



POCONO TOWNSHIP COMMISSIONERS
AGENDA

April 4, 2022 | 6:00 p.m.

112 Township Drive, Tannersville, PA

Dial-In Option: 646 558 8656

Meeting ID: 815 2583 3698

Passcode: 395406

Zoom Link:

<https://us06web.zoom.us/j/81525833698?pwd=N3BzYkIwYS92MG5RYWlHQUYvY2FOUT09>

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 Board of Commissioners held an executive session on Friday, March 25, 2022 at 4:00 p.m. for the purpose of discussing personnel matters.
- Pocono Township will host a ribbon cutting for the new TLC Park Basketball Court on Thursday, April 21st at 4:00 p.m. We are excited to welcome the Pocono Mountain East 7th & 8th grade Middle School girls' basketball team to the grand opening to officially open the court.
- The Pocono Township Spring Cleanup will be held Thursday, April 28th through Saturday, April 30th at the Township complex. Residents are welcome to bring their items between 7:30 a.m. and 3:00 p.m. each day and a Fee Schedule is on the Township website at www.poconopa.gov.
- The first annual Pocono Township Touch-a-Truck event will be held on Saturday, June 4th from 10:00 a.m. to 2:00 p.m. This free, family-friendly event will feature dozens of commercial trucks, fire trucks, a helicopter, the Library Bookmobile, military vehicles and all manner of construction equipment. Children will be able to interact with all the vehicles and take part in numerous

activities. Funds raised from food sales, donations and a raffle will benefit the Pocono Township Volunteer Fire Company.

Hearings

- Resolution 2022-12 – Adoption and submission of the revised Act 537 Plan to the PA DEP. **(Action Item)**
 - Motion to open a public hearing to consider adoption and authorization of Resolution 2022-12 for the submission of a revision to the Township's official sewage facilities plan to the Department of Environmental Protection for approval. **(Action Item)**
 - Motion to close public hearing. **(Action Item)**
 - Motion to adopt Resolution 2022-12 for the adoption and submission of a revision to the Township's official sewage facilities plan to the Department of Environmental Protection for approval. **(Action Item)**

Presentations

- Presentation of Trauma Bags to the Pocono Township Police Department – James & Beth Moloughney, State Farm & Township residents.

Resolutions

- Resolution 2022-13 – Motion to pass Resolution 2022-13 authorizing the Township Manager to submit a Traffic Signal Maintenance Agreement to PennDOT as part of the Green-Light-Go SR 611 Traffic Light grant project. **(Action Item)**
- Resolution 2022-14 – Motion to pass Resolution 2022-14 approving the expenditure of \$62,236.00 for a 2022 Ford F-550 utility truck with plow and authorizing the execution of a lease purchase agreement with Bank Capital Services LLC, D/B/A F.N.B. Equipment Finance. **(Action Item)**
- Resolution 2022-15 – Motion to pass Resolution 2022-15 granting an extension of time to satisfy conditions of the plan approval of the Poconos Hospitality Land Development Plan. **(Action Item)**
- Resolution 2022-16 – Motion to pass Resolution 2022-16 granting conditional approval of the Steele's Warehouse Addition Preliminary/Final Land Development Plan. **(Action Item)**
- Resolution 2022-17 – Motion to pass Resolution 2022-17 approving a cooperative memorandum of agreement with Stroud Township concerning the SR 611 (Route 611) multi-jurisdictional adaptive signal system and authorizing the execution and delivery thereof. **(Action Item)**

Consent Agenda

- Motion to approve a consent agenda of the following items:
 - Old business consisting of the minutes of the March 21, 2022 regular meeting of the Board of Commissioners.
 - Financial transactions through March 31, 2022 including:
 - Ratification of vouchers payable in the amount of \$3,381.63, sewer operating expenditures in the amount of \$244.17, sewer construction expenditures in the amount of \$4,050.00 and capital reserve expenditures in the amount of \$30,534.90.
 - Ratification of gross payroll for the pay period ending March 20, 2022 in the amount of \$117,006.07.
 - Vouchers payable in the amount of \$47,532.03.
 - Sewer operating fund expenditures in the amount of \$2,370.95.
 - Sewer Construction Fund expenditures in the amount of \$105,829.81.

- Capital reserve fund expenditures in the amount of \$22,289.07.
- A Fire Tax disbursement of \$54,766.44.
- An ARPA transfer of \$1,173.34 to the General Fund for Traisr set-up costs. **(Action Items)**

NEW BUSINESS

1. Personnel

- Motion to approve a letter agreement setting forth the terms for Shawn Goucher's service as Acting Chief of Police, per the Memorandum of Understanding approved at the March 21, 2022 Board of Commissioners meeting. **(Action Item)**

2. Travel/Training Authorizations – None

Report of the President

Richard Wielebinski

- Motion to approve a temporary swage tank agreement between Pocono Township and Joe Ronco, owner of 3101 State Route 611, allowing for use of a sewage storage tank until such time as a sewer lateral is provided for connection to the public sewer system. **(Action Item)**
- Discussion and possible action regarding the request of Shaare Torah School, located in Brooklyn, to allow 3 school buses of students at Mountain View Park on May 24. **(Possible Action Item)**

Commissioner Comments

Jerrod Belvin – Vice President

- Emergency Management Update

Ellen Gnant – Commissioner

Jerry Lastowski – Commissioner

Keith Meeker – Commissioner

Reports

Zoning

Emergency Services Reports

Public Works Report

- Current Public Works Projects
- Mountain View Park updates.
- Upcoming Public Works Training(s)
- Update – Park Lane Culvert Replacement – Dirt and Gravel Grant.

Administration – Manager's Report

- Update – Meeting with the Pocono Mountains Visitors Bureau to discuss policing needs and possible support from Tourism funds.
- Grant applications have been submitted for the DCNR Community Conservation Partnerships Program and the PA Commission on Crime & Delinquency JAG program.
- Township Spring 2022 newsletter being prepared for April distribution.

- 2022 Township Events
 - TLC Park Basketball Court Ribbon Cutting – 4:00 p.m. on Thursday, April 21
 - Pocono Township Touch-a-Truck – June 4, 2022
 - Community Day – Saturday, September 10, 2022
 - Trunk-or-Treat – TBD
 - Christmas Tree Lighting – TBD

Township Engineer Report

- Priority Township Stormwater Projects – Securing cost estimates.
- Update – Righthand turn lanes from Rt. 611 onto Rimrock Road and Bartonsville Avenue.

Township Solicitor Report

- Zoning Hearing Board updates.
 - 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