Monroe County Hazard Mitigation Plan Update

Ellen Gmandt – 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**

- Motion to advertise the Township-owned one-acre pump station property on Bartonsville Avenue once the parcel has been subdivided and recorded with the County. **(Action Item)**
- Interest in 3101 Route 611 (old jewelry store) and request for temporary utilization of the onsite septic holding tank. **(Possible Action Item)**
- Onsite meeting with DCNR and walkthrough of Township park and open space properties on August 9, 2021 at 1:30 p.m.
- American Recovery Act funds being processed for release to the Township.
- Update – Regional HSPS Comprehensive Plan.

### **Township Engineer Report**

- Intersection improvements to Learn Road, Fish Hill, Old Mill Road and SR 611 – DCED Multimodal grant application submitted.
- St. Paul’s Lutheran Drainage Basin – Work to begin end of July or early August.
- 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.
- Two Township submissions being prepared for

### **Township Solicitor Report**

- HJP Park Agreement between Pocono and Jackson Townships.
- 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**