



POCONO TOWNSHIP COMMISSIONERS
AGENDA

April 18, 2022 | 6:00 p.m.

112 Township Drive, Tannersville, PA

Dial-In Option: 646 558 8656

Meeting ID: 892 102 5946

Passcode: 18372

Zoom Link:

<https://us06web.zoom.us/j/8921025946?pwd=Q1VtaFVkVEpRWTUvdIFrSHJ1cE1Tdz09>

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 a ribbon cutting for the new TLC Park Basketball Court this 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. 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 trucks, vehicles and activities for children. Funds raised from food sales, donations and a raffle will benefit the Pocono Township Volunteer Fire Company.

Hearings – None

Presentations - None

Resolutions

- Resolution 2022-18 – Motion to pass Resolution 2022-18 granting conditional approval of the 3101 Route 0611 Joe Ronco Site Plan. **(Action Item)**

Consent Agenda

- Motion to approve a consent agenda of the following items:
 - Old business consisting of the minutes of the March April 4, 2022 regular meeting of the Board of Commissioners.
 - Financial transactions through April 13, 2022 including:
 - Ratification of vouchers payable in the amount of \$605.02, sewer operating expenditures in the amount of \$5,123.24, and capital reserve expenditures in the amount of \$200,000.00.
 - Ratification of gross payroll for the pay period ending April 3, 2022 in the amount of \$106,876.16.
 - Vouchers payable in the amount of \$223,364.16.
 - Sewer operating fund expenditures in the amount of \$116,078.76.
 - Sewer construction fund expenditures in the amount of \$11,083.46.
 - Capital reserve fund expenditures in the amount of \$ 38,775.87.
 - A Fire Tax disbursement of \$6,729.16.

NEW BUSINESS

1. Personnel – None

2. Travel/Training Authorizations – None

Report of the President

Richard Wielebinski

- Motion to approve Deferred Lateral Connection Contract Payment No. 2 to Kobalt Construction, Inc. in the amount of \$92,862.00. **(Action Item)**
- Motion to approve Pump Station 5 Part II Improvements Payment No. 3 to Hayden Power Group in the amount of \$2,880.00. **(Action Item)**
- Motion to award Pocono Township 2022 Materials Bids. **(Action Item)**

Commissioner Comments

Jerrod Belvin – Vice President

- Emergency Management Update
- Discussion regarding authorization to proceed with engineering study for identified stormwater projects – Laurel Lake Road, Oakwood and Learn Road. **(Possible Action Item)**

Ellen Gndt – Commissioner

Jerry Lastowski – Commissioner

Keith Meeker – Commissioner

Reports

Zoning

Emergency Services Reports

- Discussion regarding Police Department tattoo policy and compensation pay scale. **(Possible Action Item)**

Public Works Report

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

Administration – Manager’s Report

- Update – Township grant applications.
- Beginning Zoning Ordinance Amendment process with the Planning Commission.
- Update – Township Spring 2022 newsletter.
- 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.
- Update – Righthand turn lanes from Rt. 611 onto Rimrock Road and Bartonsville Avenue.

Township Solicitor Report

- Update – Kelly Trust Property
- Zoning Hearing Board updates.
 - Update – Johnson Appeal.
- Update – PJJWA transfer agreement.

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