



POCONO TOWNSHIP COMMISSIONERS
AGENDA

May 2, 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

- 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 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 2022-19 – Motion to pass Resolution 2022-19 granting conditional approval of the Minor Subdivision & Lot Consolidation Plan of the Estate of Charles L. Vassallo. **(Action Item)**
- Resolution 2022-20 – Motion to pass Resolution 2022-20 authorizing the submission of a Greenways, Trails & Recreation Program (GTRP) grant application to the Commonwealth Financing Authority for the TLC Park Splash Pad project. **(Action Item)**

- Resolution 2022-21 – Motion to pass Resolution 2022-21 approving the expenditure of \$109,721.90 for two (2) 2022 Ford Explorer Police Interceptors and authorizing the execution of a certain lease purchase agreement with Bank Capital Services LLC, D/B/A F.N.B. Equipment Finance. **(Action Item)**

Consent Agenda

- Motion to approve a consent agenda of the following items:
 - Old business consisting of the minutes of the April 18, 2022 regular meeting of the Board of Commissioners.
 - Financial transactions through April 28, 2022 including:
 - Ratification of vouchers payable, sewer operating expenditures and capital reserve expenditures.
 - Ratification of gross payroll for the pay period ending April 17, 2022.
 - Vouchers payable, sewer operating fund expenditures, sewer construction fund expenditures, capital reserve fund expenditures and a Fire Tax disbursement. **(Action Items)**

NEW BUSINESS

1. Personnel – None

2. Travel/Training Authorizations – None

Report of the President

Richard Wielebinski

- Discussion regarding possible youth softball and baseball training facility at TLC Park.
- Discussion and possible action regarding quote for four (4) foot chain link fence extension for the TLC Park Basketball Court. **(Action Item)**
- Motion to execute grant agreement with Monroe County for the receipt of \$40,000 in open space funds for the replacement of park equipment at TLC Park. **(Action Item)**

Commissioner Comments

Jerrod Belvin – Vice President

- Emergency Management Update

Ellen Gandt – Commissioner

Jerry Lastowski – Commissioner

Keith Meeker – Commissioner

Reports

Zoning

Emergency Services Reports

- Department updates and Police Department tattoo policy. **(Possible Action Item)**

Public Works Report

- Current Public Works projects.
- Update – 2022 Paving Projects Public Bid.
- Mountain View Park updates.
 - Quote for new park lighting for basketball court and lower baseball field. **(Possible Action Item)**
- Update – Park Lane Culvert Replacement – Dirt and Gravel Grant.

Administration – Manager’s Report

- Grant Awards received.
 - \$900,000 from the PennDOT TASA program for sidewalks, ADA access and street lighting.
 - \$40,000 from Township open space funds for replacement of TLC Park playground equipment.
- Update – Active Township grant applications.
- Camelback confirmed donation of new ESSA Field scoreboard.
- Update – Zoning Ordinance Amendment process with the Planning Commission.
- 2022 Township Events
 - 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

- Engineering study for identified stormwater projects – Laurel Lake Road and Oakwood Acres.
- Engineering for sidewalk project from Township Drive to Turkey Hill, per the recent PennDOT TASA grant award.
- 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