



POCONO TOWNSHIP COMMISSIONERS  
AGENDA

March 7, 2022 | 6:00 p.m.

112 Township Drive, Tannersville, PA

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

**Meeting ID: 837 4899 2791**

**Passcode: 401580**

**Zoom Link:**

<https://us06web.zoom.us/j/81525833698?pwd=N3BzYklwYS92MG5RYWlHQUYvY2FOUT09>

**PLEASE NOTE: ON THE 1<sup>ST</sup> MONDAY OF EACH MONTH, THE REGULAR BOARD OF COMMISSIONERS MEETING WILL IMMEDIATELY FOLLOW THE 6:00 P.M. SEWER MEETING.**

**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**

The Township's seasonal ice-skating rink is open on the basketball court at TLC Park, located at the corner of Route 715 and Route 611. Please know that the rink and ice condition are weather-dependent. Ice skating hours are from 8 AM until 10 PM.

**Hearings – None**

**Presentations**

- Public presentation of the TLC Park Master Plan and update regarding proposed upgrades to Park amenities and existing grant applications. **(Public Comment)**

**Resolutions**

- Resolution 2022-07 – Motion to pass Resolution 2022-07 granting conditional approval of the Core5 Warner Road Warehouse Preliminary Land Development Plan. **(Action Item)**
- Resolution 2022-08 – Motion to pass Resolution 2022-08 establishing a procedure governing the sale of personal property, either individual items or lots of items, of an estimated fair market value of less than two thousand dollars without further action by the Board of Commissioners. **(Action Item)**
- Resolution 2022-09 – Motion to pass Resolution 2022-09 authorizing the submission of a 2022 Pocono Mountains Visitors Bureau Community Impact Grant Application in an amount not to exceed \$40,000 for the purpose of completing park infrastructure upgrades at TLC Park in Pocono Township. **(Action Item)**

**Consent Agenda**

- Motion to approve a consent agenda of the following items:
  - Old business consisting of the minutes of the February 22, 2022 regular meeting of the Board of Commissioners.
  - Financial transactions through March 3, 2022 including:
    - Ratification of vouchers payable in the amount of \$1,494.75 and sewer operating expenditures in the amount of \$643.33.
    - Ratification of gross payroll for the pay period ending February 20, 2022 in the amount of \$109,546.83.
    - Vouchers payable in the amount of \$76,592.56.
    - Sewer operating fund expenditures in the amount of \$7,497.46.
    - Capital reserve fund expenditures in the amount of \$31,127.50.
    - An interfund transfer of \$1,931,746.49 from the Township General Fund to the Capital Reserve Fund.
    - An interfund transfer of \$817,000.00 from the Sewer Operating Fund to the Sewer Capital Fund. **(Action Items)**

**NEW BUSINESS****1. Personnel****2. Travel/Training Authorizations****Report of the President**

Richard Wielebinski

- Motion to approve the destruction of 2015 deposits, bank records, invoices, payroll and sewer reports per the PA Local Government Retention manual. **(Action Item)**
- Motion to waive pavilion fees for the Eastern Monroe Public Library's use of Pavilion #3 at Mountain View Park on Wednesday, June 29, 2022 from 10:00 a.m. to 1:00 p.m. **(Action Item)**
- Motion to allow the Pocono Township Library to install a Story Walk this summer at Mountain View Park. **(Action Item)**

**Commissioner Comments**

Jerrold Belvin – Vice President

- Emergency Management Update
- Hazard Mitigation Grant Program Application

Ellen Grandt – Commissioner

Jerry Lastowski – Commissioner

Keith Meeker – Commissioner

## **Reports**

### **Zoning**

### **Emergency Services Reports**

### **Public Works Report**

- Current Public Works Projects
- Upcoming Public Works Training(s)
- Motion to put the Pocono Township 2022 paving projects out for public bid. **(Action Item)**
- Update – Park Lane Culvert Replacement – Dirt and Gravel Grant.

### **Administration – Manager’s Report**

- Discussion regarding requests by nonprofits for waivers of pavilion rental fees at Mountain View Park and whether Township Administration can approve these waivers as a rule, if proof of tax-exempt status is provided. **(Possible Action Item)**
- Discussion and possible action regarding the setting of fees for for-profit use of Township sports fields. **(Possible Action Item)**
- Spring & Fall Cleanup Days are out for public bid.
- 2022 grant applications are underway.
- 2022 Township events
  - Pocono Township Touch-a-Truck – June 4, 2022
  - Community Day – Saturday, September 10, 2022
  - Truck-or-Treat – TBD
  - Christmas Tree Lighting – TBD
- Regional HSPS Comprehensive Plan – Planning Commission to recommend approval at next meeting, kicking off a 45-day public comment period.

### **Township Engineer Report**

- Update – Righthand turn lanes from Rt. 611 onto Rimrock Road and Bartonsville Avenue.

### **Township Solicitor Report**

- March 1, 2022 Zoning Hearing Recap – 254 Pine Tree Drive STR Appeal
- Other Zoning Hearing Board updates.
  - Update – Taveras Appeal.
  - Update – Johnson Appeal.
- Update – PJJWA transfer agreement.
- HJP Park Agreement between Pocono and Jackson Townships.

## **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**